

**CARROLL COUNTY BOARD MEETING  
Small Courtroom, Courthouse  
June 6, 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 May 16<sup>th</sup> 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**

- 1. Monthly Report**

**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. Payette**

**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  
United County Council of Illinois – Mr. Payette

**1. Monthly Report**

Veterans Assistance Commission – Ms. Jacobs  
Whiteside Carroll Enterprise Zone - Mr. Payette

**Committee Reports**

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

**Old Business**

**New Business**

1. Illinois Extension Report – Karla Belzer.
2. Approval of Carroll County Election Judges for two year terms.
3. Approval of the 2025 Holiday Schedule.
4. Approval of Raffle License for the Thomson American Legion Post 1025.
5. Approval of Resolution for Newly Elected/Appointed Officials Salaries.
6. Approval of Resolution amending Chapter 745 – Guest Home License.
7. Approval of Mid America Basement Bid of \$2,005 for Radon Mitigation/Sump Pump for Highway Department.
8. Approval of Bridge Inspection Engineering Agreement with Willet Hofmann and Associates.
9. Approval of Resolution to Appropriate \$48,300 for county-wide bridge Inspections from County Bridge Aid Fund.
10. Approval of Resolution to Appropriate \$100,000 for culvert replacement project Section 22-13707-00-BR from County Bridge Fund.
11. Approval of Resolution to Appropriate \$450,000 for culvert replacement project Section 22-17235-00-BR from County Bridge Fund.
12. Approval of Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement.

**Executive Session**

**Chairman Report**

1. Illinois Finance Authority C-PACE Program
2. UCCI/IDOL Overtime & Paid Leave Act

**Appointments**

**Adjournment**

**Next County Board Meeting – June 20, 2024 9:30 a.m.**