

CARROLL COUNTY BOARD MEETING

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

October 19, 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 October 5th 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
Health Department
Probation
Sheriff
States Attorney
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

- 1. Monthly Report**

Emergency Telephone System Board – Mr. Rieck

Health Board – Mr. Iske

Hotel/Motel – Ms. Jacobs

- 1. Monthly Report**

Jo/Carroll Enterprise Zone – Mr. Grotto

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

LRA – 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**

1. Monthly Report

Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

- 1. Budget Presentations**
- 2. Approval to Display Draft Budget**

New Business

- 1. Approval of Carroll County Trustee Resolutions (2)**
- 2. Approval of Humane Society of Carroll County Raffle License**
- 3. Approval of Mt. Carroll Rotary Club Raffle License**

Chairman Report

Appointments

Executive Session: 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Adjournment

Next County Board Meeting – November 2nd, 2023 9:30 a.m.