

AMENDED AGENDA
CARROLL COUNTY BOARD MEETING
****Small Courtroom, Courthouse****
April 18, 2024 9:30 a.m.
*****PLEASE SILENCE CELL PHONES*****

Call to Order
Pledge of Allegiance
Roll Call
Public Comments

Consent Agenda

1. Approval of the April 4th Meeting Minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

Tabled Items

Department Reports

Animal Control
Assessor
Circuit Clerk
County Clerk & Recorder
Emergency Management
GIS
Highway
 1. Monthly Report
Health Department
Probation
Sheriff
States Attorney
Transit
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
 1. Monthly Report
Jo/Carroll Enterprise Zone
Jo Daviess Carroll County Joint Action Solid Waste Agency – Mr. Flikkema
LRA – Ms. Jacobs

NWILED – Ms. Jacobs
Senior Services Board – Mr. Soldat
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 - Mr. Payette
1. Monthly Report

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske
Highway/EOC Building Renovation – Mr. Flikkema
Ad Hoc Transit Garage Committee – Mr. Flikkema

Old Business

- 1. Petition for Bridge Aid from Wysox Road District Section 144 Wagner Road and allocation of County Bridge Aid funds in the amount of \$4,860.00.**
- 2. Petition for Bridge Aid from Wysox Road District Section 24980 Dutchtown Road and allocation of County Bridge Aid funds in the amount of \$3,240.00.**
- 3. Petition for Bridge Aid from Wysox Road District Section 26917 Dutchtown Road and allocation of County Bridge Aid funds in the amount of \$4,860.00.**
- 4. Petition for Bridge Aid from Wysox Road District Section 26396 Dutchtown Road and allocation of County Bridge Aid funds in the amount of \$7,290.00.**
- 5. Approval of Garage Door work at Highway/EOC Building.**
- 6. Approval of a New Phone System.**

New Business

- 1. Spongy Moth Presentation and Action/Approval.**
- 2. Approval of Raffle License for Lanark Community Club.**
- 3. A contract agreement with Hutchison Engineering to oversee the construction of Ideal Road from Dutchtown Road to Morrison Route for \$500,296.00 paid out of Highway Matching Funds. The Federal Government will reimburse 80% of the cost, so the true cost to the county will be \$100,059.20.**
- 4. Approval of Gutter work at Highway/EOC Building.**
- 5. Approval of Board Chairman authorizing work change orders for Highway/EOC Building.**
- 6. Approval of furniture purchase for Highway/EOC Building.**
- 7. Approval of wiring and IT for Highway/EOC Building.**
- 8. Approval of water leak repair at Highway/EOC Building.**

Executive Session

Chairman Report

Appointments

Fire District Trustee appointments for Chadwick, Lanark, Milledgeville, Mt Carroll, Savanna and Thomson for terms thru April 2027.

Adjournment

Next County Board Meeting – May 2, 2024 9:30 a.m.