

**CARROLL COUNTY BOARD MEETING  
Small Courtroom, Courthouse  
July 18, 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 20<sup>th</sup> Meeting & June 27<sup>th</sup> Special Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

**Tabled Items**

**Department Reports**

**Animal Control**

**Assessor**

**Circuit Clerk**

**County Clerk & Recorder**

**Emergency Management**

**GIS**

**Highway**

- 1. Monthly Report**

**Health Department**

**Probation**

**Sheriff**

**States Attorney**

**Transit**

- 1. Monthly Report**

**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 – 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**  
**1. Monthly Report**  
**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**

#### **Old Business**

**1. Approval of Chapter 20 County Board Procedure.**

#### **New Business**

- 1. Approval of WIPFLI revised 2024-2026 Audit Services Fees.**
- 2. Approval of Raffle License – Timber Lake Playhouse.**
- 3. Approval of the Intergovernmental Detention Agreement with Kane County.**
- 4. Approval of Circuit Clerk’s Semi-Annual Report.**
- 5. Approval of the Joint Funding Agreement for Federally Funded Construction IDOT form for Section Number 20-00102-00-PV Ideal Road.**
- 6. Approval of the adjusted Matching Fund Resolution for Section Number 20-00102-00-PV Ideal Road in the amount of \$600,000.**
- 7. Approval for the county board chairman to sign a letter of support for the maintenance of the Army Depot Bridge Repair over the Apple Creek, to be submitted with the RISE Grant application.**
- 8. Approval of the Public Agency Formal Contract with Law Excavating Inc. for Section Number 22-13707-00-BR Loran Road Culvert Replacement Project.**
- 9. Approval of Chapter 745 Guest Home License.**
- 10. Discussion of New Floodplain Ordinance.**
- 11. Approval of Fire Alarm Inspection and Maintenance Agreement.**
- 12. Discussion and Approval of two vehicle purchases by the Sheriff’s Department \$52,500 and \$81,000 from Fund 84.**

**Executive Session - Pending Litigation under Section 2(c)(11)**

#### **Chairman Report**

#### **Appointments**

- 1. Appointment of Democrat to Upper Mississippi International Port Authority for a 3 year term thru May 2027 – Ken Sandy (Democrat)**

#### **Adjournment**

**Next County Board Meeting – August 1, 2024 9:30 a.m.**