

CARROLL COUNTY BOARD MEETING

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

May 18, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- 1. Approval of the May 4th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

- 1. Monthly Report**

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**
- 2. Approval of 23-00000-00-GM Milledgeville Route low bid by Helm Civil and authorize the County Board Chairman to execute Contract and Contract Bonds.**
- 3. Approval of Amended Resolution to authorize an additional \$58,017.96 of MFT funds for Section 22-00000-00-GM for a total of \$598,017.96**

Health Department

Probation

Sheriff & Property

- 1. Approval to fill Patrol Deputy vacancy**

States Attorney

Treasurer

1. **IMRF Approval For Elected Officials**

Zoning

1. **April 2023 Permits Report**

Zoning Board of Appeals

1. **Approval of Zoning Amendment request Industrial (I-1) to Recreational (Rec- 1). 18776 Reifsteck Rd. Savanna, IL**
2. **Approval of Zoning Text Amendments:**
 - a. [Strike of Section 700-5.06 "Standards for Wind Energy Generating Facilities \(WEGF\)" from Chapter 700 ZONING.](#)
 - b. [Strike of all Chapter 725 "SOLAR FARMS"](#)
 - c. [Adopt replacement Chapter 725 "SOLAR ENERGY FACILITY SITING ORDINANCE"](#)
 - d. [Adopt new Chapter 750 "WIND ENERGY CONVERSION SYSTEMS SITING ORDINANCE"](#)
 - e. [Amend Chapter 360 "BUILDING REGULATIONS" Sec.360-3 Fees #13 Commercial Solar building permit fees and #14 Commercial Wind building permit fees.](#)

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema

1. **Monthly Report**

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. Grotto

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

Senior Services Board – Mr. Vandermyde

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

Veterans Assistance Commission – Ms. Jacobs

Whiteside Carroll Enterprise Zone

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

- 1. Approval of Chapter 20 “County Board Procedures”**

New Business

- 1. Approval of Raffle Licenses**
 - a. Lake Carroll Ladies Golf League**
 - b. (2) Thomson American Legion Post 1025**
- 2. Approval of an amount not to exceed \$17,500 from Fund 84 Corona Virus Relief Fund for masonry repairs to the Highway Building**
- 3. Approval of an amount not to exceed \$14,500 from Fund 84 Corona Virus Relief Fund for the south entry water redirection and entry cover of the Highway Building**
- 4. Extension Report - Karla Belzer**

Chairman Report

Appointments

- 1. Michele Schiess - Health Department Board filling dental vacancy thru June 2025**

Public Comments

Executive Session

Adjournment

Next County Board Meeting – June 1, 2023 9:30 a.m.

Inmate Housing Committee meeting to follow Regular Board Meeting