

CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
December 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 December 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

- 1. Annual Report**

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Health Department

Highway

- 1. Monthly Report**

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

LRA – Susan Jacobs
NWILED – Susan Jacobs
Senior Services Board – David Soldat
Tri-County Opportunities Council – David 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 Semi-Annual Reports – County Clerk & Sheriff**
- 2. Approval of Wysox Township Bridge Aid request to replace the culvert located on Clark Road. The total project estimate is \$35,000. Cost to the County Bridge Fund will be \$9,985.**
- 3. Approval of Resolution to appropriate \$40,000 in County Matching Funds to be reimbursed by the Illinois Grade Crossing Fund, to improve the east side approach of the railroad crossing of Powerlab Road.**
- 4. Re-Approval of the Resolution Appropriating Funds for the Payment of the County Engineer's Salary Section 26-00000-00-CS from MFT Funds in the adjusted amount of \$131,763.78.**
- 5. Approval to Sign the 2026 Platbook Agreement with Mapping Solution**
- 6. Discussion and possible approval of the Resolution to submit an Advisory Referendum to the voters of Carroll County regarding the Federal Scholarship Tax Credit**
- 7. Review draft of the 2026-2031 Strategic Plan**

Executive Session

- 1. Collective Bargaining under Section 2 (c)(2)**

Chair Report

Appointments

- 1. Approval of Appointment for Quad Cities Regional Economic Development Authority (QCREDA) – Nancy Bandemer**
- 2. Approval of Reappointments for 911 Board**

Adjournment

Next Meeting – County Board Meeting – January 1, 2025 4:00 p.m.