

**CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
April 20, 2023 9:30 a.m.**

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- 1. Approval of the March 16th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

- 1.) Monthly Report**
- 2.) Action to terminate intergovernmental agreements with the villages of Chadwick and Thomson**

Assessor

- 1.) Final Equalization**

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1.) Monthly Report**
- 2.) Approval of Petition for Bridge Aid from Fairhaven Road District Section 1423 Adolph Road.**

Health Department

Probation

Sheriff & Property

States Attorney

Treasurer

Zoning

- 1.) March Zoning & Building Report**
- 2.) Board Action. Approve 1st Time Guest Home License 1826 Demmon Rd. Chadwick, IL**
- 3.) Board Action. Approval to take legal action regarding dilapidated mobile home at 9246 Riverside Dr. Thomson, IL.**

Zoning Board of Appeals

- 1.) Discussion. 04.03.2023 ZBA meeting report & notice of drafts on display 2.) Discussion. 05.01.2023 ZBA meeting agenda:**
 - a. Building Setback Variance Request @ 9734 IL Route 84**
 - b. Map Amendment (Rezone) Industrial (I-1) to Recreational (Rec-1)**
 - c. Continuation of commercial solar & wind text amendments**

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

- 1.) Monthly Reports**

Jo/Carroll Enterprise Zone – Mr. Grotto

Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema

Senior Services Board – Mr. Vandermyde

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

Old Business

- 1. Approval of Farm Bureau "Resolution in Support of Agriculture in Carroll County"**

New Business

- 1. Approval of Carroll County Trustee Resolution**
- 2. Sauk Valley Community College, Kim Ewoldsen, Executive Director of Donor Relations and Economic Development**
- 3. Discussion regarding Replacing Chapter 320 - Raffles and Poker Runs**
- 4. Approval of Request for Funds from the Opioid Grant for the Probation Department**

Chairman Reports

Appointments

- 1. Jo Carroll Foreign Trade Zone - Reappointment - Andy Mills thru 4/2026**
- 2. Board of Review - Reappointment (Democrat appointee) - Judy Dampman thru 5/2025**
- 3. Fire District Trustees - Reappointments thru 4/2026 except as noted:**
 - a Chadwick - Michael Johnson;**
 - b Lanark - Robert Bradbury;**
 - c Mount Carroll - Ron Buckwalter;**
 - d Savanna - Robert Canier;**
 - e Shannon - Patrick Miller;**
 - f Thomson - Bill Pilgrim; and**
 - g Milledgeville – John Nesemeier appointed thru 3/2024 filling James Haag vacancy.**
- 4. Carroll County Hotel Motel Tax Board:**
 - a. Reappointment (Member at Large) – Char Spathies - thru 5/2025 and**
 - b. Reappointment (Motel owner) - James Bratta - thru 5/2025.**
- 5. Ad Hoc County Board Inmate Housing Study Committee:**

William Iske - Chair, Chris Flikkema, Julie Bickelhaupt, and Jamie Rieck.

Public Comments

Executive Session

Adjournment

Next County Board Meeting – May 4, 2023 9:30 a.m.