

AMENDED AGENDA
CARROLL COUNTY BOARD MEETING
****Small Courtroom, Courthouse****
December 21, 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 December 7th Meeting Minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims
4. Approval of Board Members Services

Tabled Items

Department Reports

Animal Control

1. Monthly Report

Assessor

Circuit Clerk

County Clerk & Recorder

1. Approval of Semi-Annual Report

Emergency Management

GIS

Highway

Health Department

Probation

Sheriff

1. Approval to fill vacant dispatch position
2. Approval to fill two new correctional officer positions
3. Approval of Semi-Annual Report

States Attorney

Transit

Treasurer

1. Approval to hire Deputy Treasurer Positions

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
Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema
LRA – Ms. Jacobs
NWILED
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
1. Monthly Report

Old Business

- 1. Discussion and update regarding County Administrator position**
- 2. Approval of the creation of a Transit PCOM position**
- 3. Approval of amendments to Chapter 60 Personnel Code**

New Business

- 1. Acceptance of a conditional offer of employment for the Director of Zoning Position**
- 2. Discussion and possible direction on West Carroll Administrative Building**

Chairman Report

Appointments

- 1. Appointment of David Soldat to fill District 1 County Board Seat vacated by John Grotto.**
- 2. Approval of County Board Vice-Chair position.**
- 3. Appointment of Joseph Payette to Jo/Carroll Enterprise Zone and NWILED.**
- 4. Approval of ETSB Appointment(s).**

Executive Session

Adjournment

Next County Board Meeting – January 4, 2024 9:30 a.m.