

HAMILTON COUNTY BOARD

REGULAR MEETING

MAY 20, 2026 6:00 PM

HAMILTON COUNTY COURTHOUSE, COURTROOM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Prior Board Minutes
 - a. April 15, 2026 Regular Hamilton County Board Meeting
5. Public Comment

DEPARTMENT REPORTS

1. Treasurer's Report: written monthly report submitted by Sarah Kelly
2. Sheriff's Department Report: Tracy Lakin
3. County Clerk & Recorder's Update: Heather Bowman
4. EMA Report: Jason Stewart
5. ETSB Board Report: Dorothy Smith
6. Health Department Report:
7. Animal Control Update:
8. Ambulance Service Update:
9. Administrative Services Report: Bellwether LLC

CONSENT AGENDA

1. Accept checks from the Hamilton County Health Department for the month of April, 2026.
Salaries: \$9,348.00 Fringes: \$1,099.32 Unemployment: \$257.86 Insurance: \$1,158.14.
2. Accept check #48400 in the amount of \$5,208.33 from the City of McLeansboro per the Central Dispatching agreement for the month of May 2026.
3. Accept check # 6013224 from Hamilton County Coal, LLC in the amount of \$194,075.34 for the product of lease dated 12/01/2007.
4. Accept check #AC8433159 in the amount of \$3,445.00 from the State of Illinois/State Board of Elections for reimbursement of Election Judge expenses for the March 17, 2026 Primary Election.
5. Review the 1% school facilities tax schedule in the amount of \$56,236.67.
6. Review the Hamilton County Public Safety Tax Payment received in the amount of \$56,513.68.
This is liability MO- Feb 2026, Collected MO- Mar 2026 Vouchered MO- May 2026.

7. Accept check # 2106 in the amount of \$1,750.00 and issue Class C Liquor License to Reegan & Holly Schuster, D/B/A The Liquor Hut, LLC for a (6) month period to expire on November 30, 2026.
8. Accept check # 5992 in the amount of \$1,750.00 and issue Class C Liquor License to Ryan Rubenacker, D/B/A Rube's Liquor Locker, Inc for a (6) month period to expire on November 30, 2026.
9. Accept check # 1245 in the amount of \$1,750.00 and issue Class C Liquor License to Asif Hemdani, D/B/A Hunts Gas N Go LLC for a (6) month period to expire on November 30, 2026.
10. Approve Resolution # 2026-05-01 pertaining to the sale of permanent parcel # 04-25-177-003 to Mark S & Chelsea R Miller in the amount of \$1,606.98.
(Certificate # 3599 sold at the November 2022 tax sale to the Hamilton County Trustee Program)
11. Approve Resolution # 2026-05-02 pertaining to the sale of permanent parcel # 08-09-431-002 to Mark S & Chelsea R Miller in the amount of \$1,515.15.
(Certificate # 3602 sold at the November 2022 tax sale to the Hamilton County Trustee Program)
12. Approve Resolution # 2026-05-03 pertaining to the sale of permanent parcel # 08-15-178-004 to Haylee McPeak in the amount of \$850.00.
(Certificate # 000855 sold at the January 2009 tax sale to the Hamilton County Trustee Program)
13. Approve Resolution # 2026-05-04 pertaining to the sale of permanent parcel # 08-15-179-010 to Ricardo Santos in the amount of \$1,120.00.
(Certificate # 3608 sold at the November 2022 tax sale to the Hamilton County Trustee Program)
14. Approve Resolution # 2026-05-05 pertaining to the sale of permanent parcel # 08-16-282-003 to Dustin Parmley in the amount of \$1,500.00.
(Certificate # 3617 sold at the November 2022 tax sale to the Hamilton County Trustee Program)
15. Approve Resolution # 2026-05-06 pertaining to the sale of permanent parcel # 15-05-377-002 to Timothy Hoover in the amount of \$850.00.
(Certificate # 358 sold at the January 2005 tax sale to the Hamilton County Trustee Program)
16. Approve Resolution # 2026-05-07 pertaining to the sale of permanent parcel # 15-08-128-018 to Timothy Hoover in the amount of \$850.00.
(Certificate # 365 sold at the January 2005 tax sale to the Hamilton County Trustee Program)

OLD BUSINESS:

1. Discussion: Courthouse 2nd Floor Bathroom Project Update
2. Discussion and possible approval: The quote for a new GIS aerial to be presented by Clint Hopfinger, Supervisor of Assessments.

NEW BUSINESS:

3. Discussion and possible approval: FY25 Workers' Comp Audit and claim in the amount of \$4,442.00.
4. Discussion and possible approval: Resolution #2026-05-08 pertaining to Juror Pay.
5. Discussion: use of the former Highway Department office.
6. Discussion and possible approval: the Claims List, Late Claims and Highway Claims with signatures of approval.

HIGHWAY RECOMMENDATION

7. Discussion and possible approval: Resolution #2026-05-09 pertaining to the acceptance of Illini Asphalt's bid for the A-3 Bituminous Treatment on Edgar's Road and Rural Hills Road.
8. Discussion and possible approval: Resolution #2026-05-10 pertaining to the acceptance of ET Simond's bid for the HMA Resurfacing of Dale Road.
9. Discussion and possible approval: Resolution #2026-05-11 for the approval of the financial responsibility and submission for the Safe Streets and Roads For All (SS4A) Grant.

ADJOURN