

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

November 21, 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 November 7th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

- 1. Monthly Report**

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

- 1. Investment Fund Explanation**

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**

1. Monthly Report

NWILED – Ms. Jacobs

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mr. Payette

1. Monthly Report

Veterans Assistance Commission – Ms. Jacobs

1. Monthly Report

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 Raffle License – Lake Carroll Recreation Club

2. Approval of Raffle License – Milledgeville Men's Club

3. Approval for the attached Teamster Contract Side letter to be sent for Teamster Approval

4. Health Insurance – John Bickelhaupt

5. Budget Discussions & Actions

6. Approval of the Combined Budget and Appropriations Ordinance for the fiscal year commencing December 1, 2024 through November 30, 2025

7. Approval of the Tax Levy Resolution for corporate purposes for the fiscal year commencing December 1, 2024 through November 30, 2025

8. Approval of Computer Dynamics IT Managed Services 1-year agreement (December 1, 2024 to November 30, 2025)

Executive Session

Chairman Report / Administrator Report

Appointments

1. Approval of Reappointment to Board of Appeals – Clark VanBuskirk- Term thru Nov 2029

2. Approval of QCEDA Appointment filling Resigning Kurt Brunner – Term thru July 2026

3. Approval of Jo-Carroll Enterprise Zone Appointment - Term thru Feb 2027

Adjournment

Next Meeting – County Board Organizational Meeting – December 2, 2024 - 10:00 AM