

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

October 17, 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 October 3rd 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

Health Department

Probation

Sheriff

States Attorney

Transit

- 1. Monthly Report**

Treasurer

Zoning/ZBA

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

- 1. Monthly Report**

Jo Daviess Carroll Co. Joint Action Solid Waste Agcy – 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
Veterans Assistance Commission – Ms. Jacobs
Whiteside/Carroll & Jo/Carroll Enterprise Zones - Mr. Payette

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske
Ad Hoc Transit Garage Committee – Mr. Flikkema

Business

- 1. Approval of Carroll County Trustee Resolutions**
- 2. Approval of New iWorQ Module Agreement**
- 3. Approval of Benefit for Mason Payne Raffle License Application**
- 4. Approval of Mt Carroll Rotary Club Raffle License Application**
- 5. Approval of Toys for Tots District 7 Raffle License Application**
- 6. Approval to transfer Jury Account from TBK Bank Mt Carroll to Farmers National Bank Mt Carroll**
- 7. Approval of NICAA Golden Meals of \$10,000 for FY25 Budget – Diane Randecker**
- 8. Budget Presentations**
Health Insurance, Coroner, Sheriff, 911, Treasurer, County Clerk and Recorder, Probation, State's Attorney, Salaries, FICA, IMRF, Liability, Capital Improvements, Capital Improvement Fund
- 9. Approval to display 2024-2025 Budget draft for 30 days**

Executive Session

Chairman Report / Administrator Report

Appointments

- 1. Approval of Appointment for Tri-Township Airport Authority for term until October, 2029**

Adjournment

Next County Board Meeting – November 7, 2024 at 9:30 a.m.