

**CARROLL COUNTY BOARD MEETING  
Small Courtroom, Courthouse  
May 16, 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 May 2<sup>nd</sup> Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

**Tabled Items**

**Department Reports**

**Animal Control  
Assessor  
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 – Mr. Payette  
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**  
**1. Monthly Report**  
**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**  
**Highway/EOC Building Renovation – Mr. Flikkema**  
**Ad Hoc Transit Garage Committee – Mr. Flikkema**

#### **Old Business**

- 1. Discussion and possible Approval of Transit Contract between Carroll County and Carroll County Senior Services.**
- 2. Discussion and possible Approval of next steps regarding Inmate Housing.**
- 3. Discussion and possible Approval of Architect/Engineer for Transit Garage.**

#### **New Business**

- 1. Approval of the Local Public Agency Formal Contract with America’s Parking Remarketing utilizing MFT funds in the amount of \$47,787.99.**
- 2. Approval of Savanna Moose Club Raffle License.**
- 3. Discussion of Amended Chapter 700 Zoning Ordinance.**
- 4. Discussion of Amended Chapter 745 Guest Home License Ordinance.**
- 5. Approval of Resolution for Transportation Fund.**
- 6. Approval of Letter of Support for Upper Mississippi River International Port District EPA Clean Ports Planning Grant .**

#### **Executive Session**

#### **Chairman Report**

#### **Appointments**

- 1. Board of Review – appointment of (with a Republican party affiliation) for a two-year term June 2024 thru May 2026.**
- 2. Jo Daviess-Carroll County Joint Action Solid Waste Agency - reappointment of both Chris Flikkema and Les Guenzler for an initial one-year term June 2024 thru May 2025 - to stagger appointments, and reappointment of both Craig Dimmick and Ken Sandy... for a three-year term June 2024 thru May 2027.**

#### **Adjournment**

**Next County Board Meeting – June 6, 2024 9:30 a.m.**