

**CARROLL COUNTY BOARD MEETING**

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

**August 17, 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 August 3<sup>rd</sup> 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 to fill Deputy Assessor Position**

**Circuit Clerk**

**County Clerk & Recorder**

**Emergency Management**

**GIS**

**Highway**

- 1. Monthly Report**
- 2. Allowing the County Chair to sign the Railroad Overpass Agreement after the County Engineer and State's Attorney Approval**

**Health Department**

**Probation**

**Sheriff**

**States Attorney**

- 1. Discussion and possible action under 55 ILCS 5/5-1121 for property located at 10055 Mill Road, Mount Carroll, IL 61053**

**Treasurer**

**Zoning**

1. **Approval of Guest Home License – 10635 Loop Rd, Savanna – Leticia Martinez**

**Zoning Board of Appeals**

1. **Discussion and possible action for Zoning Amendment from Industrial (I-1) to Business (B-1) - 12229 Shannon Route, Lanark - Terry Sweitzer**

**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**

**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**

**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**

**Old Business**

**New Business**

1. **Approval of Carroll County Trustee Resolution**
2. **Presentation from Best Inc.- Carrie Folken**
3. **Discussion regarding 2024 Budget**

**Chairman Report**

**Appointments**

- 1. Shannon Fire Protection District - Thomas Kempel replacing Jim Endress unexpired term thru April 2025**

**Executive Session**

**Adjournment**

**Next County Board Meeting – September 7, 2023 9:30 a.m.**