

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

August 7, 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 July 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

- 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 – Melinda Appel

1. Monthly Report
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
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
- Ad Hoc Highway Committee – Melinda Appel

Business

1. Budget Presentations
 - Community Mental Health Board – Lisa Jones & Beth Wilkinson
 - Carroll County Soil & Water Conservation District – Richard Siedenburg
 - Jo Daviess/Carroll County Solid Waste Agency – Craig Dimmick
 - Veterans Assistance Commission – Wayne Leonard & Ellis Boughton
 - Carroll County Historical Society – Anne Haliotis
2. Discussion and possible action to authorize the State's Attorney to sign onto a new opioid settlement agreement (Perdue & Sackler)
3. Approval of the County Bridge Aid Fund Resolution to allocate \$140,000 from the Bridge Aid Fund to the Oil Valley School Road Piling Repair Project Section 25-00106-00-BR
4. Approval of Washington Township Bridge Aid request to replace the culvert located on Camp Creek Road. The total estimate of the project is \$8,100
5. Approval of Resolution for the County's Bridge Aid fund for \$4,050.00
6. Approval of Wysox Township Bridge Aid request to repair wood piling on Prowant Road. The total estimate of the project is \$48,600
7. Approval of Resolution for the County's Bridge Aid fund for \$24,300
8. Approval of Raffle License for Shannon Lions Club

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

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – August 21, 2025 9:30 a.m.