

AMENDED AGENDA

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

October 3, 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 September 19th 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

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

- 1. Discussion on New Modules to be added into the existing iWorQ software.**

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

Jo Daviess-Carroll Joint Action Solid Waste Agency – 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 Riverview Center - Domestic Violence Proclamation**
- 2. Approval of 2025 Appellate Prosecutors Resolution**
- 3. Approval of Jail Meal Contract with Shaw's Marketplace**
- 4. Approval of Joint Bridge Agreement with Ogle County for Section 24-00044-00-SM**
- 5. Approval of Resolution to budget \$26,700 in the Bridge Aid fund for piling repairs on the Ogle Road bridge structure 008-3912 Section 24-00044-00-SM**
- 6. Budget Presentations**
Circuit Clerk, Assessor, Coroner, Highway, Animal Control, Health Dept, GIS, Emergency Services, Zoning, Judicial, PCOM, County Admin, and County Board

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

Chairman Report / Administrator Report

Appointments

Adjournment

Next County Board Meeting – October 17, 2024 at 9:30 a.m.