

CARROLL COUNTY BOARD MEETING

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

May 4, 2023 9:30 a.m.

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

Call to Order

Pledge of Allegiance

Roll Call

Consent Agenda

- 1. Approval of the April 20th Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

- 1. Action to terminate intergovernmental agreements with the villages of Chadwick and Thomson**
- 2. Acceptance of Resignation by Animal Control Officer and authorization to advertise position opening**

Assessor

Circuit Clerk

County Clerk & Recorder

- 1. Discussion and possible action regarding Recording Fees/GIS Cost Study**

Emergency Management

- 1. Approval of Emergency Declaration Proclamation Resolution**
- 2. Approval of Credit Card for EMA**

GIS

Highway

- 1. Monthly Report**
- 2. Approval of 23-00000-00-GM Pavement Striping low bid by Varsity Striping and Construction Co. and authorize the County Board Chairman to execute Contract and Contract Bonds.**
- 3. Approval of 23-040000-00-GM low bid by Martin & Company Excavating and authorize the County Board Chairman to execute Contract and Contract Bonds.**
- 4. Approval of 11927 Oakton low bid by Bedrock Quarry Products and authorize the County Board Chairman to execute Contract and Contract Bonds.**

5. Approval of 12020 Oakton low bid by Bedrock Quarry Products and authorize the County Board Chairman to execute Contract and Contract Bonds.

Health Department

Probation

Sheriff & Property

1. Eastland SRO Presentation
2. Chadwick/Milledgeville SRO Discussion

States Attorney

Treasurer

Zoning

Zoning Board of Appeals

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

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

United County Council of Illinois – Mr. Payette

1. Monthly Report

Veterans Assistance Commission – Ms. Jacobs

Whiteside Carroll Enterprise Zone

1. Monthly Report

Ad Hoc Inmate Housing Committee – Mr. Iske

Old Business

1. Approval of Chapter 320 Raffles and Poker Runs

New Business

- 1. Approval of Milledgeville Jamboree Raffle License**
- 2. Approval of Timber Lake Playhouse Raffle Licenses (2)**
- 3. Discussion on Chapter 20 Rules and Procedures for the County Board**

Chairman Reports

Appointments

Public Comments

Executive Session

Adjournment

Inmate House Committee will meet immediately following the county board meeting.

Next County Board Meeting – May 18, 2023 9:30 a.m.