

CARROLL COUNTY BOARD OF HEALTH

February 26, 2026
822 S. Mill St. Mt Carroll, Illinois 61053

Board of Health Members in attendance: Bart Ottens, Jane Law, William Iske, Jan Schmidecamp and Jenny Bregman.

Absent: Dr. David Reese, Michele Schiess and Dr. Dan Woods

Others in attendance: Dawn Holland in office and Kerry Whipple via phone.

Ottens called the meeting to order at 5:30 PM.

The agenda was presented for review. After review, Bergman motioned to approve the agenda as presented. Iske, second, passed unanimously.

Minutes from the meeting held October 23, 2025 were presented. After review, Bergman motioned to approve the minutes as presented. Law second, passed unanimously.

Finance reports were presented for October, November and December 2025 as well as January 2026. While reviewing the reports, it was asked why no interest has been added to the CDs listed on the report. Holland stated that she would follow up with the Treasurer. After review, Schmidecamp motioned to approve the Financial reports for October 2025 through January 2026. Bergman second, passed unanimously.

Law stated that the Finance Committee met prior to the BOH meeting to review and approve bills.

The activity report was reviewed (enclosed). Holland mentioned that the report shows that Covid 19 is at 0 but that was because the reporting requirements have changed. After discussion, it was decided to remove the line from the report.

A list of meeting dates was presented. Bergman motioned to approve the dates as presented. Law second, pass unanimously.

The contract between the Carroll County Health department and the Stephenson County Health Department was presented. This year, SCHD is asking for a 4% increase. This would change the annual amount from \$24,520.80 to \$25,501.63 (annual increase of \$980.83). This contract runs from December 1, 2025, to November 30, 2026. After discussion, Bergman motioned to approve the contract with the 4% increase. Law second, passed unanimously.

Holland presented the Annual Report for review. The Board ask that on page 3 the * explanation be moved to the bottom of the page along with stating who changed the reporting guideline. Iske motioned to approve the Annual Report with mentioned change. Bergman second, pass unanimously.

Whipple mentioned that there was still discussion on the state level about permitting food trucks. She stated that currently a food truck must be permitted in the county that they are selling food. The current request would change the code to allow food trucks permitted in one county to travel to other counties without obtaining another permit or needing an additional inspection.

At 6:25 PM Iske motioned to adjourn. Schmidecamp second, passed unanimously

Minutes taken and submitted by Dawn Holland