

**CARROLL COUNTY BOARD MEETING**  
**320 N. Main Street, Mt. Carroll, Illinois "Kraft Building"**  
**April 21, 2022 9:30 a.m.**

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Consent Agenda (A Voice vote will be taken for approving all 3 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 the March 17<sup>th</sup> Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

**Tabled Items – Approval of a Resolution by Carroll County Electing to Opt-Out of the Special Assessment Programs and Provisions in 35 ILCS 200/15-178**

**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**

**Treasurer**

**Circuit Clerk**

**Probation**

- 1. Approval to hire vacant full-time position**

**Assessor**

**County Clerk & Recorder**

**Animal Control**

## **Highway**

- 1. Monthly Report**
- 2. Approval of Petition for Bridge Aid from Salem Road District for Section 22229 Pioneer Road**
- 3. Approval of Petition for Bridge Aid from Fairhaven Road District for Section 4814 Black Oak Road**
- 4. Approval of Petition for Bridge Aid from Fairhaven Road District for Section 19733 Clark Road**
- 5. Approval of Petition for Bridge Aid from Rock Creek – Lima District for Section 26957 Harvest Road**
- 6. Approval of County Bridge Fund Resolution of \$125,000 for the emergency replacement of Section 23390 Argo Fay Road**
- 7. Approval of low bidder, Ritchie Inc. for repairing the subsurface drainage at the Highway Department office at a cost of \$81,019 and authorizing the contractor to commence work**

## **Zoning**

- 1. Monthly Reports**

## **Zoning Board of Appeals**

- 1. Zoning Amendment 22-01-900. 5-Ac Split Ag-1 to B-1**
- 2. Draft Review Ordinance Ch. 745 Guest Home License**

## **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**

- 1. Monthly Report**

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

**708 Board**

**Extension**

**Old Business**

**New Business**

- 1. Sexual Assault Awareness Month Proclamation**
- 2. Approval of Governing Board Resolution authorizing the application for Capital Assistance Grant for paratransit vehicles**

**Chairman Reports**

**Appointments – All Reappointments**

**Chadwick Fire Trustee - Cynthia Ottens  
Lanark Fire Trustee - Chris Lower  
Milledgeville Fire Trustee - Keith Oncken  
Mt. Carroll Fire Trustee - Marty Rapp  
Savanna Fire Trustee - Tom Ritchie  
Shannon Fire Trustee - Jim Endress  
Thomson Fire Trustee - Paul Moltman**

**Hotel/Motel Tax Board - Sherry Vidinich  
Maria Krull**

**Public Comments**

**Executive Session**

**Adjournment**

**Next County Board Meeting – May 5, 2022 9:30 a.m.**