

CARROLL COUNTY BOARD MEETING

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

January 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 January 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

- 1. Monthly Report**

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. Vandermyde

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

Veterans Assistance Commission – Ms. Jacobs

Whiteside Carroll Enterprise Zone - Mr. Payette

Committee Report

Ad Hoc Inmate Housing Committee– Mr. Iske

Ad Hoc Administrator Hire Committee – Mrs. Bickelhaupt

Highway/EOC Building Renovation – Mr. Flikkema

Old Business

- 1. Northwest Illinois Capital Improvement Planning Program Amendment -
Approval of time extension letter from December 31, 2023 to March 31, 2024**

New Business

- 1. Approval of Carroll County Trustee Resolution**

Chairman Report

Appointments

- 1. Approval of County Board District 1 Member Vacancy thru November 2024 - David Soldat**
- 2. Approval of appointments to Community Mental Health Board**

Executive Session - 5 ILCS 120/2 (c)(11) Pending Litigation

Adjournment

Next County Board Meeting – February 1, 2024 9:30 a.m.

CARROLL COUNTY BOARD MEETING
301 N. MAIN ST., MT. CARROLL, IL IN SMALL COURTROOM
JANUARY 4, 2024 AT 9:30 A.M.

The meeting was called to order by Chair Payette at 9:30 a.m.

Pledge of Allegiance.

Roll call shows Mr. Payette, Mr. Preston, Mr. Flikkema, Ms. Jacobs, Mr. Iske, Mrs. Bickelhaupt and Mr. Rieck present. Mr. Vandermyde was absent.

Public Comments – None

Chair Payette presented the consent agenda but informed the Board he will be pulling the December 21st Board minutes due to an addition that needed to be made to those minutes.

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

Motion by Mr. Preston, second by Ms. Jacobs to approve the consent agenda and pull the December 21, 2023 Board minutes. Motion by Ms. Jacobs, second by Mr. Preston to approve. Roll call shows Mr. Rieck, Mr. Preston, Mrs. Bickelhaupt, Mr. Flikkema, Mr. Iske, Mr. Payette and Ms. Jacobs all voting aye. Motion carried.

Chair Payette noted that on the December 21, 2023 Board meeting minutes for the appointment of Gary Iben that motion carried needs to be added. Motion by Ms. Jacobs, second by Mr. Flikkema to approve this addition. Motion carried.

Tabled Items-None

Animal Control-No report

Assessor- Chief Assessor Annette Gruhn reported that the Board of Review first meeting will be on January 6th. At this time, they have 25 appeals and the last day to file an appeal is January 12th.

Her office is also working on printing and sending out about 2200 Senior Freeze Exemption forms.

Circuit Clerk- No report

County Clerk- No report

Emergency Management- Chair Payette informed that Emergency Director Jim Klinefelter's mother had passed. The visitation is today from 4 p.m. until 7 p.m. and funeral tomorrow at 11 a.m. at the Bethel United Methodist Church in Shannon.

GIS- No report.

Highway –Monthly report submitted in Board packet.

County Engineer Sara Renkes presented for Approval of Carroll County's Quality Based Selection Process for Consultants when utilizing Federal funds. Motion by Ms. Jacobs, second by Mr. Rieck to approve. Motion carried.

County Engineer Renkes gave an update on the walk through with contractors on the renovations for the Highway department and the Emergency Control Operations office. She stated two general contractors and two HVAC contractors participated in the walk through.

Health Department – No report.

Probation- No report.

Sheriff & Property- No report.

State's Attorney -No report.

Transit-Chair Payette informed the Board that a neighboring County showed interest in sharing the Transit PCOM position. It was presented to the Illinois Department of Transportation, and they were not in favor of combining the position between two counties. He will send notice to the paper to get this position advertised.

Treasurer- Treasurer Lydia Hutchcraft informed the Board that the IRS has changed the tax brackets for withholding for 2024 taxes. She encouraged employees to talk to their tax accountant to make sure they have the right amount of withholding.

She introduced her new deputy clerks: Raelyn Rekenhaller and Alishia Rubio. Raelyn will be doing tax collection and Alishia will be doing payroll.

Zoning- Koltin Dimmick introduced the new Director of Zoning, Jaicee Buckner. Chair Payette welcomed Jaicee to the Courthouse family.

Zoning Board of Appeals – No report

Affiliate Reports

Blackhawk Hills Regional Council – No report

Business Employment Skills Team/Workforce – No report

Community Mental Health Board – No report

Emergency Telephone System Board - No report

Health Board – No report

Hotel/Motel – No report

Jo/Carroll Enterprise Zone - No Report

Jo Daviess Carroll County Joint Action Solid Waste Agency - No report

LRA- Monthly report submitted.

NWILED- No report.

Senior Services Board - No report

Tri-County Opportunities Council – No report

United County Council of Illinois – No report.

Veterans Assistance Commission – Monthly report submitted.

Whiteside Carroll Enterprise Zone – No report.

Ad Hoc Inmate Housing Committee- No report.

Old Business-None

New Business

Chair Payette presented for Approval of Resolution Declaring a Vacancy in County Board District 1. Motion by Ms. Jacobs, second by Mr. Flikkema to approve. Roll call shows Mr. Preston, Mr. Flikkema, Ms. Jacobs, Mrs. Bickelhaupt, Mr. Rieck, Mr. Iske and Mr. Payette all voting aye. Motion carried.

Chair Payette addressed the Board in regards to creating and approving a County Administrator Ad Hoc Hiring Committee. He would like to appoint County Board member Julie Bickelhaupt, County Board member William Iske, David Soldat, County Treasurer Lydia Hutchcraft, Sheriff Ryan Kloepping and County Clerk Amy Buss to the committee. Motion by Ms. Jacobs, second by Mr. Preston to create and approve this Ad Hoc Committee. He explained the committee would be responsible for a job description, contract and conducting the job interviews. Roll call shows Mr. Iske, Mr. Payette, Mr. Flikkema, Ms. Jacobs, Mrs. Bickelhaupt, Mr. Rieck, and Mr. Preston all voting aye. Motion carried.

