

CARROLL COUNTY BOARD MEETING

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

January 19, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda (A Voice vote will be taken for approving all 3 items below. Any Board Member wishing to have a separate vote and discussion on any item listed, please contact the Chair and the Administrator by email at least one hour before the meeting so that it can be removed from the Consent Agenda)

- 1. Approval of the January 5th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports(Any Board Members that have specific questions of Department Heads should email the question to the Chair and Administrator one day prior to the meeting to allow the Department Head a chance to answer the question during the report on the live meeting)

Sheriff & Property

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

- 1. Monthly Report**

Zoning

- 1. HB 4412**

2. 2022 Zoning and Building Permit Report
3. 2022-2023 Violation Case Report

Zoning Board of Appeals

Other Departments

Affiliate and Liaison Reports (Email Chair and Administrator one day prior to meeting if a Board Member or Affiliate has a voice report to add to any written report)

UCCI – Mr. Payette

911 – Mr. Rieck

Senior Services – Mr. Vandermyde

Hotel/Motel – Ms. Jacobs

Carroll County Health Board – Mr. Iske

Tri-County Opportunities Council – Mr. Preston

Blackhawk Hills Regional Council (BHRCD) – Mrs. Bickelhaupt

Community Mental Health 708 Board

JoCarroll Solid Waste Agency

Carroll County Housing Authority

BEST – Mr. Flikkema

LRA

CEDS

VAC

Extension

Old Business

New Business

1. Approval of Electrical Removal in the EOC Center (Highway Basement) not to exceed \$1,500 out of Fund 84
2. Tour of County Clerk and Recorder and Treasurers Offices

Chairman Reports

Appointments

1. Veterans Assistance Commission (VAC) - Susan Jacobs
2. Community Mental Health Board (708) - Julie Bickelhaupt
3. Whiteside Carroll & Jo Carroll Enterprise Zones - John Grotto

Public Comments

Executive Session - 5 ILCS 120/2 (c)(14) Criminal Investigations

Adjournment

Next County Board Meeting – February 2, 2023