

CARROLL COUNTY BOARD MEETING

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

February 2, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda (A Voice vote will be taken for approving all 3 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 the January 19th 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

Health Department Report

Emergency Management Agency Report

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

- 1. Monthly Report**

Highway

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)

UCCI – Mr. Payette

911 – Mr. Rieck

Senior Services – Mr. Vandermyde

- 1. Monthly Report**

Hotel/Motel – Ms. Jacobs

Carroll County Health Board – Mr. Iske

Tri-County Opportunities Council – Mr. Preston

- 1. Monthly Report**

Blackhawk Hills Regional Council (BHRCD) – Mrs. Bickelhaupt

Community Mental Health 708 Board – Mrs. Bickelhaupt

JoCarroll Solid Waste Agency

Carroll County Housing Authority

BEST – Mr. Flikkema

JoCarroll Enterprise Zone – Mr. Grotto

LRA

VAC – Ms. Jacobs

Extension

Old Business

- 1. Tour of Sheriff's Department**

New Business

- 1. Rebuild Illinois Round Three Grant Award Letter**
- 2. Approve the following Raffle Licenses:**
 - Mississippi Flyway-Waterfowl USA**
 - Old Settlers Days (3 applications)**
 - Carroll County Pheasants Forever**
 - Thomson Fast Trax**

Chairman Reports

Appointments

1. Blackhawk Hills Regional Council – Reappoint Jill Janssen
2. Community Mental Health Board (708) – Julie Bickelhaupt, Reappoint Lisa Jones,
3. Carroll County Housing Authority – Dan Nevills, replacing Shawn Picolotti
4. JoCarroll Solid Waste Agency – Craig Dimmick, replacing Shawn Picolotti
5. Jo-Carroll Enterprise Zone – Paul Hartman and Bill Robinson

Public Comments**Executive Session****Adjournment**

Next County Board Meeting – February 16, 2023