

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

March 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 March 6th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

Health Department

Probation

Sheriff

States Attorney

Transit

- 1. Monthly Report**

Treasurer

- 1. Health Department Checking Account**

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 Extension of deadline for Meyers Road Solar Farm to get into compliance for Complaint #24020 to April 30, 2025**
- 2. Approval of Zoning Amendment request 2025009A, General Industrial (I-1) to Heavy Industrial (I-2) (01-05-16-300-004)**
- 3. Approval of Zoning Amendment request 2025009B, Agriculture (Ag-1) to Heavy Industrial (I-2) (01-05-16-300-006)**
- 4. Approval of Variance request 2025009C, Variance in 100 ft set back (01-05-16-300-004)**
- 5. Approval of Variance request 2025009D, Variance in Chapter 700-9.05 I-2 setback requirement of 500 ft to nearest agriculture building**
- 6. Approval of Resolution authorizing execution of the Section 5311 - Federal Grant and the DOAP - state grant for FY26.**
- 7. Approval of Resolution of the Public Transportation Applicant Ordinance**
- 8. Approval of annual Service Contract for FY26 between Carroll County and Carroll County Senior Services Organization for public transportation services**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – April 3, 2025 4:00 p.m.