

**CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
June 20, 2024 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 6th 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

- 1. Monthly Report**

Assessor

Circuit Clerk

County Clerk & Recorder

- 1. 2023 Yearly Raffle Summary Report**

Emergency Management

GIS

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

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. Payette
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 County Clerk & Recordors Semi-Annual Report.**
- 2. Approval of County Sheriff Semi-Annual Report.**
- 3. Discussion and possible approval of Resolution amending Chapter 745-GuestHome License.**
- 4. Discussion/Guidance Regarding Hotel-Motel Tax.**
- 5. Discussion and possible approval of West Carroll SRO Intergovernmental Agreement.**
- 6. Approval of Resolution for FY 2025-2029 Capital Improvement Plan.**
- 7. Approval of Resolution authorizing execution of the Illinois Public Works Mutual Aid Network Agreement.**
- 8. Approval of contract with Willett Hoffman and Associates for the design of Section 22-02119-00-BR Fremont Road Bridge over Elkhorn Creek.**
- 9. Discussion and possible approval of moving Woodland Township Polling Location to Naaman Diehl Auditorium.**
- 10. Approval of Raffle License for Lake Carroll Ladies Golf League.**
- 11. Discussion of Amended Chapter 20 County Board Procedures.**
- 12. Approval to disband the Ad Hoc PCOM Hire Committee, Ad Hoc County Administrator Hire Committee and Ad Hoc Highway/EOC Remodel Appointment.**

Executive Session

Chairman Report

Appointments

- 1. Reappointment of Chief County Assessment Officer Annette Gruhn (SOA).**
- 2. Reappointment of Jane Law and Jenny Bergman to the Carroll County Health Department Board for 3-year terms through June 2027.**
- 3. Appointment of Sue Litwiller to the Carroll County Community Mental Health Board, replacing retiring Joanne Palmer, for the remainder of a term through January 2028.**
- 4. Appointment of Beth Wilkinson to the Carroll County Community Mental Health Board filling a new member position for a term through January 2026.**

Adjournment

Originally scheduled County Board Meeting July 4, 2024 - Cancelled

Next County Board Meeting – July 18, 2024 at 9:30 a.m.