

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

August 21, 2025 9:30 A.M.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the August 7th 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

- 1. Monthly Report**

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
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
Ad Hoc Highway Committee – Melinda Appel

Business

- 1. Approval of natural gas services contract for Carroll County properties – presentation by Marni Henert, Rock River Energy Services**
- 2. Approval of Carroll County Municipal Aggregation contract renewal – presentation by Mike Mudge, Rock River Energy Services**
- 3. Budget Presentations**
 - Illinois Extension – Karla Belzer**
 - Northwest Illinois Economic Development – David Schmit**
 - Regional Office of Education – Aaron Mercier**
 - Carroll County Senior Center/Transit – Craig Dimmick**
 - Blackhawk Hills Regional Council – Dan Payette**
- 4. Approval of Rock Creek-Lima Township Bridge Aid request to replace the culvert located on Center Drive. The total estimate of the project is \$14,800.**
- 5. Approval of Resolution for the County's Bridge Aid fund for \$7,400**
- 6. Approval of Semi-Annual Report for Circuit Clerk**
- 7. Approval of Website Development Project**
- 8. Approval of Resolution Repealing Ordinance Chapter 141**
- 9. Approval of Payroll Services Program**
- 10. Approval of Raffle License for Love Like Libby**

Executive Session - 5 ILCS 120/2 (c)(1) Personnel

Chair Report

Appointments

Adjournment

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