**MINUTES OF A HIGHWAY, ROAD, AND BRIDGE COMMITTEE MEETING OF THE COUNTY OF HANCOCK, STATE OF ILLINOIS, HELD AT THE COUNTY COURTHOUSE, IN THE CITY OF CARTHAGE ON OCTOBER 30, 2024**

The meeting was called to order by chairperson Dennis Castlebury at 8:30 a.m. Members in attendance included Tom Rodgers, Mark Menn, Mark Harrison, Patsy Davis, and Wayne Bollin. Absent was Alex Blythe. Elgin Berry, highway engineer, was also in attendance.

Work is going to be starting on the Pontoosuc bridge. There should be no local obligation for this, it will be all federal money. They would like a resolution to be passed. Mr. Bollin moved to approve the resolution for the Local Bridge Formula Program, Mr. Harrison seconded. A roll call vote was taken with all members present voting “yes”. Motion carried.

Motion to pass the Resolution for a Temporary Weight Restriction was made by Mr. Rodgers and seconded by Mr. Harrison. All members present voted aye.

The Connable Road is at 72 out of 80 working days. The asphalt, striping, and shoulders still need to be done. Mr. Berry will be taking quotations for aggregate materials. Motion to accept the engineer’s report was made by Mr. Rodgers. Ms. Davis seconded. All members present voted aye.

The budget is done. We passed a 4% raise for everybody but the sheriff’s department contract is not finished so this may change.

Claims were gone through. Mr. Rodgers moved to approve the claims. Ms. Davis seconded. A roll call vote was taken with all members present voting “yes”. Motion carried.

Gerald Sutherland got in touch with Mr. Menn and stated that he had complaints that the county was not paying their bills. He will be put on the board agenda.

Motion to recess until November 26 was made by Mr. Rodgers, seconded by Ms. Davis. All members present voted aye. Meeting adjourned at 9:12 a.m.

Respectfully submitted,

Dennis Castlebury, Committee Chair