

******AMENDED******

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

November 6, 2025 4:00 p.m.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the October 16TH 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

Health Department

Highway

- 1. Monthly Report**

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 – Melinda Appel

LRA – Susan Jacobs

NWILED – Susan Jacobs

- 1. Monthly Report**

Senior Services Board – Dave Soldat

Tri-County Opportunities Council – David Soldat

United County Council of Illinois – Julie Bickelhaupt

Veterans Assistance Commission – Susan Jacobs

- 1. Monthly Report**

Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt

Committee Reports

Ad Hoc Inmate Housing Committee – William Iske

Ad Hoc Transit Garage Committee – Chris Flikkema

Ad Hoc Planning and Development Committee – Julie Bickelhaupt

Ad Hoc Highway Committee – Melinda Appel

Business

- 1. Presentation and Approval of the 2026 Health Insurance Renewal – John Bickelhaupt**
- 2. Approval of Raffle License for Milledgeville Men's Club**
- 3. Approval of Raffle License for Milledgeville High School Baseball**
- 4. Approval of the State Appellate Prosecutor's Resolution for Fiscal year 2026**
- 5. Approval of Resolution to transfer \$4,490.40 from a 'Non-Road' Fund into the Matching Fund to meet the requirement of .045% of EAV levy during the year of 2023**
- 6. Fiscal Year 2026 Budget Reconciliation**
 - Personnel staffing level recommendation**
 - Discussion and possible change actions**

Executive Session

- 1. Pending Litigation under Section 2 (c)(11)**
- 2. Collective Bargaining under Section 2 (c)(2)**

Chair Report

Appointments

- 1. Approval of Susan Jacobs to the Upper Mississippi River International Port District replacing Ken Sandy who is resigning**
- 2. Approval of Kevin Barnes to the Ad Hoc Transit Garage Committee replacing Ron Preston**

Adjournment

Next Meeting – County Board Meeting – November 20, 2025 9:30 a.m.