

**CARROLL COUNTY BOARD MEETING**

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

**November 2, 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 19<sup>th</sup> Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of the following transfers:**
  - \$88,131 – 911 Wage Reimburse 41-5203 to General Fund 11-3080 as per budget**
  - \$15,561.36 – 911 Insurance Reimburse 41-5377 to General Fund 11-3091 as per budget**
  - \$6,739.82 – 911 FICA/Med Reimburse 41-5210 to FICA 19-3200 as per budget**
  - \$11,012.76 – 911 IMRF Reimburse 41-5378 to IMRF 20-3200 as per budget**
  - \$171 – 708 Board Benefit Expense 55-5650 to Comm Mental Health Other Income 26-3099 clearing balance left in exp**
  - \$825 All grants 55-5507 to Sheriff Equip Grant Expense 55-5552, Zero out negative balance**
  - \$6,677 Transfer to Fund 053, 11-37-5428 to Transfer from General Fund 53-3210 as per budget**
  - \$3,017 Transfer to Fund 45, 11-37-5429 to Transfer from General Fund 45-3210 as per budget**
  - \$306 Transfer to Fund 20 IMRF 47-5400 to Transfer from Fund 47, 20-3204 as per budget**
  - \$499 Transfer to Fund 19 FICA/Med 47-5414 to Transfer From 47, 19-3204 as per budget**
  - \$2,000 Transfer 5% Hotel Motel 40-5153 to General Fund to Transfer From Fund 40, 11-3044**
  - \$450 Transfer Interest to General Fund 55-5050 to Trans-Other Interest Earned 11-3371 as per budget**
  - \$400,000 Transfer to Fund 85, 11-37-5427 to Capital Projects 85-3210 as per budget \*Already Transferred**

**Tabled Items**

**Department Reports**

**Animal Control**

- 1. Monthly Report**

**Assessor  
Circuit Clerk  
County Clerk & Recorder  
Emergency Management  
GIS  
Highway  
    1. Monthly Report  
Health Department  
Probation  
Sheriff  
States Attorney  
Treasurer  
Zoning  
Zoning Board of Appeals**

**Affiliate Reports**

**Blackhawk Hills Regional Council – Mrs. Bickelhaupt  
Business Employment Skills Team/Workforce – Mr. Flikkema  
Community Mental Health Board – Mrs. Bickelhaupt  
Emergency Telephone System Board – Mr. Rieck  
Health Board – Mr. Iske  
Hotel/Motel – Ms. Jacobs  
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  
    1. Monthly Report  
Veterans Assistance Commission – Ms. Jacobs  
Whiteside Carroll Enterprise Zone - Mr. Payette  
    1. Monthly Report**

**Committee Report**

**Ad Hoc Inmate Housing Committee – Mr. Iske**

**Old Business**

**1. Budget Discussion**

**New Business**

**1. Approval of the Amended 2024 Holiday Schedule – Adding November 5, 2024  
General Election Day  
2. Approval of Milledgeville High School Baseball Raffle License  
3. Consideration and Possible action related to Zoning, GIS and Assessors Positions  
4. Approve creating Chapter number #305 for Cannabis Ordinance**

**Chairman Report**

**Appointments**

**Executive Session**

**Adjournment**

**Next County Board Meeting – November 16<sup>th</sup>, 2023 9:30 a.m.**