

CARROLL COUNTY BOARD MEETING
*****CARROLL COUNTY SENIOR SERVICE BUILDING*****
(17612 E. BENTON ST, MT CARROLL)
May 20th, 2021 9:30 a.m.

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda (One Roll Call Vote will be taken for approving all 5 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 Minutes – May 6th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of the following Reappointments to the Jo/Carroll Solid Waste Agency:**
 - Les Guenzler**
 - Ken Sandy**
 - Shawn Picolotti**
 - Kevin Reibel**
- 5. Approval of the appointment to Jo-Carroll Foreign Trade Zone: Robert Canier replacing Jim Forth - unexpired term**

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

States Attorney

Treasurer

Circuit Clerk

Probation

Assessor

County Clerk & Recorder

Animal Control

Highway

- 1. Monthly Report**
- 2. Reappointment of Kevin Vandendooren - Highway Engineer/Superintendent**
- 3. Authorization for County Engineer to execute \$83,500 loan with State Bank of Pearl City/Mount Carroll Center for payment on the John Deere 310SL backhoe/loader tractor purchase**
- 4. Approval of Petition for Bridge Aid from Fairhaven Road District for Section 479 Miller Road**
- 5. Approval of pavement striping low bid by Countryman, Inc. and authorize the County Board Chairman to execute Contract and Contract Bond**

GIS

Zoning

Zoning Board of Appeals

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. Hartman

CEDS – Mr. Imel

UCCI – Mr. Payette

911 – Ms. Anderson

VAC – Mr. Hartman

Senior Services – Mr. Imel

Hotel/Motel – Ms. Anderson

- 1. Monthly Report**

Tri-County Opportunities Council – Mr. Preston

708 Board

Extension

Old Business

- 1. Reapportionment Chapter 20 Discussion**
- 2. Discussion on Corona Virus Relief Fund**

New Business

- 1. Approval of a “Resolution of the Carroll County Board in opposition to proposed legislation by the Illinois General Assembly and Governor Pritzker and supporting continued local control of Zoning and Land Use Affairs”**
- 2. Approval of a Class “A” Liquor License – Candlelight at Lake Carroll, LLC
29-11 Ironwood Drive, Lanark IL**

Chairman Reports

Public Comments

Executive Session – N/A

Adjournment

**ALL BOARD MEMBERS AND PUBLIC ARE WELCOME TO
TAKE A TOUR OF THE SENIOR SERVICES FACILITY**

Next County Board Meeting – June 3, 2021 9:30 a.m.