

**CARROLL COUNTY BOARD MEETING**

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

**April 4, 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 21<sup>st</sup> Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

**Tabled Items**

**Department Reports**

**Animal Control**

**Assessor**

- 1. Final Equalization**

**Circuit Clerk**

**County Clerk & Recorder**

**Emergency Management**

**GIS**

**Highway**

- 1. Monthly Report**

**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. Soldat**

**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**

**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**

**Old Business**

**New Business**

- 1. Approval of Resolution to allow for the Cherry Grove- Shannon Township to obtain permanent easement of Stonefield Drive**
- 2. Approval of Resolution for Improvement under the Illinois Highway Code allocating County Matching Funds for the Ideal Road project from Dutchtown Road to Morrison Route in the amount of \$804,000.00**
- 3. Approval of Resolution to allocate budgeted Matching Funds to the Ideal Road project in the amount of \$5,385,000.00**
- 4. Approval of Contract agreement with Hutchison Engineering to oversee the construction of Ideal Road from Dutchtown Road to Morrison Route for the amount of \$500,296.00**
- 5. Approval to utilize excess ARPA funds allocated for the salt shed replacement to new garage doors in the maintenance shop and one garage door on the north side of the shed behind the garage**
- 6. Approval of Petition for Bridge Aid from Wysox Road District Section 144 Wagner Road and allocation of County Bridge Aid funds in the amount of \$4,860.00**
- 7. Approval of Petition for Bridge Aid from Wysox Road District Section 24980 Dutchtown Road and allocation of County Bridge Aid funds in the amount of \$3,240.00**
- 8. Approval of Petition for Bridge Aid from Wysox Road District Section 26917 Dutchtown Road and allocation of County Bridge Aid funds in the amount of \$4,860.00**
- 9. Approval of Petition for Bridge Aid from Wysox Road District Section 26396 Dutchtown Road and allocation of County Bridge Aid funds in the amount of \$7,290.00**
- 10. Approval of Proclamation of Sexual Assault Awareness Month**
- 11. Approval of Raffle License for Timber Lake Playhouse to conduct 1 raffle on three separate nights (April 6 & 20 and May 4)**
- 12. Approval to hire Robert Jachnicki as Carroll County Administrator**
- 13. Approval of Board Members participation in UCCI Events**

**Executive Session**

## **Chairman Report**

### **Appointments – Approval of the following:**

**Jo-Carroll Foreign Trade Zone for a term thru March 2027 (1)**

**Hotel/Motel Tax Board for terms thru April 2026 (3) –**

**Hotel Operator, B&B/Cabin/House Operator and an Alternate representatives**

**Jo-Carroll Depot Local Redevelopment Authority for terms thru April 2025 (1), April 2026 (2) and April 2027 (1)**

**Fire District Trustees thru April 2027 (6) – Chadwick, Lanark, Thomson, Milledgeville, Mt Carroll, Savanna**

### **Adjournment**

**Next County Board Meeting – April 18, 2024 9:30 a.m.**