

CARROLL COUNTY BOARD MEETING
301 N. MAIN ST., MT. CARROLL, IL IN SMALL COURTROOM
MAY 16, 2024 AT 9:30 A.M.

Chair Payette called the Board meeting to order at 9:30 a.m.

Pledge of Allegiance.

Roll call shows Mr. Payette, Mr. Preston, Mr. Flikkema, Ms. Jacobs, Mr. Iske, Mr. Rieck, Mrs. Bickelhaupt and Mr. Soldat present. Mr. Vandermyde was absent.

Public Comments – Deb West-Peterson of Mt. Carroll, IL read a statement on her concerns about Sanctuary polices and squatter’s rights. Chair Payette thanked her for her time and asked her to please leave her statement and phone number.

Chair Payette presented the consent agenda for approval.

1. Approval of the May 2, 2024 Board Meeting minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

Motion by Ms. Jacobs, second by Mr. Preston to approve the consent agenda. Roll call shows Mr. Iske, Mr. Flikkema, Ms. Jacobs, Mr. Soldat, Mr. Rieck, Mr. Payette, Mrs. Bickelhaupt and Mr. Preston all voting aye. Motion carried.

Tabled Items-None

Animal Control- Animal Control Officer Lisa Ashby reported that four dogs are at the Animal Control Facility at this time.

Assessor- Deputy Assessor Koltin Dimmick was present advised no report.

Circuit Clerk- Circuit Clerk Patty Hiher was not present.

County Clerk- County Clerk Amy Buss was present advised no report.

Emergency Management- Emergency Management Director Jim Klinefelter reported that with the rain, renovation at the Highway/EOC building has been delayed.

He reported that he has been helping JoDaviess County with EMA duties.

GIS- Deputy Assessor Dimmick was present advised no report.

Highway – A monthly report was submitted.

County Engineer Sara Renkes requested permission to relist the #68 dump truck and Bomag that was not sold utilizing GovDeals, placing a poster listing in the courthouse and highway department and listing on the County website. It was the consensus of the Board for her to relist the surplus.

She reported she attended a County Engineer Statewide Conference last week. At the conference, there was discussion on Illinois Public Work Mutual Aid Network and how it would benefit the County if we used them in case of natural or man-made emergencies or disasters.

She will be meeting with our Township Road Commissioners at the end of this month.

Health Department – Dawn Holland was not present.

Probation- Chief Probation Managing Office Marcie Arno was present advised no report.

Sheriff & Property- Sheriff Ryan Kloepping informed the Board that his department has received a \$25,000 grant for the jail necessities. Some of the items purchased include a clothes dryer, floor scrubber and mattresses.

He reported that the 18 body cams have been delivered and training will take place soon.

He has hired Ryan Lambert as his new Chief Deputy. Chief Deputy Lambert had been working for the Illinois State Police before taking this position. He also informed the Board that he has a Deputy and a Jailer both graduating soon from the academy. The Deputy that graduated previously is now a full-time road deputy.

State's Attorney – State's Attorney Aaron Kaney was present advised no report.

Transit – PCOM Mary Maszk was present advised no report.

Treasurer – County Treasurer Lydia Hutchcraft reported that tax bills will be mailed next week.

She and County Administrator Jachnicki met with ClearGov on Monday. She will be sending them data from 2016 through May of 2024. Software training will start with herself and the County Administrator in about four weeks.

Zoning – Zoning Officer Jaicee Buckner reported she will be going to FEMA training next week. She has been busy working on updating several ordinances. County Board member William Iske asked if she could submit a progress report on the zoning complaints in the future. She was happy to oblige and will have a report at future Board meetings.

Zoning Board of Appeals – Zoning officer Buckner informed the Board that Chapter 700 Zoning Ordinance will go to the Zoning Board of Appeals for a recommendation before the Board votes on it.

Affiliate Reports

Blackhawk Hills Regional Council – No report.

Business Employment Skills Team/Workforce – No report.

Community Mental Health Board – No report.

Emergency Telephone System Board - No report.

Health Board – No report.

Hotel/Motel – No report.

Jo/Carroll Enterprise Zone - No report.

Jo Daviess Carroll County Joint Action Solid Waste Agency – No report.

LRA- No report.

NWILED- No report.

Senior Services Board - No report

Tri-County Opportunities Council – A monthly report was submitted.

United County Council of Illinois- No report

Veterans Assistance Commission – No report

Whiteside Carroll Enterprise Zone – No report

Committee Reports

Ad Hoc Inmate Housing Committee- No report since there is a presentation later.

