

CARROLL COUNTY BOARD MEETING

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

January 18, 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 January 4th Meeting 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**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning

Zoning Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

- 1. Monthly Report**

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

- 1. Monthly Report**

Jo/Carroll Enterprise Zone

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

LRA – Ms. Jacobs

NWILED – Ms. Jacobs

Senior Services Board – Mr. Vandermyde

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

Veterans Assistance Commission – Ms. Jacobs

Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee– Mr. Iske

Ad Hoc Administrator Hire Committee – Mrs. Bickelhaupt

Highway/EOC Building Renovation – Mr. Flikkema

Old Business

- 1. Northwest Illinois Capital Improvement Planning Program Amendment -
Approval of time extension letter from December 31, 2023 to March 31, 2024**

New Business

- 1. Approval of Carroll County Trustee Resolution**

Chairman Report

Appointments

- 1. Approval of County Board District 1 Member Vacancy thru November 2024 - David Soldat**
- 2. Approval of appointments to Community Mental Health Board**

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

Adjournment

Next County Board Meeting – February 1, 2024 9:30 a.m.