

**CARROLL COUNTY BOARD MEETING**

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

**September 21, 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 September 7<sup>th</sup> Board Meeting and September 14<sup>th</sup> Special Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**

**Tabled Items**

**Department Reports**

**Animal Control**

**Assessor**

**Circuit Clerk**

**County Clerk & Recorder**

**Emergency Management**

**GIS**

**Highway**

- 1. Monthly Report**
- 2. Approval of the supplement to the engineering agreement with Chastain for the Ideal Road project, Section 20-00102-00-PV in the amount of \$114,297.00**

**Health Department**

**Probation**

**Sheriff**

**States Attorney**

**Treasurer**

**Zoning**

**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  
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**

1. Discussion and approval of salary adjustments for non-union IMRF employees - excluding newly hired in this fiscal year.
2. Discussion and approval of salary adjustments for non-union, IMRF qualified part-time employees - excluding newly hired in this fiscal year.
3. Discussion and approval of side letter for Teamster's contract regarding salary adjustments.
4. Discussion and approval of side letter for Carpenter's contract regarding salary adjustments.
5. Budget Presentations
6. Discussion and Approval of County Code Chapter 420

#### **New Business**

1. Electric Aggregation - Mike Mudge

#### **Chairman Report**

#### **Appointments**

1. Carroll County Housing Authority – Jo Anna Davies of Savanna to fill unexpired term of resigning Paul Hartman thru February 2027.
2. Community Mental Health Board – Helen Sykora of Lake Carroll to fill unexpired term of resigning Dave Soldat thru January 2025.
3. Jo Carroll Depot Local Redevelopment Authority - to fill unexpired term of resigning Paul Hartman thru April 2024.
4. Carroll County Emergency Telephone System Board - to fill unexpired term of Matt Magill thru December 2025.
5. Savanna York Drainage District - to fill expired term of Mark Dykstra thru 2026.

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 – October 5, 2023 9:30 a.m.**