Chair Payette presented for Approval of the Mississippi Flyway Chapter Waterfowl USA raffle license-Sportsman Banquet. Motion by Ms. Jacobs, second by Mr. Preston to approve. Motion carried.

Chair Payette presented for Approval of the Mississippi Flyway Chapter Waterfowl USA Raffle license-Queen of Hearts Renewal. Motion by Ms. Jacobs, second by Mr. Flikkema to approve. Motion carried.

Chairman Reports- None

Appointments

Chair Payette presented to Approve the Appointment of Susan Jacobs to NWILED. Motion by Mr. Flikkema, second by Mr. Iske to approve. Motion carried.

Chair Payette presented to Approve the Appointment of Chris Flikkema as Highway Remodel Project Board Liaison. Motion by Ms. Jacobs, second by Mr. Iske to approve. Chair Payette explained this will help the process with questions and concerns from all parties involved. Motion carried.

Executive Session- Chair Payette presented at 9:49 a.m. to go into executive session for the purpose of 5 ILCS 120/2 (c) (11) Pending Litigation. Motion by Ms. Jacobs, second by Mr. Flikkema to go into Executive Session. Roll Call shows Mrs. Bickelhaupt, Mr. Preston, Mr. Rieck, Mr. Payette, Mr. Iske, Mr. Flikkema, and Ms. Jacobs all voting aye. Motion carried.

Back into Session at 9:59 a.m.

Motion by Ms. Jacobs, second by Mr. Flikkema to adjourn at 9:59 a.m. Motion carried.

Submitted by Amy R. Buss, Couty Clerk and Recorder

Selection Criteria: Vendor =
Bank =

Bills Paid in Vacation

Batch = REVIZE
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	36	COUNTY WEB SITE			
640559	REVIZE LLC		01136008529	COUNTY WEB SITE	\$1,900.00
	17204	1/2/2024	WEB HOSTING & MAINTENANCE		
Subtotal for Department: 36 :					\$1,900.00
Total for Fund: 011 :					\$1,900.00

Selection Criteria: Vendor =
Bank =

Batch = HAVLICEK
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	20	COUNTY SHERRIFF			
640812	BRYAN HAVLICEK		01120006046	UNIFORMS	\$300.00
	12.18.23	1/3/2024	SHERIFF		
Subtotal for Department: 20 :					\$300.00
Total for Fund: 011 :					\$300.00

Selection Criteria:

Vendor =

Bank =

Committee on Claims

Batch =

Due Date = 1/18/2024

Invoice Date =

Open Invoices by Fund/Department (APLT22)**Carroll County**

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	01	COURTHOUSE UPKEEP			
640705	BRIGHTSPEED		01101005005	UTILITIES--TELEPHONE	\$2,053.27
	304023801_1.22.24	1/18/2024	COURTHOUSE		
1091	COMPUTER DYNAMICS		01101005005	UTILITIES--TELEPHONE	\$111.15
	392990	1/18/2024	MONTHLY EMAIL SECURITY		
640176	HERRELL ELECTRIC SERVICE		01101005003	REPAIRS & MAINTENANCE	\$187.00
	0A509	1/18/2024	COURTHOUSE / JUDGES CHAMBERS		
2182	ifiber		01101005459	COURTHOUSE iFIBER LEASE	\$2,100.00
	F-2401034	1/18/2024	QUARTERLY FEE		
640813	ILLINOIS STATE BOARD OF ELECTIONS		01101005459	COURTHOUSE iFIBER LEASE	\$2,100.00
	FY23 IVRS GRANT REIMBURSE	1/18/2024	RY23 IVRS GRANT		
640813	ILLINOIS STATE BOARD OF ELECTIONS		01101005005	UTILITIES--TELEPHONE	\$333.45
	FY23 IVRS GRANT REIMBURSE	1/18/2024	RY23 IVRS GRANT		
640202	JAY ZICKAU SNOW REMOVAL		01101005003	REPAIRS & MAINTENANCE	\$275.00
	4830	1/18/2024	SHERIFF		
2365	JO-CARROLL ENERGY		01101005004	UTILITIES--ELECTRICITY & WATE	\$5,660.58
	10002004_1.19.24	1/18/2024	COURTHOUSE		
2365	JO-CARROLL ENERGY		01101005004	UTILITIES--ELECTRICITY & WATE	\$132.01
	10002005_1.19.24	1/18/2024	SHERIFFS RADIO		
3078	MT.CARROLL HOME CENTER		01101005003	REPAIRS & MAINTENANCE	\$8.97
	12.29.23	1/18/2024	SHERIFF		
1800	NICOR GAS		01101005006	UTILITIES--GAS	\$1,160.13
	86673320007_2.13.24	1/18/2024	COURTHOUSE		

Open Invoices by Fund/Department (APLT22)

