

CARROLL COUNTY BOARD MEETING
320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"
October 21, 2021 9:30 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

(A Voice vote will be taken for approving all 4 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 Minutes – October 7th 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

- 1. Approval of the jail meals contract.**

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

- 1. Approval for the purchase of a Mack, 60,000 GVWR truck chassis and approval for the department to acquire the snow removal body equipment that presents the best value for the Department.**

GIS

Zoning

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)

LRA – Mr. Paul Hartman

CEDS – Mr. Imel

UCCI – Mr. Payette

911 – Mr. Robert Hartman

VAC – Mr. Paul Hartman

Senior Services – Mr. Imel

Hotel/Motel – Ms. Anderson

1. Monthly Report

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

- 1. Budget Presentations and Discussion**
- 2. Covid Relief Funds: HVAC in Courthouse Bid through Sourcewell and County Lost Revenue**
- 3. Roof Repair with use of Lost Revenue Funds**

New Business

- 1. Carroll County Trustee Resolution**

Chairman Reports

Appointments

- 1. Tri-Township Airport Authority: Scott Sullivan Reappointment**

Public Comments

Executive Session – Executive Session: 5 ILCS 120/2 (c) (2) Union Negotiations

Adjournment

Next County Board Meeting – November 4, 2021 9:30 a.m.