

**CARROLL COUNTY BOARD MEETING - Amended**

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

**March 21, 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 March 7<sup>th</sup> Meeting Minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

**Approval of Board Member Services**

Tabled Items

Department Reports Animal

Control Assessor

1. Acknowledgement of Louis Schloderback – 21 years of Service on the Board of Review

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

1. Monthly Report

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

1. Auditor presentation of FY2023 Audit

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**

**1. Monthly Report**

**Jo/Carroll Enterprise Zone**

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

**LRA – Ms. Jacobs**

**NWILED – Ms. Jacobs**

**Senior Services Board – Mr. Soldat**

**Tri-County Opportunities Council – Mr. Preston**

**United County Council of Illinois – Mr. Payette Veterans**

**Assistance Commission – Ms. Jacobs**

**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**

**Ad Hoc Transit Garage Committee – Mr. Flikkema**

**Ad Hoc PCOM Hire Committee – Ms. Jacobs**

**Old Business**

- 1. Status of Courtyard Easement**
- 2. Status of Fund 84**

**New Business**

- 1. Approval of Resolution recognizing National Agriculture Day**
- 2. Approval of Raffle License – Timber Lake Playhouse**
- 3. Discussion & possible Approval of county auditor contract**
- 4. Approval of Resolution authorizing execution of the Section 5311 – Federal Grant and the DOAP – state grant for FY25**
- 5. Approval of Resolution to authorize providing Public Transportation**
- 6. Approval for Sheriff's Department 18 Body and 10 Vehicle Camera purchase**
- 7. Approval of Petition for Bridge Aid from Woodland Road District Section - 14511 Old Galena Trail Road**
- 8. Approval of Petition for Bridge Aid from Woodland Road District Section - 14337 Old Galena Trail Road**
- 9. Approval to allocate \$45,000 of Matching Funds if awarded the Statewide Planning and Research Funds Grant with the Illinois Department of Transportation**
- 10. Approval to allocate \$2,000 of Matching Funds for the contract with Cloudpoint GEO Spatial**

- 11. Approval of contract with Cloudpoint GEO Spatial to write the Statewide Planning and Research Grant application at the cost of \$2,000**
- 12. Approval of Sara Renkes - County Engineer and Sirena Brinkmeier – Administrative Assistant, with certificate of authority by County Board vote, to place Carroll County’s salt acquisition within the CMS web-based system**
- 13. Approval to support Sheriff Kloepping’s recommended Chief Deputy hire**

**Executive Session**

- 1. 5 ILCS 120/2 (c) (1) Personnel**
- 2. 5 ILCS 120/2 (c) (11) Pending Litigation**

**Chairman Report**

**Appointments**

- 1. Approval of Appointment to Jo-Carroll Foreign Trade Zone thru March 2027**

**Adjournment**

**Next County Board Meeting – April 4, 2024 9:30 a.m.**