Carroll County

<i>Vendor</i>			<i>Account</i>	<i>Account Description</i>	Invoice Amt
	Invoice	Inv Date	Invoice Description		
Subtotal for Department: 01 :					\$14,121.56
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	02	SUPPLIES AND RENTALS			
3800	SAVANNA TIMES JOURNAL		01102005323	PRINTING, SUPPLIES & POSTAG	\$150.00
	01552668	1/18/2024	EOC BIDS NOTICE		
640198	TECHNOLOGY MANAGEMENT REV. FUND		01102005319	RENTALS & LEASE	\$259.00
	T2410843	1/18/2024	SHERIFF / COMM SVCS		
				Subtotal for Department: 02 :	\$409.00
				Total for Fund: 011 :	\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	03	OFFICE EQUIPMENT MAINTENANC			
640560	DE LAGE LANDEN FINANCIAL SERVICES		01103005025	OFFICE EQUIPMENT MAINTENAN	\$402.47
81637217		1/18/2024	CO CLERK		
Subtotal for Department: 03 :					\$402.47
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	04	COUNTY BOARD SERVICES			
1464	CARDMEMBER SERVICES		01104005422	TRAVEL, DUES & SUPPLIES	\$17.13
	BUSS_JAN2024	1/18/2024	AMY BUSS		
Subtotal for Department: 04 :					\$17.13
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	05	SUPERVISOR OF ASSESSMENTS			
1464	CARDMEMBER SERVICES		01105005323	PRINTING SUPPLIES & OTHERS	\$9.65
	GRUHN_JAN2024	1/18/2024	ANNETTE GRUHN		
1464	CARDMEMBER SERVICES		01105005014	EDUCATION	\$1,975.00
	GRUHN_JAN2024	1/18/2024	ANNETTE GRUHN		
3565	PEARSON		01105005323	PRINTING SUPPLIES & OTHERS	\$20.00
	C103910	1/18/2024	ASSESSOR		
3565	PEARSON		01105005323	PRINTING SUPPLIES & OTHERS	\$30.00
	S496012	1/18/2024	ASSESSOR		
3800	SAVANNA TIMES JOURNAL		01105005323	PRINTING SUPPLIES & OTHERS	\$6,363.20
	01552684_ASSESSOR	1/18/2024	ASSESSOR		
Subtotal for Department: 05 :				\$8,397.85	
Total for Fund: 011 :				\$46,550.61	

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	07	ELECTIONS			
1464	CARDMEMBER SERVICES		01107005323	PRINTING, SUPPLIES & POSTAG	\$36.20
	BUSS_JAN2024	1/18/2024	AMY BUSS		
640813	ILLINOIS STATE BOARD OF ELECTIONS		01107005182	SOFTWARE LEASE	\$2,375.00
	FY23 IVRS GRANT REIMBURSE	1/18/2024	RY23 IVRS GRANT		
Subtotal for Department: 07 :					\$2,411.20
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	12	COUNTY TREASURER				
1464	CARDMEMBER SERVICES			01112005323	PRINTING & SUPPLIES	\$57.93
	HUTCHCRAFT_JAN2024		1/18/2024	LYDIA HUTCHCRAFT		
1091	COMPUTER DYNAMICS			01112005323	PRINTING & SUPPLIES	\$1,905.00
	392963		1/18/2024	TREASURER		
					Subtotal for Department: 12 :	\$1,962.93
					Total for Fund: 011 :	\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	13	COUNTY CLERK AND RECORDER			
1464	CARDMEMBER SERVICES		01113005323	PRINTING & SUPPLIES	\$344.99
	BUSS_JAN2024	1/18/2024	AMY BUSS		
3565	PEARSON		01113005323	PRINTING & SUPPLIES	\$30.00
	S498010	1/18/2024	CO CLERK		
4192	STERLING BUSINESS EQUIP. CENT.		01113005323	PRINTING & SUPPLIES	\$124.36
	12.31.23	1/18/2024	CO CLERK		
Subtotal for Department: 13 :					\$499.35
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	17	ZONING			
640617 iWorQ			01117005372	SOFTWARE MAINTENANCE FEE	\$500.00
	202487	1/18/2024	ZONING		
Subtotal for Department: 17 :					\$500.00
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	19	DOG CATCHER			
2040	CARROLL COUNTY HIGHWAY DEPT.		01119007055	CELL PHONE	\$21.90
	CLAIM 1.18.24	1/18/2024	ACO CELL PHONE		
2040	CARROLL COUNTY HIGHWAY DEPT.		01119006039	AUTO TELEPHONE & SUPPLIES	\$205.53
	CLAIM 1.18.24	1/18/2024	GAS		
2365	JO-CARROLL ENERGY		01119006039	AUTO TELEPHONE & SUPPLIES	\$97.66
	10002001_1.19.24	1/18/2024	ANIMAL CONTROL SHELTER		
640049	NATIONAL BAND & TAG COMPANY		01119006039	AUTO TELEPHONE & SUPPLIES	\$28.61
	CLAIM 1.18.24	1/18/2024	SHIPPING TAGS		
				Subtotal for Department: 19 :	\$353.70
				Total for Fund: 011 :	\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account	Account Description	Invoice Amt
			Invoice Description		
Fund:	011		GENERAL FUND		
Dept:	20		COUNTY SHERRIFF		
640048 Aaron Kaney			01120005012	TRAVEL	\$164.14
	1.18.24 REIMBURSE	1/18/2024	STATES ATTY CONFERENCE		
640659 AT&T MOBILITY			01120007055	CELL PHONES	\$569.75
	287318885952X01032024	1/18/2024	SHERIFF		
383 BIELEMA AUTO REPAIR & SALES			01120006044	SQUAD CAR MAINTENANCE	\$240.50
	2533	1/18/2024	SHERIFF		
260 BOB BARKER COMPANY			01120006087	PRISONER GENERAL CARE	\$116.96
	INV1975258	1/18/2024	SHERIFF		
260 BOB BARKER COMPANY			01120006087	PRISONER GENERAL CARE	\$1,848.00
	INV1974357	1/18/2024	SHERIFF		
1464 CARDMEMBER SERVICES			01120005323	OFFICE SUPPLIES	\$134.99
	KLOEPPING_JAN2024	1/18/2024	RYAN KLOEPPING		
1464 CARDMEMBER SERVICES			01120006087	PRISONER GENERAL CARE	\$130.95
	KLOEPPING_JAN2024	1/18/2024	RYAN KLOEPPING		
1464 CARDMEMBER SERVICES			01120006046	UNIFORMS	\$708.32
	KLOEPPING_JAN2024	1/18/2024	RYAN KLOEPPING		
1464 CARDMEMBER SERVICES			01120006044	SQUAD CAR MAINTENANCE	\$154.40
	KLOEPPING_JAN2024	1/18/2024	RYAN KLOEPPING		
640474 CARQUEST OF MT.CARROLL			01120006044	SQUAD CAR MAINTENANCE	\$17.98
	12.31.23	1/18/2024	SHERIFF		
2040 CARROLL COUNTY HIGHWAY DEPT.			01120006051	SHERIFF--FUEL	\$3,369.14
	DEC2023	1/18/2024	SHERIFF / DEC 2023 FUEL		
640044 CGH MEDICAL CENTER			01120006085	PRISONER MEDICAL	\$50.00
	LAWSON_8.29.23	1/18/2024	INMATE		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
640044 CGH MEDICAL CENTER	BRUCE_11.21.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	LASHELLE_11.4.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	MCDUFFEE_11.14.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	NEUMILLER_8.29.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	PAINTIN_8.12.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	REYNOLDS_8.29.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	HAYE_6.20.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	HAYE_6.14.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$284.00
640044 CGH MEDICAL CENTER	KIBODEAUX_9.12.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	SMITH_9.12.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	SISLER_10.28.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640044 CGH MEDICAL CENTER	HOLCOMB_11.7.23	1/18/2024	01120006085 INMATE	PRISONER MEDICAL	\$50.00
640316 KALEEL'S CLOTHING & PRINTING	17415	1/18/2024	01120006046 SHERIFF	UNIFORMS	\$204.00
2491 KUNES' COUNTRY AUTO GROUP INC	38882	1/18/2024	01120006044 SHERIFF	SQUAD CAR MAINTENANCE	\$93.83

