

CARROLL COUNTY BOARD MEETING
320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"
October 7, 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 – September 16th Board 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(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 to hire one Correction Officer**

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

- 1. Approval to hire one Probation Officer**

Assessor

County Clerk & Recorder

Animal Control

Highway

1. **Monthly Report**
2. **Approval of the Federal Aid Participation Agreement 20-00102-00-PV, Preliminary Engineering for the reconstruction of East Ideal Road and authorize the County Board Chairman to execute the agreement**
3. **Approval of the Resolution to appropriate County Matching Funds to pay our share of Preliminary Engineering**
4. **Approve of the grant request for the Illinois Truck Access Route Program and authorization for execution by the County Treasurer and County Board Chairman**

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

1. **Monthly Report**

Hotel/Motel – Ms. Anderson

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

1. **Budget Presentations and Discussion**

New Business

1. **Approval of "Carroll County Transit Title VI Plan"**
2. **Domestic Violence Awareness Month Proclamation**

Chairman Reports

Appointments

1. **Savanna York Drainage District - Shane Dykstra reappointment**

Public Comments

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

Adjournment

Next County Board Meeting – October 21, 2021 9:30 a.m.