

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

May 1, 2025 4:00 p.m.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the April 17th 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

- 1. CIRMA Dividend Distribution**

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

1. Monthly Report

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

Ad Hoc Planning and Development Committee – Julie Bickelhaupt

Business

- 1. Potential Revocation of Special Use Permit #19-04-500500 (Zoning Solar Permit) Ref: Boyd Jones Construction Job #19-036.**
- 2. Approval of County Jail project repairs of one cell to address required maintenance and safety risks by Jay Zickau Construction of \$14,290 and Plattenberger Plumbing and Heating (plumbing estimate includes a contingency factor) of \$7,500 utilizing Fund 85 – Capital Projects Unrestricted in the total amount \$21,790. Furthermore, approval for the County Board Chair to approve any project change orders not to exceed an additional amount of \$8,209.**
- 3. Approval of the Illinois Public Works Mutual Aid Network’s updated Resolution via a board vote, giving the County approval to enter into their updated Intergovernmental Agreement.**
- 4. Approval of the Resolution for Vision Zero in Carroll County.**
- 5. Approval of the Pavement Marking Contract with Varsity Striping and Construction Company for \$18,366.81 to be paid for out of the County MFT fund.**
- 6. Approval of the Hot Mix Asphalt Apply on Road Contract with Civil Constructors for \$276,736.00 to be paid for out of the County MFT fund.**

Executive Session

Chair Report

Appointments

- 1. Jo/Carroll Solid Waste Agency - reappointment of Les Guenzler through 2028 and Appointment of Melinda Appel as Carroll County Board Appointment, replacing Christopher Flikkema**

Adjournment

Next County Board Meeting – June 5, 2025 4:00 p.m.