

CARROLL COUNTY BOARD MEETING

****Small Courtroom, Courthouse****

January 4, 2024 9:30 a.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the December 20th and December 21st Meetings Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

1. Monthly Report

2. Approval of Carroll County's Quality Based Selection Process for Consultants when utilizing Federal Funds

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning

Zoning Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema

1. Monthly Report

Community Mental Health Board – Mrs. Bickelhaupt

Emergency Telephone System Board – Mr. Rieck

Health Board – Mr. Iske

Hotel/Motel – Ms. Jacobs

1. Monthly Report

Jo/Carroll Enterprise Zone

Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema

LRA – Ms. Jacobs

1. Monthly Report

NWILED

Senior Services Board – Mr. Vandermyde

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

Veterans Assistance Commission – Ms. Jacobs

1. Monthly Report

Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee– Mr. Iske

Old Business

New Business

- 1. Approval of Resolution Declaring a Vacancy in County Board District 1**
- 2. Create and Approve the County Administrator Ad Hoc Hiring Committee**
- 3. Approval of the Mississippi Flyway Chapter Waterfowl USA Raffle License – Sportsman Banquet**
- 4. Approval of the Mississippi Flyway Chapter Waterfowl USA Raffle License – Queen of Hearts Renewal**

Chairman Report

Appointments

- 1. Approve the Appointment of Susan Jacobs to NWILED**
- 2. Approve the Appointment of Chris Flikkema as Highway Remodel Project Board Liaison**

Executive Session- 5 ILCS 120/2 (c)(11) Pending Litigation

Adjournment

Next County Board Meeting – January 18, 2024 9:30 a.m.