

FULL BOARD COMMITTEE MEETING
Agenda
OF THE COUNTY BOARD OF HANCOCK COUNTY, ILLINOIS

Date: September 15, 2026

Time: 6:30 p.m.

Location: Hancock County Courthouse
500 Main Street
County Board Room
Carthage, IL. 62321

- I. OPENING OF MEETING
 - A. Call to Order
 - B. Invocation – Michelle Merritt
 - C. Pledge of Allegiance – Clerk
 - D. Roll Call
 - E. Acceptance of Resignation of Alex Blythe and Josh Turner from the County Board
 - F. Approval of Appointment of John Mason and Billy Cramer to the County Board
 - G. Approval of September minutes and executive minutes
- II. COMMUNICATIONS
 - A. Welcome Visitors –
 - B. Public comments and correspondence to the Board
- III. COMMITTEE REPORTS – Consent Agenda
 - A. County Highway, Road, and Bridge
 - B. Finance, Fees, and Salaries
 - C. Building, Grounds, Insurance
 - D. Health and Miscellaneous – End of Consent Agenda
- IV. ACTION ITEMS
 - Consent Agenda
 - A. Resolution as Trustee for the Taxing Districts – 03-05-000-470, 03-05-000-530, 04-02-000-384, 04-02-000-398, 04-02-000-688, 04-26-000-782, 06-21-486-008, 08-35-000-479, 11-28-045-000, 11-30-708-000, 12-30-000-363, 15-09-259-000, 19-32-000-426, 20-36-00-714, 20-36-000-883, 23-27-000-627, 23-27-429-006, 23-27-429-008, 23-27-429-009, 24-23-000-247, 25-22-000-675
 - B. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response
 - C. Resolution Approving the Appointment of a Designated Tax Sale Representative for Hancock County
 - D. Resolution for the County to Acquire All Tax Certificates
 - End Consent Agenda
 - A. Request Consent from IDOT for the Reappointment of County Engineer

- B. Approval of County Board Chairman to Sign Contract between Memorial Hospital and Hancock County EMS for Transports
- C. Approval of \$20,000 out of Contingencies to be used for Vote By Mail Ballots
- D. Approval of Update to the Wind and Solar Ordinances per Power Attorney

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. Executive session regarding personnel, property acquisition

VIII. APPOINTMENTS

- A. Joyce Lillard – Commissioner, Hancock County Housing Authority, 5-year term

IX. RECESS

- A. The proposed board meeting is scheduled for October 20, 2026

Time: 6:30 p.m.

Location: Hancock County Courthouse

500 Main Street

County Board Room

Third Floor

Carthage, IL 62321