

BOARD OF SUPERVISORS OF Hamilton COUNTY, ILLINOIS

**Request for Special Meeting**

**FILED**

**JAN 29 2024**

*Heather Bowman*  
COUNTY CLERK, HAMILTON COUNTY, IL

To Heather Bowman

County Clerk of said County and ex officio Clerk of said Board:

We, the undersigned, constituting at least one-third of the members of the Board of Supervisors of the County of Hamilton and State of Illinois, request that a special meeting of the Board of Supervisors of said County be held at the Hamilton County Courthouse, Juryroom on the 31st day of January A.D. ~~19~~ 2024, at the hour of 4:30 o'clock P.M., on said day, and that you transmit and publish notice thereof as required by law of such special meeting.

Dated this 29th day of January A.D. ~~19~~ 2024.

Purpose: To approve Resolution #2024-01-5 appropriating funds from MFT for the maintenance of County Highways for the period beginning January 1, 2024 and ending December 31, 2024.

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HAMILTON COUNTY BOARD  
SPECIAL MEETING

JANUARY 31, 2024 4:30 P.M.  
HAMILTON COUNTY COURTHOUSE, JURYROOM

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Public Comment

**NEW BUSINESS:**

1. Discussion and possible action: Resolution #2024-01-5 Appropriating funds from the Motor Fuel Tax Allotment for the maintenance of county highways for the period beginning January 1, 2024 and ending December 31, 2024.

**ADJOURN**