

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

April 17, 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 April 3rd 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

1. Monthly Report

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

Business

- 1. Contract agreement with Willet Hoffman and Associates to oversee the construction of Big Cut Road Bridge project for \$174,849.00.**
- 2. Approval of Computer Dynamics 3-year renewal of Cyber Protection Firewall in the amount of \$6,859.**

Executive Session

Chair Report

Appointments

- 1. Approval of Reappointments – Board of Review Terms Ending 2027**
Judy Dampman
Richard Dulaney
- 2. Approval of Kevin Folk, Milledgeville Fire Trustee – Term Ending 2028**

Adjournment

Next Meeting – County Board Meeting – May 1, 2025, at 4:00 p.m.