## MINUTES OF A BOARD MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE, IN THE CITY OF CARTHAGE ON SEPTEMBER 16, 2025

COUNTY OF HANCOCK	)
STATE OF ILLINOIS	)
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	)

The meeting was called to order by chairman Mark Menn at 6:30 p.m. The invocation was given by Dennis Castlebury. The Pledge of Allegiance was led by the county clerk.

Those present included: Mark Menn, Chairman

Holly Wilde-Tillman, County Clerk

Joe Boyles Thomas Rodgers
Lee Ann Lambert Michelle Merritt

Harry Douglas Alex Blythe
Steven Lucie Wayne Bollin
Mark Harrison Ryan Weeks
Dennis Castlebury Stephen Finney

Mark Hanson and Joshua Turner were absent. Visitors included Chris Brimmer from DEVNET who introduced himself, Bobi James, Justin Greeley, Cindi Spees, and Julie Weber.

Motion to approve the August minutes and executive session minutes was made by Ms. Merritt, seconded by Mr. Weeks. A roll call vote was taken with all members present voting "yes". Motion carried.

Committee reports were gone over and submitted in to record. Mr. Weeks motioned to approve the committee reports, Mr. Finney seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to approve the consent agenda was made by Mr. Douglas, Mr. Boyles seconded. The animal ordinance of 06-2008-09 was amended to add a clause that it is unlawful for a dog to run at large and bite, harass, attack a human or other animals. The first offense is \$200 plus court costs, the next offense is \$200-\$1000 in which the judge will decide this

amount. This will not deem an animal vicious or dangerous. This would be the animal control administrator's job. Mr. Lucie arrived at 6:58. A roll call vote was taken with all members present voting "yes". Motion carried. The consent agenda included:

1) Approval of Animal Control Ordinance

2) Purchase of Starcom Radio from Motorola with IPRF Grant for EMS

3) Approval of Chairman to sign DOAP Agreement

The approval of the building permit for Highway 96 Sun and Highway 94 Sun were tabled at the special building and grounds meeting.

Mr. Bollin made a motion to cancel the 2 credit cards from Marine Bank for the sheriff's department, Ms. Merritt seconded. A roll call vote was taken with all members present voting "yes". Motion carried.

Mr. Finney asked about the recording of the meetings, and if this is something that needs to be voted on, etc. The clerk will look into this.

Motion to approve the appointment of Maureen Crawford to the Board of Review was made by Mr. Finney, seconded by Ms. Merritt. A roll call vote was taken with all members present voting "yes". Motion carried.

Motion to recess was made by Ms. Merritt, seconded by Mr. Finney. All members present voted aye. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Holly A. Wilde-Tillman