CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
October 15, 2026 9:30 a.m.
*****PLEASE SILENCE CELL PHONES*****

Opening Prayer
Call to Order
Pledge of Allegiance
Roll Call
Public Comments
Consent Agenda

1. **Approval of the October 1st Meeting Minutes**
2. **Approval of Bills Paid in Vacation**
3. **Approval of Committee on Claims**
4. **Approval of Budget Transfers**

Tabled Items
Department Reports

- **Animal Control**
- **Assessor**
- **Circuit Clerk**
- **County Clerk & Recorder**
- **Emergency Management**
- **GIS**
- **Health Department**
- **Highway**
  1. **Monthly Report**
- **Probation**
- **Sheriff**
  1. **Monthly Report**
- **States Attorney**
- **Transit**
- **Treasurer**
- **Zoning/ZBA**
- **County Administrator**

Affiliate Reports

- **Blackhawk Hills Regional Council**
- **Business Employment Skills Team/Workforce – Chris Flikkema**
- **Community Mental Health Board – Melinda Appel**
- **Emergency Telephone System Board – Matt Magill, 911 Director**
- **Health Board – William Iske**
- **Hotel/Motel - Susan Jacobs**

Jo Daviess Carroll Co Joint Action Solid Waste Agency –Melinda Appel
LRA – Susan Jacobs
NWILED – Robert Jachnicki
Senior Services Board – David Soldat
Tri-County Opportunities Council – David Soldat
United County Council of Illinois – Julie Bickelhaupt
Upper Mississippi River International Port District – Susan Jacobs
Veterans Assistance Commission – Susan Jacobs
Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt

Ad Hoc Committee Reports

Ad Hoc Inmate Housing Committee – William Iske
Ad Hoc Transit Garage Committee – Chris Flikkema
Ad Hoc Planning and Development Committee – Julie Bickelhaupt
Ad Hoc Highway Committee – Melinda Appel

Business

1. **Approval of the Appointment of Carroll County Circuit Clerk – Term will be November 1, 2026 until November 30, 2028 – Julie Bickelhaupt**
2. **2026 Operational Plan Interim Report – Bob Jachnicki**
3. **Approval of Carroll County Trustee Resolutions – Amy Buss**
4. **Approval of Governing Board Resolution authorizing the application for Capital Assistance Grant – Mary Maszk**
5. **Approval of Resolution to transfer $20,465 from a 'Non-Road' Fund into the Matching Fund to meet the requirement of .045% of EAV levy during the year of 2024 – Sara Renkes**
6. **Approval of the contract for snow removal on Army Depot Road with Ryan Rabb in the amount of $6,500 – Sara Renkes**
7. **Approval of the Bridge Aid Resolution for the contract to line the culvert located on Morrison Road Section Number 26-00108-00-SM in the amount of $75,000 – Sara Renkes**
8. **Budget Presentations**
    - **Health Insurance – Bob Jachnicki**
    - **Sheriff – Ryan Kloepping**
    - **911 – Matt Magill**
    - **Salaries – Lydia Hutchcraft**
    - **FICA – Lydia Hutchcraft**
    - **IMRF – Lydia Hutchcraft**
    - **Liability – Bob Jachnicki**
    - **Capital Improvements – Bob Jachnicki**
    - **Capital Improvement Fund – Bob Jachnicki**
9. **Approval to display 2026-2027 Budget draft for 30 days – Lydia Hutchcraft and Bob Jachnicki**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – November 5, 2026 – 4:00 p.m.