

**CARROLL COUNTY BOARD MEETING**

**Small Courtroom, Courthouse**

**April 3, 2025 at 4:00 p.m.**

**\*\*\*PLEASE SILENCE CELL PHONES\*\*\***

**Call to Order**

**Opening Prayer**

**Pledge of Allegiance**

**Roll Call**

**Public Comments**

**Consent Agenda**

- 1. Approval of the March 20<sup>th</sup> 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**  
**Health Department**  
**Probation**  
**Sheriff**  
**States Attorney**  
**Transit**  
**Treasurer**  
**Zoning/ZBA**  
**County Administrator**

**Affiliate Reports**

**Blackhawk Hills Regional Council – Kevin Barnes**  
**Business Employment Skills Team/Workforce – Chris Flikkema**  
**Community Mental Health Board – Melinda Appel**  
**Emergency Telephone System Board – Matt Magill, 911 Director**  
**Health Board – William Iske**  
**Hotel/Motel - Susan Jacobs**  
**Jo Daviess Carroll Co. Joint Action Solid Waste Agency – Chris Flikkema**

**LRA – Susan Jacobs**  
**NWILED – Susan Jacobs**  
**Senior Services Board – Dave Soldat**  
**Tri-County Opportunities Council – Ronald Preston**  
**United County Council of Illinois – Julie Bickelhaupt**  
**Veterans Assistance Commission – Susan Jacobs**  
**Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt**

#### **Committee Reports**

**Ad Hoc Inmate Housing Committee – William Iske**  
**Ad Hoc Transit Garage Committee – Chris Flikkema**

#### **Business**

- 1. Approval of Raffle License for Thomson Fast Trax**
- 2. Approval of Raffle License for Lanark Community Club**
- 3. Discussion of Carroll County Comprehensive Plan development and approval of Ad Hoc Planning and Development Committee**

#### **Executive Session**

#### **Chair Report**

#### **Appointments**

- 1. Approval of Fire Trustees – All terms ending in 2028**
  - Thomson - Paul Moltmann - Reappointment**
  - Chadwick – Cynthia Ottens – Reappointment**
  - Lanark – Chris Lower - Reappointment**
  - Milledgeville**
  - Mt Carroll – Marty Rapp – Reappointment**
  - Savanna – Tom Ritchie – Reappointment**
  - Shannon – Thomas Kempel - Reappointment**
- 2. Hotel/Motel Board – Charla Spathies & David Schmit – Reappointments with term ending 2027**
- 3. LRA – Bill Robinson – Reappointment with term ending 2028**
- 4. FTZ – Dennis Roberts - Reappointment with term ending 2027**

#### **Adjournment**

**Next Meeting – County Board Meeting – April 17, 2025 at 9:30 a.m.**