

CARROLL COUNTY BOARD MEETING

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

June 15, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the June 1st Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Member Services**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

- 1. Approval of Semi-Annual Report**

Emergency Management

- 1. Approval to proceed with remodel drawings for Highway Basement/EOC project enabling bidding by contractors**
- 2. Approval to proceed with the Five-Year Hazardous Mitigation Plan grant application**
- 3. Approval to proceed with the Building Resilient Infrastructure and Communities (FEMA-BRIC) project grant application**

GIS

Highway

- 1. Monthly Report**
- 2. Approval of Petition for Bridge Aid from Elkhorn Grove Road District Section 2141 Sunshine Road in the amount of \$8,100 out of Fund 13 County Bridge**
- 3. Approval to Vacate Parcels 1 and 2 on Ideal Road**

Health Department

1. Approval to apply for Strengthening Illinois Public Health Administration "SIPA-24" Grant

Probation

Sheriff

1. Approval of Semi-Annual Report
2. Approval to equip up to two School Resource Officers with a SUV Squad Car and all necessary equipment in the amount not to exceed \$170,000 to be taken from Fund 84 – Corona Virus Relief Fund
3. Discussion of PSAP Coordinator/Dispatch supervisor position
4. Correspondence from the Fraternal Order of Police (FOP)

States Attorney

Treasurer

Zoning

1. Monthly Application Report May 2023
2. Discussion on GIS/Zoning Position

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

1. Monthly Report

Jo/Carroll Enterprise Zone – Mr. Grotto

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

LRA – Mr. Payette

1. Monthly Report

Senior Services Board – Mr. Vandermyde

Tri-County Opportunities Council – Mr. Preston

1. Monthly Report

United County Council of Illinois – Mr. Payette

1. Monthly Report

Veterans Assistance Commission – Ms. Jacobs

Whiteside Carroll Enterprise Zone- Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

- 1. Discussion of Amending “Ordinance 440 – Hotel/Motel Tax Board”**

New Business

- 1. Approval of Raffle Licenses Effective July 1, 2023 – Lake Carroll Campground Social Club and Lake Carroll Ladies Golf League**
- 2. Report on the Six Months of Revenue for the General Fund**
- 3. Discussion of Amending “Ordinance Chapter 420 – Community Mental Health Board”**
- 4. Discussion and possible action for Lake Carroll Association Tax Lot Purchase Resolution**

Executive Session

- 1. 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of a public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.**
- 2. 5 ILCS 120/2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**
- 3. 5 ILCS 120/2 (c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.**

Chairman Report

Appointments

- 1. Quad City River Economic Development Authority – to reappoint Kurt Brunner to vacancy of a 3-year term thru the third Monday of January 2026**
- 2. Carroll County Health Department – to reappoint Dr. Daniel Woods, Jan Schmidecamp and County Board member William Iske with 3-year terms thru July 1, 2026**
- 3. Upper Mississippi River International Port District Board – to appoint Ken Sandy (noted as Democrat) to vacancy of a 3-year term created by resignation of Kurt Brunner thru June 1, 2024**
- 4. Upper Mississippi River International Port District Board – to appoint C. Jeff Doran (noted as Republican) to a 3-year term thru June 1, 2026**

Adjournment

Next County Board Meeting – July 6, 2023 9:30 a.m.