

CARROLL COUNTY BOARD MEETING

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

July 13, 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 15th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

- 1. Approval of a contract with Sidwell for GIS services**

Circuit Clerk

County Clerk & Recorder

- 1. Approval of Change of location for the Washington voting precinct from Savanna Depot Park**
- 2. Approval of TextMyGov contract**

Emergency Management

- 1. Approval to proceed with request for proposal for EMA Center**

GIS

Highway

- 1. Monthly Report**
- 2. Approval of Contract with Wheeler Lumber, LLC for \$118,470 to produce plans and material for new highway maintenance salt shed**
- 3. Public Hearing and Approval of vacations for Parcel 1 and Parcel 2 on Ideal Road due to new road alignment and eliminating excess ROW**
- 4. Approval to petition the ICC to approve Big Cut Road Bridge's new footprint over BNSF Railroad and provide funding for this project**

Health Department

Probation

Sheriff

1. Approval to create and hire for the Position of Director of 9-1-1

States Attorney

1. Opioid Settlement Report

Treasurer

Zoning

Zoning Board of Appeals

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

Business Employment Skills Team/Workforce – Mr. Flikkema

1. Monthly Report

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

Senior Services Board – Mr. Vandermyde

Tri-County Opportunities Council – Mr. Preston

1. Monthly Report

United County Council of Illinois – Mr. Payette

Veterans Assistance Commission – Ms. Jacobs

Whiteside Carroll Enterprise Zone- Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee – Mr. Iske

1. Discussion and possible action to accept contract with Wold Architects and Engineers.

Old Business

- 1. Approval to create Director of Zoning position, salary range and to fill the position**
- 2. Approval of Conditional Employment Offer for the Director of Zoning**
- 3. Approval of Ordinance Chapter 440 Hotel/Motel Tax Board**

New Business

- 1. Approval of the 2024 Holiday Schedule**

Chairman Report

Appointments

Executive Session: 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

Adjournment

Next County Board Meeting – August 3, 2023 9:30 a.m.