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
640174	LEXISNEXIS RISK SOLUTIONS		01120005323	OFFICE SUPPLIES	\$200.00
	1344224-20231231	1/18/2024	SHERIFF		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$144.70
	36210119	1/18/2024	SHERIFF		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$27.98
	36279867	1/18/2024	SHERIFF		
Subtotal for Department: 20 :					\$9,009.64
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	22	EMERGENCY SERVICES			
640659	AT&T MOBILITY		01122007055	CELL PHONE	\$217.44
287314771337x01032024		1/18/2024	EMA		
Subtotal for Department: 22 :					\$217.44
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	24	PUBLIC DEFENDER		
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2021JA2_1.3.24	1/18/2024	ATTY FEES	
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2021JA3,4_1.3.24	1/18/2024	ATTY FEES	
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2023JA4_1.3.24	1/18/2024	ATTY FEES	
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2021JA6, 2022JA1 1.3.24	1/18/2024	ATTY FEES	
640170	DAVID WEISSMILLER	01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2020JA9_1.3.24	1/18/2024	ATTY FEES	
Subtotal for Department: 24 :				\$375.00
Total for Fund: 011 :				\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	25	PROBATION		
1464	CARDMEMBER SERVICES	01125005323	PRINTING & SUPPLIES	\$92.40
	ARNO_JAN2024	1/18/2024	MARCIE ARNO	
1464	CARDMEMBER SERVICES	01125007072	PERSONAL SAFETY	\$35.22
	ARNO_JAN2024	1/18/2024	MARCIE ARNO	
1091	COMPUTER DYNAMICS	01125007070	SOFTWARE MAINTENANCE	\$47.77
	392993	1/18/2024	PROBATION	
1091	COMPUTER DYNAMICS	01125007071	SOFTWARE & HARDWARE UPGR	\$5,252.00
	392966	1/18/2024	PROBATION	
640611	KOLTON KRAMER	01125007011	TRAVEL REIMBURSEMENT	\$72.05
	NOV-DEC 2023	1/18/2024	PROBATION / MILEAGE	
3172	NEIGHBORHOOD OFFICE SOLUTIONS	01125005323	PRINTING & SUPPLIES	\$50.73
	9529	1/18/2024	PROBATION	
Subtotal for Department: 25 :				\$5,550.17
Total for Fund: 011 :				\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	26	STATES ATTORNEY				
1464	CARDMEMBER SERVICES			01126005012	TRAVEL	\$292.12
	KANEO_JAN2024		1/18/2024	AARON KANEY		
4326	THOMSON REUTERS-WEST			01126005323	PRINTING & SUPPLIES	\$351.57
	849503030		1/18/2024	STATE ATTY		
					Subtotal for Department: 26 :	\$643.69
					Total for Fund: 011 :	\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	27	CIRCUIT CLERK			
1464	CARDMEMBER SERVICES		01127005014	EDUCATION	\$14.16
	HIHER_JAN20224	1/18/2024	PATRICIA HIHER		
2960	MIRROR DEMOCRAT		01127005323	PRINTING & SUPPLIES	\$40.00
	CIRCUIT SUB 2024	1/18/2024	CIRCUIT CLERK		
3565	PEARSON		01127005323	PRINTING & SUPPLIES	\$30.00
	S498013	1/18/2024	CIRCUIT CLERK		
3634	PITNEY BOWES RESERVE ACCOUNT		01127005327	POSTAGE	\$750.00
	31346869_1.18.24	1/18/2024	CIRCUIT CLERK		
				Subtotal for Department: 27 :	\$834.16
				Total for Fund: 011 :	\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	35	HIGHWAY OFFICE UPKEEP			
2182	ifiber		01135005460	iFIBER LEASE	\$340.00
	F-2401034	1/18/2024	QUARTERLY FEE		
2365	JO-CARROLL ENERGY		01135005004	UTILITIES--ELECTRICITYWATER	\$173.17
	10002002_1.19.24	1/18/2024	HWY DEPT OFFICE		
1800	NICOR GAS		01135005006	UTILITIES--GAS	\$332.15
	86643320004_2.13.24	1/18/2024	HWY OFFICE		
Subtotal for Department: 35 :					\$845.32
Total for Fund: 011 :					\$46,550.61

