CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
November 5, 2026 4:00 p.m.
*****PLEASE SILENCE CELL PHONES*****

Opening Prayer
Call to Order
Pledge of Allegiance
Roll Call
Public Comments
Approval of Appointment of Sara Derrer - County Board District 3 – Julie Bickelhaupt
Swearing in of Sara Derrer – County Board District 3 – Judge Kane
Consent Agenda

1. **Approval of the October 15th 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**
- **Health Department**
- **Highway**
  1. **Monthly Report**
- **Probation**
- **Sheriff**
- **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
1. **Monthly Report**

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

NWILED – Robert Jachnicki
1. **Monthly Report**

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
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 TIF funds to be refunded by Milledgeville TIF/Village of Milledgeville Total Reallocation $139,940.40/ Taxes years 2010 thru 2025 – Amy Buss**
2. **Approval of the renewal of Chadwick-Milledgeville School Resource Officer Agreement – Ryan Kloepping**
3. **Presentation and Approval of the 2027 Health Insurance Renewal – John Bickelhaupt**
4. **Discussion and possible Approval of Amendments to Chapter 20 Ordinance - County Board Procedure – Julie Bickelhaupt**
5. **Approval for Carroll County to participate in the Albertsons Settlement and executing the Subdivision Participation and Release Form – Michael O'Brien**
6. **Approval to install Network Infrastructure Switches by Computer Dynamics in the amount of $13,410.00 funded from Capital Projects – Matt Magill and Bob Jachnicki**
7. **Approval to install Network Infrastructure Wireless Access Points by Computer Dynamics in the amount of $4,422.50 funded from Capital Projects – Matt Magill and Bob Jachnicki**
8. **Acceptance of County Administrator Resignation effective April 30, 2027 – Julie Bickelhaupt**
9. **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 $86,000 – Sara Renkes**

10. **Approval of contract Section Number 26-00108-00-SM with Hoerr Construction in the amount of $72,300 – Sara Renkes**
11. **Approval of the resolution for the Matching Fund in the amount of $19,475 for the Vialytics planning tool contract – Sara Renkes**
12. **Fiscal Year 2027 Budget Reconciliation – Lydia Hutchcraft and Bob Jachnicki**
    - **Personnel**
    - **Discussion and possible change actions**

Executive Session

Chair Report

Appointments

1. **Approval of Appointment of Kevin Vandendooren to the Upper Mississippi International Port Authority – Replacing Resigning Jeff Doran- Term ending May, 2029**

Adjournment

Next Meeting – County Board Meeting – November 19, 2026 – 9:30 a.m.