

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

September 18, 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 September 4th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Members Services**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Highway

Health Department

Probation

Sheriff

States Attorney

Transit

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

LRA – Susan Jacobs

NWILED – Susan Jacobs

Senior Services Board – Dave Soldat

Tri-County Opportunities Council – Dave Soldat

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 Riverview Center – Domestic Violence Awareness Month Proclamation for 2025 – Sarah Comitz and River Mager**
- 2. Review and possible approval of the Vialytics Contract at the cost of \$19,975.00.**
- 3. Approval of the resolution to allocate \$19,975.00 of County Matching Funds to pay for the Vialytics Contract (upon approval of Business Item #2).**
- 4. Approval of Raffle License for Trinity Lutheran Church in Milledgeville.**
- 5. Budget Presentations**
 - Judicial, Highway, Animal Control, Health Department, Zoning, Probation, Emergency Services**

Executive Session

Chair Report

Appointments

- 1. Approval of Tri-County Airport Authority Appointment – Reappointment of Jason Reiland for a term thru 2030.**
- 2. Approval of Tri-County Airport Authority Appointment – Reappointment of Jim Sweeney for a term thru 2029.**

Adjournment

Next Meeting – County Board Meeting – October 2, 2025 4:00 p.m.