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account	Account Description	Invoice Amt
			Invoice Description		
Fund:	014		COUNTY HIGHWAY FUND		
Dept:	00		NonDepartmental		
152	ARAMARK UNIFORM SERVICES INC. CLAIM 4352-C	1/18/2024	01400005104 UNIFORM RENTAL	MATERIALS, STORES & SUPPLIE	\$286.32
1464	CARDMEMBER SERVICES RENKES_JAN2024	1/18/2024	01400005112 SARA RENKES	REIMBURSEMENTS	\$90.98
1464	CARDMEMBER SERVICES RENKES_JAN2024	1/18/2024	01400005109 SARA RENKES	ADMINISTRATIVE	\$49.97
1464	CARDMEMBER SERVICES RENKES_JAN2024	1/18/2024	01400005106 SARA RENKES	ENGINEERING FEES	\$2,523.71
675	CARGILL, INCORPORATED CLAIM 4352-C	1/18/2024	01400005101 HWY SALT	MAINTENANCE OF COUNTY HIG	\$18,754.81
640474	CARQUEST OF MT.CARROLL CLAIM 4352-C	1/18/2024	01400005103 PARTS	HIGHWAY EQUIPMENT MAINTEN	\$89.04
640474	CARQUEST OF MT.CARROLL CLAIM 4352-C	1/18/2024	01400005104 SHOP SUPPLIES	MATERIALS, STORES & SUPPLIE	\$253.95
2022	HERRELL ELECTRIC CLAIM 4352-C	1/18/2024	01400005105 GARAGE REPAIRS	GARAGE OPERATION & MAINTEN	\$235.34
2365	JO-CARROLL ENERGY CLAIM 4352-C	1/18/2024	01400005105 GARAGE ELECTRIC	GARAGE OPERATION & MAINTEN	\$310.29
2790	MARTIN EQUIPMENT OF IA-IL, INC. CLAIM 4352-C	1/18/2024	01400005103 REPAIRS	HIGHWAY EQUIPMENT MAINTEN	\$2,111.53
640696	MOORE TIRES CLAIM 4352-C	1/18/2024	01400005103 TIRES	HIGHWAY EQUIPMENT MAINTEN	\$554.41
3078	MT.CARROLL HOME CENTER CLAIM 4352-C	1/18/2024	01400005101 SACRETE	MAINTENANCE OF COUNTY HIG	\$29.95

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
3172	NEIGHBORHOOD OFFICE SOLUTIONS		01400005109	ADMINISTRATIVE	\$45.20
	CLAIM 4352-C	1/18/2024	COPIER CHARGES		
1800	NICOR GAS		01400005105	GARAGE OPERATION & MAINTEN	\$1,178.91
	CLAIM 4352-C	1/18/2024	GARAGE GAS USAGE		
3220	NORTHERN ILLINOIS DIESEL		01400005103	HIGHWAY EQUIPMENT MAINTEN	\$25.57
	CLAIM 4352-C	1/18/2024	PARTS		
3412	PLATTENBERGER PLUMBING & HTG.		01400005105	GARAGE OPERATION & MAINTEN	\$185.00
	CLAIM 4352-C	1/18/2024	REPAIR		
640762	REPUBLIC SERVICES		01400005105	GARAGE OPERATION & MAINTEN	\$95.00
	CLAIM 4352-C	1/18/2024	GARBAGE COLLECTION		
4016	SLOAN IMPLEMENT		01400005103	HIGHWAY EQUIPMENT MAINTEN	\$10.60
	CLAIM 4352-C	1/18/2024	FITTING FOR LOADER		
640330	STERLING NAPA AUTO PARTS		01400005103	HIGHWAY EQUIPMENT MAINTEN	\$73.77
	CLAIM 4352-C	1/18/2024	PARTS		
Subtotal for Department: 00 :					\$26,904.35
Total for Fund: 014 :					\$26,904.35

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	015	TOWNSHIP MOTOR FUEL TAX			
Dept:	00	NonDepartmental			
675	CARGILL, INCORPORATED		01500005120	MAINT/CONSTRUCTION - ROADS	\$7,422.93
	7822-MT	1/18/2024	HWY SALT		
Subtotal for Department: 00 :					\$7,422.93
Total for Fund: 015 :					\$7,422.93

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	018	COUNTY MATCHING FUND			
Dept:	00	NonDepartmental			
640251	CHASTAIN & ASSOCIATES LLC		01800005118	PROJECTS TO BE IDENTIFIED	\$42,524.86
	MAT 496	1/18/2024	INVOICE #27		
Subtotal for Department: 00 :					\$42,524.86
Total for Fund: 018 :					\$42,524.86

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	027	ANIMAL CONTROL			
Dept:	00	NonDepartmental			
4680	MT. CARROLL VETERINARY CLINIC		02700005358	ANIMAL CONTROL--EUTH & VET	\$186.51
	CLAIM 1.18.24	1/18/2024	VACCINATIONS		
640363	Whodapet, Inc		02700005379	REGISTRATION CONTRACT	\$426.00
	CLAIM 1.18.24	1/18/2024	RABIES REGISTRATION APP		
Subtotal for Department: 00 :					\$612.51
Total for Fund: 027 :					\$612.51

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	032	PROBATION SERVICE FEE			
Dept:	00	NonDepartmental			
1464	CARDMEMBER SERVICES		03200005206	FUTURE EXPENDITURES	\$124.70
	ARNO_JAN2024	1/18/2024	MARCIE ARNO		
3598	REDWOOD TOXICOLOGY LAB		03200007069	DRUG TESTING	\$52.50
	002868202313	1/18/2024	PROBATION		
Subtotal for Department: 00 :					\$177.20
Total for Fund: 032 :					\$177.20

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	037	PUBLIC SAFETY			
Dept:	00	NonDepartmental			
1464	CARDMEMBER SERVICES		03700005303	PUBLIC SAFETY--SQUAD CAR	\$557.93
	KLOEPPING_JAN2024	1/18/2024	RYAN KLOEPPING		
Subtotal for Department: 00 :					\$557.93
Total for Fund: 037 :					\$557.93

