

**\*\*\*\*\*AMENDED\*\*\*\*\***

**CARROLL COUNTY BOARD MEETING**

**320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"**

**December 2, 2021 9:30 a.m.**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda (A Voice vote will be taken for approving all 2 items below. Any Board Member wishing to have a separate vote and discussion on any item listed, please contact the Chair and the Administrator by email at least one hour before the meeting so that it can be removed from the Consent Agenda)**

- 1. Approval of Minutes – November 18<sup>th</sup> Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**

**Tabled Items**

**Department Reports(Any Board Members that have specific questions of Department Heads should email the question to the Chair and Administrator one day prior to the meeting to allow the Department Head a chance to answer the question during the report on the live meeting)**

**Sheriff & Property**

**Health Department Report**

**Emergency Management Agency Report**

**States Attorney**

- 1. Approval of State Appellate Prosecutor's Resolution**

**Treasurer**

**Circuit Clerk**

**Probation**

**Assessor**

**County Clerk & Recorder**

**Animal Control**

**Highway**

- 1. Monthly Report**

2. **Approval of Resolution to Identify Matching Funds for the County's share (20%) of Preliminary Engineering and Construction expenses for the reconstruction of Army Depot Road**
3. **Approval of Resolution to authorize the County Engineer to act as authorized applicant working in cooperation with the County Board**

**GIS**

**Zoning**

**Zoning Board of Appeals**

**Other Departments**

**Affiliate and Liaison Reports (Email Chair and Administrator one day prior to meeting if a Board Member or Affiliate has a voice report to add to any written report)**

**LRA – Mr. Paul Hartman**

**CEDS – Mr. Imel**

**UCCI – Mr. Payette**

**911 – Mr. Robert Hartman**

**VAC – Mr. Paul Hartman**

**Senior Services – Mr. Imel**

**Hotel/Motel – Ms. Anderson**

**Tri-County Opportunities Council – Mr. Preston**

**708 Board**

**Extension**

**Old Business**

1. **Approval of the Teamsters Contract**
2. **Premium Pay from ARPA Funds**

**New Business**

1. **Approval of Spiller Pay Ordinance**

**Chairman Reports**

**Appointments**

1. **Lanark Fire District Trustee - Robert Bradbury Unexpired term replacing Richard Walendukanis**
2. **Shannon Fire District Trustee - Pat Miller Unexpired term ending in 2023**

**Public Comments**

**Executive Session**

**Adjournment**

**Next County Board Meeting – December 16, 2021 9:30 a.m.**