

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

November 20, 2025 9:30 a.m.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the November 6TH 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

Probation

Sheriff

States Attorney

Transit

- 1. Monthly Report**

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

- 1. Monthly Report**

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
Senior Services Board – Dave Soldat
Tri-County Opportunities Council – David Soldat
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
Ad Hoc Planning and Development Committee – Julie Bickelhaupt
Ad Hoc Highway Committee – Melinda Appel

Business

- 1. Approval of Raffle License for Lake Carroll Recreation Club**
- 2. Approval of Carroll County Trustee Resolutions**
- 3. Budget Reconciliation**
 - Discussion and possible change actions**
- 4. Approval of the Combined Budget and Appropriations Ordinance for the fiscal year commencing December 1, 2025 through November 30, 2026**
- 5. Approval of the Tax Levy Resolution for corporate purposes for the fiscal year commencing December 1, 2025 through November 30, 2026**

Executive Session

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

Chair Report

Appointments

- 1. Approval of Rob Davies to the Jo Carroll Foreign Trade Zone, replacing Andy Mills for a term ending 2026.**

Adjournment

Next Meeting – County Board Meeting – December 4, 2025 4:00 p.m.