

-- AMENDED AGENDA --
CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
November 7, 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 17th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Transfer**

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

Affiliate Reports

Blackhawk Hills Regional Council – Mrs. Bickelhaupt
1. Monthly Report
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 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

1. Monthly Report

Veterans Assistance Commission – Ms. Jacobs

1. Monthly Report

Whiteside/Carroll & Jo/Carroll Enterprise Zones - Mr. Payette

1. Monthly Report

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Transit Garage Committee – Mr. Flikkema

Business

1. Fiscal Year 2025 Budget Discussion

- **Digital Budget Book presentation - Lydia Hutchcraft**
- **Discussion and possible change actions**

2. Approval of Resolution to budget \$47,000 in the Bridge Aid fund for the engineering and construction of Fremont Bridge

3. Approval of the contract with Ryan Rabb to snow plow and salt Army Depot Road from IL 84 to Main Avenue

4. Approval of Raffle License for Milledgeville High School Baseball

5. Approval of Raffle License for American Cancer Society

6. Approval of emergency window expense at Highway Department.

7. Approval of the contract with Baranski, Hammer, Moretta and Sheehy, architects for the transit garage, for \$92,575.00.

Executive Session

Chairman Report / Administrator Report

Appointments

Adjournment

Next County Board Meeting – November 21, 2024 at 9:30 a.m.