CARROLL COUNTY BOARD MEETING
Davis Community Center - 631 S. East St., Mt. Carroll IL
November 19, 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 November 5th Meeting Minutes**
2. **Approval of Bills Paid in Vacation**
3. **Approval of Committee on Claims**
4. **Approval of Budgeted Transfers**

Tabled Items
Department Reports

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

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
1. **Monthly Report**

Jo Daviess Carroll Co Joint Action Solid Waste Agency –Melinda Appel
LRA – Susan Jacobs
1. **Monthly Report**

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
1. **Monthly Report**

Veterans Assistance Commission – Susan Jacobs
1. **Monthly Report**

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. **Illinois Extension Update – Karla Belzer**
2. **Approval of Carroll County Trustee Resolutions – Amy Buss**
3. **Approval of Resolution of Compensation for the Office of County Sheriff – Michael O'Brien**
4. **Approval of Resolution of the Office of the State's Attorneys Appellate Prosecutor for the period of December 1, 2026 to November 30, 2027 in the amount of $10,000.00 – Michael O'Brien**
5. **Approval of Chapter 700 Text Amendments from ZBA recommendation – Jaicee Kramer**
6. **Approval of Adoption of Chapter 770 from ZBA recommendation – Jaicee Kramer**
7. **Approval of Variance Request 2026149 – Jaicee Kramer**
8. **Approval of the Organizational Meeting - December 17, 2026 at 5:30 p.m., with Regular Board Meeting at 6:00 p.m. at the Davis Community Center – Julie Bickelhaupt**
9. **Approval of Request to update signature card - Fidelity Bank – Lydia Hutchcraft**
10. **Approval of Carroll County 2027-2031 Strategic Plan – Bob Jachnicki**
11. **Budget Reconciliation – Lydia Hutchcraft and Bob Jachnicki**
    - **Discussion and possible change actions**

12. **Approval of the Combined Budget and Appropriations Ordinance for the fiscal year commencing December 1, 2026 through November 30, 2027 – Lydia Hutchcraft and Bob Jachnicki**
13. **Approval of the Tax Levy Resolution for corporate purposes for the fiscal year commencing December 1, 2026 through November 30, 2027 – Lydia Hutchcraft and Bob Jachnicki**

Executive Session - 5 ILCS 120/2 (c)(1) Personnel

Appointments

1. **Approval of John Beaver Miller to Zoning Board of Appeals – Reappointment, Term Ending October 31, 2031**

Adjournment

Upcoming Meetings –

- **Swearing in of New County Board Members – December 7, 2026, at 9 a.m.**
  Large Courtroom, Carroll County Courthouse
- **County Board Organizational Meeting – December 17, 2026, at 5:30 p.m.**
  Davis Community Center (upon approval)
- **County Board Meeting – December 17, 2026, at 6:00 p.m.**
  Davis Community Center (upon approval)