Highway/EOC Building Renovation-Mr. Flikkema reported the contractor has been delayed due to the weather.

Ad Hoc Transit Garage Committee- Mr. Flikkema reported they had a meeting this morning. There will be more discussion under Old Business.

Old Business-

Chair Payette informed the Board that at this time there will be no action on Approval of Transit Contract between Carroll County and Carroll County Senior Services.

Chair Payette introduced Matt Bickel from Wold Architects & Engineers. Mr. Bickel presented a power point of review study objectives, recap existing jail conditions, recap inmate housing projections, recap space needs analysis, overview of 7 options considered and review of options 2 & 3. After presentation, Mr. Bickel was asked questions and there was discussion. Mr. Iske

made a motion on behalf of the Ad Hoc Inmate Housing Committee “We the Ad Hoc Inmate Housing Committee request the board approval to engage an architectural professional firm to perform space plan design options that satisfy safety concerns, state requirements, and DOC approval utilizing the presented Wold options 2 and 3 as a baseline,” second by Ms. Jacobs. Roll call shows Mr. Payette, Mrs. Bickelhaupt, Mr. Preston, Mr. Rieck, Mr. Soldat, Mr. Iske, Mr. Flikkema and Ms. Jacobs all voting aye. Motion carried.

Chair Payette presented for discussion and possible Approval of Architect. After discussion, it was decided to submit selected architect to IDOT for approval.

New Business-

Chair Payette presented for Approval of the Local Public Agency Formal Contract with America’s Parking Remarking utilizing MFT funds in the amount of \$47,787.99. Motion by Ms. Jacobs, second by Mr. Preston to approve. Roll call shows Mrs. Bickelhaupt, Ms. Jacobs, Mr. Preston, Mr. Iske, Mr. Payette, Mr. Rieck, Mr. Flikkema and Mr. Soldat all voting aye. Motion carried.

Chair Payette presented for Approval a Raffle License for Savanna Moose Club. Motion by Ms. Jacobs, second by Mrs. Bickelhaupt to approve this license. Motion carried.

Chair Payette presented for Discussion of Amending Chapter 700 Zoning Ordinance. Zoning Officer Jaicee Buckner noted only changes at this time will have to do with Guest Homes.

Chair Payette presented for Discussion of Amending Chapter 745 Guest Home License Ordinance. Zoning Officer Buckner informed the Board the Chapter needs to be amended so businesses are not double taxed. It has been brought to her and County Treasurer Hutchcraft’s attention that some businesses have been taxed by the County and the Municipality.

Chair Payette presented for Approval of Resolution for Transportation Fund. A resolution is needed due to requirement of the Illinois Department of Transportation. Motion by Ms. Jacobs, second by Mr. Iske to approve. Motion carried.

Chair Payette presented for Approval of Letter of Support for Upper Mississippi River International Port District EPA Clean Ports Planning Grants. The letter was included in the Board packet for the Board to review. Motion by Ms. Jacobs, second by Mr. Preston to approve the Letter of Support. Motion carried.

Chairman Reports

Chair Payette asked for permission to draft a letter to send to U.S. Senator Tammy Duckworth to oppose the Congressional Review Act (CRA) joint resolution of disapproval of the Obligation Interim Final Rule (IFR) published by the U.S. Department of Treasury in November 2023. It was consensus of the Board that a letter should be drafted and sent to U.S. Senator Duckworth.

County Administrator Robert Jachnicki updated the Board that he secured a 3-year agreement with ClearGov for budget software for \$10,000 per year thru November 30, 2027. He also

reported that he will be attending a UCCI Executive membership meeting on May 20th in Springfield.

Appointments-

Chair Payette presented for Approval the appointment of Patty Hughes (Republican affiliation) to the Board of Review for a two-year term June 2024 thru May 2026. Motion by Mr. Preston, second by Ms. Jacobs to approve. Motion carried.

Chair Payette presented for Approval to the Jo Daviess County Joint Solid Waste-reappointment of both Chris Flikkema and Les Guenzler for an initial one-year term June 2024 thru May 2025 to stagger appointments, and reappointments of both Craig Dimmick and Ken Sandy for a three-year term June 2024 thru May 2027. Motion by Ms. Jacobs, second by Mr. Preston to approve. Motion carried.

Motion by Mr. Iske, second by Mr. Preston to adjourn at 11: 02 a.m. Motion carried.

Submitted by Amy R. Buss, County Clerk and Recorder