

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

July 3, 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 June 5th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Member Services**

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 – Melinda Appel

LRA – Susan Jacobs

- 1. Monthly Report**

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. Discussion of Additional Coverage at Blue Stem Solar Field**
- 2. Approval of Semi-Annual Report – County Clerk**
- 3. Approval of Raffle License – Lake Carroll Ladies Golf League**
- 4. Discussion and Approval of Ad Hoc Highway Committee**
- 5. Approval of Intergovernmental Agreement with Kane County Juvenile Justice Center**
- 6. Discussion and Approval of changes to Ordinance Chapter 800 – County Highways and Roads**
- 7. Approval of engineering design contract with Willet Hofmann and Associates in the amount of \$11,411.00 to be paid in full from the Carroll County Bridge Aid Fund.**
- 8. Approval of 2026 Legal Holiday Schedule**
- 9. Approval to make employee retention payments as agreed in Recruitment and Retention Grant**
- 10. Approval of Semi-Annual Report – Sheriff Dept.**

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

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – July 17, 2025 9:30 a.m.