

CARROLL COUNTY BOARD MEETING

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

November 16, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the November 2nd Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

- 1. Monthly Report**

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**
- 2. Approval of the contract with Ryan Rabb to provide snow removal and ice control services for Savanna Army Depot Road from Illinois 84 to Main Ave, at the cost of \$6,500**

Health Department

Probation

Sheriff

- 1. Approval to fill vacant corrections position**
- 2. Approval of courthouse tuck-pointing quote to KT Masonry in the amount of \$18,550.00 from Fund 84**

States Attorney

- 1. Approval of a Resolution designating the State's Attorneys Appellate Prosecutor as an Agent of the County in the amount of \$8,000**

Treasurer

Zoning

Zoning Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema

Community Mental Health Board – Mrs. Bickelhaupt
Emergency Telephone System Board – Mr. Rieck
Health Board – Mr. Iske
Hotel/Motel – Ms. Jacobs
Jo/Carroll Enterprise Zone – Mr. Grotto
Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema
LRA – Ms. Jacobs

1. Monthly Report

Senior Services Board – Mr. Vandermyde
Tri-County Opportunities Council – Mr. Preston
United County Council of Illinois – Mr. Payette

1. Monthly Report

Veterans Assistance Commission – Ms. Jacobs
Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

- 1. Budget Discussion**
- 2. Approval of the Combined Budget and Appropriations Ordinance for the fiscal year commencing December 1, 2023 through November 30, 2024**
- 3. Approval of the Tax Levy Resolution for corporate purposes for the fiscal year commencing December 1, 2023 through November 30, 2024**

New Business

- 1. Approval of a Memorandum of Understanding for the Northwest Illinois Capital Improvement Planning Program with Blackhawk Hills Regional Council**
- 2. Consideration and Possible approval of a Policy for Purchasing and Procurement**
- 3. Approval of Resolution in support of revival of Twin Cities Zephyr-Passenger Railway service**

Chairman Report

Appointments

- 1. Zoning Board of Appeals - Reappointment of Bill Spathies thru November 2028; and Reappointment of Kevin Reibel as alternate thru November 2028**

Executive Session

Adjournment

Next County Board Meeting – December 7, 2023 9:30 a.m.