

CARROLL COUNTY BOARD MEETING
****Small Courtroom, Courthouse****
May 19, 2022 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 April 21st 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

- 1. Approval of ATV Quote – Eastland Motor Sports Inc.**

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

1. **Monthly Report**
2. **Approval of Petition for Bridge Aid from Salem Road District for Section 20579 Townline Road**
3. **Approval of Low Bidder for 2022 Pavement Striping and authorize County Board Chair to sign contract and contract bond**

Zoning

1. **Discussion of Temporary Use Permits – Summer Tent Camping at Center Hill Apartments**
2. **Approval of Guest Home License Ordinance**

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)

LRA – Mr. Paul Hartman

CEDS – Mr. Imel

UCCI – Mr. Payette

911 – Mr. Robert Hartman

VAC – Mr. Paul Hartman

Senior Services – Mr. Imel

1. **Monthly Report**

Hotel/Motel – Ms. Anderson

1. **Monthly Report**

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

New Business

1. **Resolution fixing the compensation of the office of County Sheriff for the term of office Beginning December 1, 2022 and ending November 30, 2026**
2. **Resolution fixing the compensation of the office of County Clerk and Recorder and the office of County Treasurer for the term of office Beginning December 1, 2022 and ending November 30, 2026**
3. **An Ordinance Amending the Whiteside Carroll Enterprise Zone within the Illinois counties of Whiteside and Carroll**

4. Approval of an Amendment to the Whiteside Carroll Enterprise Zone Intergovernmental Agreement

Chairman Reports

Appointments

Public Comments

Executive Session

Adjournment

Next County Board Meeting – June 2, 2022 9:30 a.m.