

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

February 6, 2025 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 January 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

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Mr. Barnes

Business Employment Skills Team/Workforce – Mr. Flikkema

Community Mental Health Board – Mrs. Appel

Emergency Telephone System Board

Health Board – Mr. Iske

Hotel/Motel - Ms. Jacobs

- 1. Monthly Report**

Jo Daviess Carroll Co. Joint Action Solid Waste Agcy – Mr. Flikkema

LRA – Ms. Jacobs

- 1. Monthly Report**

NWILED – Ms. Jacobs

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mrs. Bickelhaupt

Veterans Assistance Commission – Ms. Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Transit Garage Committee – Mr. Flikkema

Business

- 1. Approval of Raffle License – Shannon Fire Protection District**
- 2. Approval of Raffle License – Mississippi Flyway Waterfowl USA**
- 3. Approval of Raffle License – American Cancer Society**
- 4. Approval of E-Citation Program**

Executive Session

Chair Report

Appointments

- 1. Approval of QCREDA Appointment - Nancy Bandemer filling Resigning Kurt Brunner – Term thru July 2026**
- 2. Approval of BHRC Reappointment - Jill Janssen Term thru January 2027**
- 3. Approval of Carroll County Mental Health Board – Reappointment of Sue Litwiller and Appointment of Jeff Whiting – Both Terms thru January 2029**
- 4. Approval of Carroll County Housing Authority - Reappointing Peg Haffey – Term thru 2030**

Adjournment

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