

CARROLL COUNTY BOARD MEETING

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

March 16, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- 1. Approval of the March 2nd Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**

Tabled Items

- 1. Approval of Special Use 2023.006 Dog Kennel – Justin Kehl, 19579 Timberlake Rd, Mt Carroll**

Department Reports

Animal Control

- 1. Monthly Report**

Assessor

Circuit Clerk

County Clerk & Recorder

- 1. Discussion Regarding Recording Fees**

Emergency Management

GIS

Highway

- 1. Monthly Report**
- 2. Approval of Petition for Bridge Aid from Fairhaven Road District Sect 18728 Thomson Road**
- 3. Approval of Engine Braking Sign Policy**
- 4. Discussion on Vacating Parcels 1 and 2 from the Ideal Bridge Project Realignment**

Health Department

Probation

Sheriff & Property

States Attorney

Treasurer

Zoning

1. Approval of First Time Guest Home License – Martha Aristide, 9068 Black Oak Rd, Mt. Carroll
2. Discussion, IL FENCE LAW
3. Introduction, IL Counties Code “Demo, repair, enclose, remove”

Zoning Board of Appeals

1. Approval to send Solar & Wind Text Amendment to ZBA

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt

- 1 Monthly Report

Business Employment Skills Team/Workforce – Mr. Flikkema

1. Monthly Report

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

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

- 1 Monthly Report

Whiteside Carroll Enterprise Zone

New Business

1. Audit Presentation and Acceptance of Audit
2. Approval of a Resolution Authorizing Execution and Amendments of Section 5311 Grant Agreement
3. Approval of an Ordinance to Provide Public Transportation

- 4. Approval of a Resolution Authorizing the County of Carroll to Participate in the National Prescription Opiate Litigation Settlements**
- 5. Approval of Liquor License for Seven Eagles Resort, 9734 Illinois Route 84, Savanna, IL 61074 - Natasha Ritchie**

Chairman Reports

Appointments

- 1. JoCarroll Foreign Trade Zone**

Public Comments

Executive Session

Old Business

- 1. Tour of Assessors, GIS and Zoning Offices**

Adjournment

Next County Board Meeting – April 6, 2023 9:30 a.m.