

**CARROLL COUNTY BOARD MEETING**

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

**August 3, 2023 9:30 a.m.**

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

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comments**

**Consent Agenda**

- 1. Approval of the July 13<sup>th</sup> Board Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

**Tabled Items**

- 1. Approval to petition the ICC to approve Big Cut Road Bridge's new footprint over BNSF Railroad and provide funding for this project.**

**Department Reports**

**Animal Control**

**Assessor**

**Circuit Clerk**

- 1. Approval of ARPA Funds for Scanning and Destruction project of files**

**County Clerk & Recorder**

- 1. Election Judge Pay Increase with Illinois State Board Grant**

**Emergency Management**

**GIS**

**Highway**

**Health Department**

**Probation**

**Sheriff**

- 1. Approval to fill vacant Correctional Deputy position**
- 2. Approval to fill vacant Patrol Deputy position**
- 3. Approval to fill vacant Dispatch position**

4. Approval of an Intergovernmental Cost Sharing Agreement with Carroll County Emergency Telephone System Board - regarding Director of 911
5. Approval to fill vacant Director of 911 position
6. Approval of Two Parcel Temporary Construction Easements for Route 78 for Sidewalk Accessibility Improvements
7. Approval to create and fill School Resource Officer position - Eastland

**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**

**LRA – Mr. Payette**

**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- Mr. Payette**

**Committee Report**

**Ad Hoc Inmate Housing Committee – Mr. Iske**

**Old Business**

**New Business**

1. Approval of the American Legion Post 67 Raffle License

**Chairman Report**

- 1. Approval of resolution to join Illinois State Association of Counties**

**Appointments**

**Executive Session**

**5 ILCS 120/2 (c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees**

**Action related to matters from the Executive Session**

**Adjournment**

**Next County Board Meeting – August 17, 2023 9:30 a.m.**