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	040	COUNTY MOTEL/HOTEL TAX FUND				
Dept:	00	NonDepartmental				
640695	AMBERS CREATIONS			04000005154	TOURISM/PROMOTIONS	\$2,500.00
	0019	1/18/2024	HOTEL-MOTEL			
					Subtotal for Department: 00 :	\$2,500.00
					Total for Fund: 040 :	\$2,500.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	041	COUNTY 911 ETSB FUND			
Dept:	00	NonDepartmental			
640659	AT&T MOBILITY		04100005373	NETWORKING & TELEPHONE	\$652.32
	287318886106X01032024	1/18/2024	911		
640705	BRIGHTSPEED		04100005373	NETWORKING & TELEPHONE	\$83.56
	304013829_1.22.24	1/18/2024	ETSB		
740	CARROLL SERVICE COMPANY		04100005323	PRINTING, SUPPLIES & POSTAG	\$616.04
	1295527_12.31.23	1/18/2024	911		
Subtotal for Department: 00 :					\$1,351.92
Total for Fund: 041 :					\$1,351.92

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account	Account Description	Invoice Amt
			Invoice Description		
Fund:	054		COUNTY HEALTH FUND		
Dept:	00		NonDepartmental		
640705	BRIGHTSPEED		05400005085	TELEPHONE	\$122.25
	304001747_1.22.24	1/18/2024	HEALTH DEPT		
1464	CARDMEMBER SERVICES		05400005322	REPAIRS	\$84.50
	LIEB_JAN24	1/18/2024	DOUGLAS LIEB		
1464	CARDMEMBER SERVICES		05400006258	SIPA VISION	\$68.10
	DHOLLAND_JAN24	1/18/2024	DAWN HOLLAND		
1464	CARDMEMBER SERVICES		05400005012	TRAVEL	\$60.50
	LIEB_JAN24	1/18/2024	DOUGLAS LIEB		
1464	CARDMEMBER SERVICES		05400005323	PRINTING, SUPPLIES & POSTAG	\$36.07
	LIEB_JAN24	1/18/2024	DOUGLAS LIEB		
1464	CARDMEMBER SERVICES		05400006258	SIPA VISION	\$22.70
	LIEB_JAN24	1/18/2024	DOUGLAS LIEB		
640545	CCECO GENERATION		05400005003	REPAIRS & MAINTENANCE	\$182.75
	1371	1/18/2024	HEALTH DEPT		
640814	CHERYL WALLIN		05400005012	TRAVEL	\$37.86
	1.18.24 REIMBURSE	1/18/2024	HEALTH DEPT		
640801	CHLOE KNASSEN		05400006256	SIPA ENHANCED INSURANCE	\$77.41
	DEC 2023 HEALTH INS	1/18/2024	HEALTH DEPT / REIMBURSE		
640802	CHRISTOPHER PLATH		05400005012	TRAVEL	\$201.09
	1.18.24 REIMBURSE	1/18/2024	HEALTH DEPT / MILEAGE		
54143	COMPUTER DYNAMICS OF N.W. IL.		05400005344	CONTRACTUAL	\$22.24
	392991	1/18/2024	HEALTH DEPT		
54000	DAWN HOLLAND		05400006256	SIPA ENHANCED INSURANCE	\$77.41
	DEC 2023 HEALTH INS	1/18/2024	HEALTH DEPT / REIMBURSE		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
54039 DOUGLAS LIEB	DEC 2023 HEALTH INS	1/18/2024	05400006256 HEALTH DEPARTMENT / REIMBURSEMENT	SIPA ENHANCED INSURANCE	\$77.41
54039 DOUGLAS LIEB	1.18.24 REIMBURSE	1/18/2024	05400005012 HEALTH DEPARTMENT	TRAVEL	\$29.21
54117 JO CARROLL ENERGY	10002007_1.24.24	1/18/2024	05400005085 HEALTH DEPT	TELEPHONE	\$73.87
54117 JO CARROLL ENERGY	10002006_1.19.24	1/18/2024	05400005004 HEALTH DEPT	UTILITIES--ELECTRICITY & WATE	\$290.21
54119 KITTY JOHN ENTERPRISES	JAN-MARCH 2024	1/18/2024	05400005004 HEALTH DEPT	UTILITIES--ELECTRICITY & WATE	\$112.50
54118 NICOR	17264199393_2.13.24	1/18/2024	05400005004 HEALTH DEPT	UTILITIES--ELECTRICITY & WATE	\$152.44
640633 PACE ANALYTICAL SERVICES	I9569938	1/18/2024	05400005344 HEALTH DEPT	CONTRACTUAL	\$198.00
640633 PACE ANALYTICAL SERVICES	I9573709	1/18/2024	05400005344 HEALTH DEPT	CONTRACTUAL	\$297.00
54134 QUEST DIAGNOSTICS	9207600042	1/18/2024	05400005344 HEALTH DEPT	CONTRACTUAL	\$493.13
54114 RITA BARNETT	2024CCP1	1/18/2024	05400005323 HEALTH DEPT	PRINTING, SUPPLIES & POSTAG	\$583.00
640106 SARAH MCCASKEY	DEC 2023 HEALTH INS	1/18/2024	05400006256 HEALTH DEPT / REIMBURSE	SIPA ENHANCED INSURANCE	\$77.41
54008 Stericycle	8005591161	1/18/2024	05400005344 HEALTH DEPT	CONTRACTUAL	\$82.42
54005 US CELLULAR	0623902076	1/18/2024	05400005085 HEALTH DEPT	TELEPHONE	\$38.26

Open Invoices by Fund/Department (APLT22)

Carroll County

<i>Vendor</i>			<i>Account</i>	<i>Account Description</i>	Invoice Amt
	Invoice	Inv Date	Invoice Description		
Subtotal for Department: 00 :					\$3,497.74
Total for Fund: 054 :					\$3,497.74

