

CARROLL COUNTY BOARD MEETING

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

February 1, 2024 9:30 a.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the January 18th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

- 1. 2023 Tentative Equalization Factor**

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

Health Department

Probation

Sheriff

States Attorney

Transit

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

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

LRA – Ms. Jacobs

NWILED – Ms. Jacobs

1. Monthly Report

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

1. Monthly Report

Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Administrator Hire Committee – Mrs. Bickelhaupt

Highway/EOC Building Renovation – Mr. Flikkema

Old Business

New Business

- 1. Approval of \$702.26 additional for Sheriff Annual Salary**
- 2. Approval of Highway/EOC renovation bid**
- 3. Approval of Raffle License - Coleta Sportsman's Club**
- 4. Approval of Raffle License - Carroll County Pheasants Forever**
- 5. Approval of Raffle License - Toby Johnson Downed Biker Fund**

Chairman Report

- 1. Approval of Ad Hoc Transit Garage Committee Appointment – Chris Flikkema (Chair), Ron Preston, Susan Jacobs**
- 2. Approval of Ad Hoc PCOM Hire Committee Appointment – Susan Jacobs (Chair), Deb Connor, Dave Soldat**

Appointments

Executive Session – 5 ILCS 120/2 (2)(11) Pending Litigation

Adjournment

Next County Board Meeting – February 15, 2024 9:30 a.m.