

HEATHER BOWMAN
HAMILTON COUNTY CLERK & RECORDER

APPROVED

**MINUTES OF THE SPECIAL HAMILTON COUNTY BOARD MEETING ON:
JULY 22, 2026**

The Hamilton County Board convened at the Hamilton County Courthouse in the City of McLeansboro, State of Illinois, on Wednesday the 22nd day of July, at 5:00 p.m. and was called to order by Chairman Kelly Woodrow.

The meeting opened with the Pledge of Allegiance.

On roll call, the following Board members responded as being present, which represented a quorum: Kelly Woodrow, John Mead, John Carrell, and Landon Vaughan. Adam Little was absent.

Chairman Woodrow asked if there were any public comments. There were none.

NEW BUSINESS

1. The board was provided with a copy of the Joint Funding Agreement and Resolution #2026-07-03 for the Blairsville Road project.

Chairman Woodrow asked Highway Engineer, Rick Coronado, if he wanted to give a brief update. Rick said it was really just a formality; a Joint Funding Agreement with IDOT on the project the Board already approved. He said they have so many new people at Springfield and they missed this document in the prior paperwork. Rick also noted that there were a couple other counties in the same boat. John Mead asked Rick to briefly explain the different funding buckets that make up the project. After doing so, the Engineer noted that the County's portion was \$900,000 on a 3.1-million-dollar project. Chairman Woodrow also noted that the project was initially projected to run 3.6 million, but came in less than that.

MOTION was made by Landon Vaughan, seconded by John Carrell, to approve the Joint Funding Agreement and Resolution #2026-07-03 for the Blairsville Road project as presented. On roll call the vote was as follows: Yes- Landon Vaughan, John Carrell, John Mead, and Kelly Woodrow. 4 yes, 0 nays, motion carried.

MOTION was made by Landon Vaughan, seconded by John Carrell, to adjourn the meeting. Vote by acclamation. All voting aye, none nay. Motion carried.

MINUTES APPROVED ON: _____

COUNTY CLERK

CHAIRMAN