

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

September 4, 2025 4:00 p.m.

*****PLEASE SILENCE CELL PHONES*****

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

1. **Approval of the August 21st Meeting Minutes**
2. **Approval of Bills Paid in Vacation**
3. **Approval of Committee on Claims**
4. **Approval of Transfers**

Tabled Items

1. **Approval of Payroll Services Program**

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

1. **Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Kevin Barnes

Business Employment Skills Team/Workforce – Chris Flikkema

Community Mental Health Board – Melinda Appel

Emergency Telephone System Board – Matt Magill, 911 Director

Health Board – William Iske

Hotel/Motel - Susan Jacobs

**Jo Daviess Carroll Co. Joint Action Solid Waste Agency – Melinda Appel
LRA – Susan Jacobs**

- 1. Monthly Report**

NWILED – Susan Jacobs

- 1. Monthly Report**

Senior Services Board – Dave Soldat

Tri-County Opportunities Council – Ronald Preston

United County Council of Illinois – Julie Bickelhaupt

Veterans Assistance Commission – Susan Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt

Committee Reports

Ad Hoc Inmate Housing Committee – William Iske

Ad Hoc Transit Garage Committee – Chris Flikkema

Ad Hoc Planning and Development Committee – Julie Bickelhaupt

Ad Hoc Highway Committee – Melinda Appel

Business

- 1. Approval of Raffle License for Mississippi Flyway Waterfowl USA**
- 2. Approval of Raffle License for Northwest Illinois Ducks Unlimited**
- 3. Approval of Raffle License for Rotary Club of Savanna #3096**
- 4. Approval of Raffle License for West Carroll After Prom**
- 5. Approval of Woodland Township Bridge Aid request to replace the culvert located on West Point Road. The total estimate of the project is \$6,210**
- 6. Approval of Resolution for the County's Bridge Aid fund for \$3,105**
- 7. Budget Presentations**
 - Assessor, Circuit Clerk, Coroner, PCOM**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – September 18, 2025 9:30 a.m.