

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

Date: July 16, 2024

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 –Patsy Davis
  - C. Pledge of Allegiance – Clerk
  - D. Roll Call
  - E. Approval of June full board and executive minutes
  
- II. COMMUNICATIONS
  - A. Welcome Visitors –
  - B. Comments and correspondence to the Board
  
- III. Public Notice
  - A. Public Hearing for Hwy-61 Sun LLC an up-to-seven (7) Megawatt Commercial Solar Energy Facility
  - B. Public Hearing for Hwy-96 Sun LLC a five (5) Megawatt Commercial Solar Energy Facility
  
- IV. COMMITTEE REPORTS – Consent Agenda
  - A. County Highway, Road, and Bridge and Special Meeting
  - B. Finance, Fees, and Salaries
  - C. Building, Grounds, Insurance
  - D. Health and Miscellaneous – End of Consent Agenda
  
- V. ACTION ITEMS  
Consent Agenda
  - A. Acceptance of Low Bid for Rocky Run/Wilcox Township Road
  - B. Resolution Authorizing Approving Election Judges for Hancock County
  - C. Resolution for Taxing Districts – 15-09-727-001End Consent Agenda
  - A. Animal Control Contract
  - B. Wind/Solar Administrator Resolution
  - C. Sheriff To Get 2 Credit Cards With 2 Different Account Numbers Not to Exceed \$10,000 But To Be \$7500 If Possible
  - D. Consideration of Donation to Hearts of Hancock

- E. Sitting Permit Approval – Decision for Highway 61 Sun LLC up to a 7-mw Commercial Solar Energy Facility
- F. Sitting Permit Approval – Decision for Highway 96 Sun LLC up to a 5-mw Commercial Solar Energy Facility
- G. Resolution for Authority to Sale County Property

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

VIII. Executive session regarding personnel, property acquisition

IX. APPOINTMENTS

X. RECESS

- A. The proposed board meeting is scheduled for August 20, 2024  
Time: 6:30 p.m.  
Location: Hancock County Courthouse  
500 Main Street  
County Board Room  
Third Floor  
Carthage, IL. 62321