

CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
May 2, 2024 9:30 a.m.

Amended Agenda

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

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the April 18th 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**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning

Zoning Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

- 1. Monthly Report**

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

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

Highway/EOC Building Renovation – Mr. Flikkema

Ad Hoc Transit Garage Committee – Mr. Flikkema

Old Business

New Business

- 1. Approval of Hiring Deputy Treasurer Position Vacancy.**
- 2. Approval of ClearGov Budget Software.**
- 3. Approval of Transit Contract between the County and Senior Services.**
- 4. Approval of change order regarding north entry doors.**
- 5. Approval of change order regarding 1st floor flooring.**
- 6. Approval of change order regarding preventing water leakage into basement and associated warrantee.**
- 7. Approval of change order regarding grinding front entry stoop.**
- 8. Approval of Resolution to allocate budgeted Matching Funds to the Ideal Road project in the amount of \$4,750,000.**
- 9. Approval of an amount not to exceed \$3,470 payment to the City of Savanna toward cost of the Great River Trail Extension Feasibility Study.**
- 10. Approval of Credit Cards and limits – Zoning, PCOM, & Administrator.**
- 11. Approval of Raffle License – Milledgeville Village Jamboree.**
- 12. Approval of Proclamation declaring May as Motorcycle Awareness Month.**
- 13. Approval of Whiteside Carroll Enterprise Zone Addition of Territory.**
- 14. Approval of Administrator offer letter.**

Executive Session – 5 ILCS 120/2 (c) (1) Personnel

Chairman Report

- 1. New emails**
- 2. Application for Federal FY25 Community Project Funding request**

Appointments

Adjournment

Next County Board Meeting – May 16, 2024 9:30 a.m.