

CARROLL COUNTY BOARD MEETING
320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"
November 18, 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 – November 4th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of the following transfers as per budget:**
 - \$36,930.13 911 Wage Reimb 41-5203 to Gen Fund 11-3080**
 - \$77.55 911 Ins Reimb 41-5377 to Gen Fund 11-3092**
 - \$2,825.15 911 FICA/Med Reimb 41-5210 to FICA 19-3200**
 - \$3,781.65 911 IMRF Reimb 41-5378 to IMRF 20-3200**
 - \$2,280.06 Hotel Motel 5% of Receipts 40-5153 to Gen Fund 11-3044**
 - \$60,000 Public Safety 37-5412 to Gen Fund 11-3058**
 - \$14,000 Gen Fund 11-37-8520 to GIS 44-3328**

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 Sheriff Deputy**

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

1. **Monthly Report**
2. **Approval of the Petition from Mount Carroll Road District for County Bridge Aid to Repair Structure Number 008-3617 for Section 008-3617 Repair**
3. **Approval of the Petition from Mount Carroll Road District for County Bridge Aid to Repair Structure Number 008-3620 for Section 008-3620 Repair**
4. **Approval of Resolution to appropriate MFT funds for County Engineer's salary and authorize IDOT to transfer Federal Surface Transportation Funds for one-half salary**

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

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business.

1. **Approval of the Carpenters Union Contract**
2. **Approval of the FOP Union Contract**
2. **Budget Discussion and Changes**

- 3. Approval of the Combined Budget and Appropriations Ordinance for 2021-2022 Fiscal Year Ending November 30, 2022**
- 4. Approval of the Levy Resolution for 2021-2022 Fiscal Year Ending November 30, 2022**
- 5. Covid Fund 84 Projects Premium Pay Discussion**

New Business

- 1. OSHA Emergency Temporary Standard Discussion-Vaccine Mandates**

Chairman Reports

Appointments

- 1. Zoning Board of Appeals -
John Beaver Miller- Reappointment
Bill Spathies - Unexpired term replacing Don Swanson**

Public Comments

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

Adjournment

Next County Board Meeting – December 2, 2021 9:30 a.m.