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	084	CORONA VIRUS RELIEF FU		
Dept:	00	NonDepartmental		
640558	MOTOROLA SOLUTIONS, INC.	08400005562	Misc Covid Expenses	\$10,452.32
	8281774763	1/18/2024	SHERIFF	
640240	PORTER BROTHERS	08400009208	BUILDING IMPROVEMENTS - EXP	\$130,421.82
	3772	1/18/2024	SALT SHED	
640800	WOLD ARCHITECTS AND ENGINEERS	08400005563	JAIL IMPROVEMENTS	\$11,520.00
	90834	1/18/2024	SHERIFF	
Subtotal for Department: 00 :				\$152,394.14
Total for Fund: 084 :				\$152,394.14

Vendor	Account	Account Description	Invoice Amt
Invoice	Inv Date	Invoice Description	

Fund Totals		
Fund	Fund Name	Fund Total
011	GENERAL FUND	\$46,550.61
014	COUNTY HIGHWAY FUND	\$26,904.35
015	TOWNSHIP MOTOR FUEL	\$7,422.93
018	COUNTY MATCHING FUN	\$42,524.86
027	ANIMAL CONTROL	\$612.51
032	PROBATION SERVICE FEE	\$177.20
037	PUBLIC SAFETY	\$557.93
040	COUNTY MOTEL/HOTEL T	\$2,500.00
041	COUNTY 911 ETSB FUND	\$1,351.92
054	COUNTY HEALTH FUND	\$3,497.74
084	CORONA VIRUS RELIEF F	\$152,394.14
Total:		\$284,494.19

January 11, 2023

HIGHWAY DEPARTMENT MONTHLY REPORT
January 18th, 2024

NORTHWEST ILLINOIS CAPITAL IMPROVEMENT PLANNING PROGRAM AMENDMENT

AGENDA ITEM

1. Approval of time extension letter from December 31, 2023 to March 31, 2024.

This grant, obtained through Blackhawk Hills, will pay for the county's existing ESRI subscription for the next three years. The intention of the grant is to create a system to prioritize and allow for a more streamlined presentation of projects to the board and public. This will be done by adding customized surveys to ESRI that can be filled out for each project. Accepting the grant was already approved by the board, this agenda item allows for the extension of the grant timeline so we can fully participate.

WINTER STORM UPDATES

Plan to update the board with any issues or concerns from the winter storms and cold temperatures that have occurred since the last meeting.

SNOWPLOW TRUCK UPDATES

The Mack truck is at Bonnell, we are waiting for the attachments to be delivered. The Volvo chassis has 3 parts that are on backorder. The delay is estimated, at this time, to be a month.

Updates

My main focus the past couple of weeks has been to write and prepare Quality Based Selection documentation for upcoming projects; because at the last meeting the board passed our procedures for this process. Also, working with IDOT and Chastain to compile documentation for permanent and temporary easements on Ideal Road from Morrison Road to the new bridge. I'm planning to move forward on this once IDOT has approved our project development report and we can communicate with homeowners more accurate information.

For the next two weeks, my focus will be meeting with all road commissioners to review bridge inspections that were completed by Willet Hoffman over this past summer. Next, I will be compiling similar repairs and applying for the Bridge Investment Program Grant. Also, if the agenda item today is passed, filling out surveys for future projects within the ESRI system.



The Illinois Department of Corrections

1301 Concordia Court, P.O. Box 19277 • Springfield, IL 62794-9277 • (217) 558-2200 TDD: (800) 526-0844

January 9, 2024

Mr. Andrew Walter
Senior Public Service Administrator
Illinois Department of Corrections
1301 Concordia Court
Springfield, IL 62794

Dear Mr. Walter:

On April 26, 2023, the Carroll County Jail was found to be in non-compliance with the *Illinois County Jail Standards*, specifically, **Sections 701.20, 701.130, 701.140 Inadequate Staffing and Section 701.70 Insufficient Separation by Category**.

On January 8, 2024, Specialist Sara Johnson conducted a follow-up inquiry for the previous notice of non-compliance **Sections 701.20, 701.130, 701.140 Inadequate Staffing**. The Carroll County Jail has been approved to hire additional staff to ensure compliance with the Illinois County Jail Standards. An additional staff member has been hired with interviews and background checks scheduled to continue with the hiring process until the jail is fully staffed. Staffing issue has been resolved.

On January 8, 2024, Specialist Sara Johnson conducted a follow-up inquiry for the previous notice of non-compliance **Section 701.70 Insufficient Separation by Category**. Charged and convicted detainees are currently being separated by cell block or detention room cluster. Male and female detainees are also sight/sound separate, which is partially due to the reduced population as a result of the safety act. The jail can ensure sight/sound separation while they continue to work on a permanent solution. An outside company has been hired to conduct a study to determine if the jail should move forward with a renovation, closure, or new build. The study will be completed in 2024 and the findings/recommendations will be sent the county board for approval/funding. Issue has been resolved.

Pursuant to the section below, the Director of the Illinois Department of Corrections **"may petition the appropriate court for an order requiring such facility to comply with the standards established by the Department or for other appropriate relief."**

(b) At least once each year, the Department of Corrections may inspect each adult facility for compliance with the standards established and the results of such inspection shall be made available by the Department for public inspection. At least once each year, the Department of Juvenile Justice shall inspect each county juvenile detention and shelter care facility for compliance with the standards

Mission: To serve justice in Illinois and increase public safety by promoting positive change for those in custody, operating successful reentry programs, and reducing victimization.

established, and the Department of Juvenile Justice shall make the results of such inspections available for public inspection. If any detention, shelter care or correctional facility does not comply with the standards established, the Director of Corrections or the Director of Juvenile Justice, as the case may be, shall give notice to the county board and the sheriff or the corporate authorities of the municipality, as the case may be, of such noncompliance, specifying the particular standards that have not been met by such facility. If the facility is not in compliance with such standards when six months have elapsed from the giving of such notice, the Director of Corrections or the Director of Juvenile Justice, as the case may be, may petition the appropriate court for an order requiring such facility to comply with the standards established by the Department or for other appropriate relief.

