

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

September 5, 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 August 15th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Transfers**

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

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 County Joint Action Solid Waste Agency – Mr. Flikkema

LRA – Ms. Jacobs

NWILED – Ms. Jacobs

1. Monthly Report

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

1. Monthly Report

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

Old Business

New Business

1. Budget Presentations

- **Carroll County Senior Center/Transit - Russ Gies**
- **Illinois Extension - Karla Belzer**
- **Blackhawk Hills Regional Council - Dan Payette**
- **Veterans Assistance Commission – Ellis Boughton/Wayne Leonard**
- **Northwest Illinois Economic Development - David Schmit**

2. Discussion of Illinois Finance Authority C-PACE Program - Brad Fletcher

3. Approval of SRO contract renewal with Eastland School District

4. Approval of Raffle License - Harvest Days

5. Approve the State's Attorney to authorize Carroll County to be included in the Kroger Settlement of the National Opioid Settlements

6. Approval of Contract with Willet, Hofmann and Associates to design the piling repairs for Section 24-14121-00-SM Fairhaven Road Bridge at the cost of \$8549.00. This cost will be split evenly between York Township and Carroll County.

7. Approval of the contract with Civil Constructors, Inc. to place shoulder rock along Ideal Road from Illinois Route 78 to Morrison Road in the amount of \$49,888.80.

8. Joint Bridge Agreement with Ogle County for Section 24-00044-00-SM

9. Approval of union addendum to Teamster Union Contract no longer requiring CDL License to be hired as a maintainer.

10. Approval to change the currently vacant technician position to an additional maintainer position at the Highway Department and proceed with the necessary steps to fill the position.

Executive Session

Chairman Report / Administrator Report

Appointments

Adjournment

Next County Board Meeting – September 19, 2024 at 9:30 a.m.