

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

February 20, 2025 9:30 a.m.

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

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the February 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

Highway

- 1. Monthly Report**

Health Department

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

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. Illinois Extension - Karla Belzer**
- 2. Approval of Chapter 171 County Clerk and Recorder Fees-
Amendment to Predictable Fee Schedule for Recording Documents**
- 3. Approval of Resolution Declaring a Vacancy for County Board District 3**
- 4. Approval of Petition for Bridge Aid from Fairhaven Township Section 3850 Hartman Road in the amount of \$27,700.00 and allocation of County Bridge Aid funds in the amount of \$13,850.00**
- 5. Approval of Petition for Bridge Aid from Fairhaven Township Section 2764 Hartman Road in the amount of \$7,240.00 and allocation of County Bridge Aid funds in the amount of \$3,620.00**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – March 6, 2025 at 4:00 p.m.