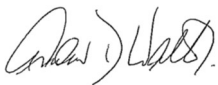
Please advise how the Department wishes to proceed.



Edwin R. "Bob" Bowen
Manager, Jail and Detention Standards Unit
Illinois Department of Corrections
1301 Concordia Court
Springfield, IL 62794-9277

Administrative direction for Rock Island County Jail continued non-compliance with *The Illinois County Jail standards*.

- ☒ **Take no further action.**
- ☐ **Monitor and encourage compliance.**
- ☐ **Refer to Illinois Attorney General.**



Signature

Mr. Andrew Walter
Senior Public Service Administrator
Illinois Department of Corrections
1301 Concordia Court
Springfield, IL 62794



Report to Carroll County Board

By Julie Bickelhaupt

Federal Land Access Program Grant for the City of Savanna

The Request for Qualifications was issued December 13, 2023, and closed December 27, 2023. BHRC wrote the RFQ on behalf of Savanna and assisted with answering any questions that came in from firms. Proposals are going to be reviewed soon, and the hope is a firm will be selected early January.

Capital Improvement Plan Program

We are working with both the City of Savanna and Carroll County on creating 5-year Capital Improvement Plans. BHRC has created sample programs in ArcGIS Online and demonstrated those to CIP administrators in both locations. Both Savanna and Carroll County already have subscriptions to ArcGIS products- our grant funding will cover the costs of one ArcGIS Online Creator subscription for the next three years once their current subscription expires.

Energy Efficiency Conservation Block Grant

Funding is available through the [Energy Efficiency and Conservation Block Grant](#) to municipalities and counties for the development of local strategic energy plans as well as energy efficiency audits and local government building upgrades. Savanna was the only municipality in Carroll County that fell under the Illinois EPA's environmental justice areas of concern, which gives them a higher score in the grant process. BHRC sent the superintendent of public works an email with information about the grant.

Whiteside Area Career Center Creating Entrepreneurial Opportunities (WACC CEO) Program

Applications for the 2024-2025 class opened on January 1, 2024. A student may apply if they will be a junior or senior in the 24-25 school year. The application link is posted on the website at www.wacc-ceo.com/. Students from the WACC service area, which includes Milledgeville and Eastland, can apply.

BHRC Meeting

Our next board meeting is scheduled for Monday, January 22, 2024 at 6 PM. Our meetings are still being held hybrid, in person at the Lanark Heritage Center and by Zoom. If you are interested in participating in the meeting, please reach out to Julie Jacobs, BHRC Office Manager, for the agenda and link.

Thanks for your support in 2023.

Here's to a new year filled with sensible and unconventional community and economic development.

From the BHRC Board of Directors & Staff

January 2024

Carroll County Hotel Motel Tax Board Meeting Minutes
January 9, 2024 Unapproved
Zoom

Call to Order @ 1:30 pm

Present: Voting Members, Char Spathies, Maria Krull, James Bratta, Sherry Vidinich

Guest: Amber Mantua, Matthew Lenox

No additions to the Agenda

December 2023 Minutes: Char moved to approve, James 2nd, passed

Treasurer's report submitted by Lydia, balance as of December 31, 2023 is \$74,014.96 James moved to approve, Sherry 2nd, approved
Sandbur still owes 3rd quarter.

Blackhawk Waterways: Matthew encouraged all to attend the Governor's conference. State of ILL is working on a State tourism data program that will be shared with all CVB's. New visitor guide should be out by March 1st.

Social Media Report: presented by Amber, Email followers up 1700. Great response to December posting on River Rail Retreat.

Approved licenses – No new zoning officer has been hired. Discussion. Tabled

Old Business:

Governor's Conference, March 19-21 in Peoria, discussion.

Carroll County Booklet: Discussion

New Business:

Marketing: Should we have a separate meeting, discussion. Suggest inviting all lodging owners.

Adjourn: 2:00 pm

Next meeting will be February 13, 2024 1:30 pm in the Carroll County Courthouse

Respectfully submitted by,
Char Spathies - Secretary

**Northwest Illinois Capital Improvement Planning Program
Memorandum of Understanding
Amendment 1**

Any range of dates previously ending December 31, 2023, is extended to March 31, 2024.

We, the undersigned, have read and agree with this amendment and confirm that the signatory has authority to execute this agreement.

Joseph Payette, County Chair, County of Carroll

Date

Amy Buss, County Clerk, County of Carroll

Date

Daniel Payette, Executive Director, BHRC

Date

RES#	Account	Type	Account Name	Parcel#	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Misc/ Overpmt	Treasurer
01-24-001	0823003H	SAL	STONE DENNING	08-07-02-306-005	825.00	0.00	0.00	75.00	450.00	0.00	300.00
Totals					\$825.00	\$0.00	\$0.00	\$75.00	\$450.00	\$0.00	\$300.00

_____	_____
_____	_____
_____	_____
_____	_____

Clerk Fees	\$0.00
Recorder/Sec of State Fees	\$75.00
Total to County	\$375.00

Committee Members



WHEREAS, The County of Carroll, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Carroll, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

SAVANNA TOWNSHIP

PERMANENT PARCEL NUMBER: 08-07-02-306-005

As described in certificates(s) : 2019-0123 sold November 2019, 2023-0150 sold November 2023

and it appearing to the County Board that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, STONE DENNING, has bid \$825.00 for the County's interest, such bid having been presented to the County Board at the same time it having been determined by the County Board and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$75.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$825.00.

WHEREAS, your County Board recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF CARROLL COUNTY, ILLINOIS, that the Chairman of the Board of Carroll County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Carroll County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED this _____ day of _____, _____

ATTEST:

CLERK

COUNTY BOARD CHAIRMAN