

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

June 5, 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 May 1st 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

- 1. Monthly Report**

Jo Daviess Carroll Co. Joint Action Solid Waste Agency – Chris Flikkema

LRA – Susan Jacobs

NWILED – Susan Jacobs

1. Monthly Report

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. Illinois Extension – Karla Belzer**
- 2. Northwest Illinois Economic Development (NWILED) – David Schmit**
- 3. Approval of Lease Agreement between Office of Statewide Pretrial Services (OSPS) and County of Carroll**
- 4. Approval of Raffle License for Thomson American Legion Post 1025**
- 5. Approval of Raffle License for Warrior Squad**
- 6. Approval of Raffle/Poker Run License for Lake Carroll Trail Club**
- 7. Approval of Raffle License for Timber Lake Playhouse**
- 8. Discussion and Possible Approval of ILETSB Recruitment and Retention Grant in the amount of \$95,000.00**
- 9. Discussion and Approval of Combining Voting Precincts – 6 Precincts in Savanna to 3 Precincts, and 2 precincts in Wysox to 1 Precinct**
- 10. Approval of Revision of Resolution No. 1222-21 Treasurer Signatory for accounts**
- 11. Approval of the Freedom Township construction project with Martin and Company Excavating**
- 12. Approval of the Hot Mix Asphalt Replacement Contract with Martin and Company Excavating for \$14,775.00 to be paid for out of the County MFT Fund**
- 13. 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**
- 14. Approval of Resolution Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association**
- 15. Determine to convene the June 19, 2025 Board Meeting**

Executive Session – Pending Litigation under Section 2(c)(11)

Chair Report

Appointments

- 1. Health Department Board – Reappointments - Dr. David Reese, Bart Ottens, and Michele Schiess**

Adjournment

Next Meeting – County Board Meeting – TBD