

**AMENDED AGENDA
CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
December 4, 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 November 20th 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

Health Department

Highway

- 1. Monthly Report**

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

- 1. Monthly Report**

NWILED – Susan Jacobs

- 1. Monthly Report**

Senior Services Board – David Soldat

Tri-County Opportunities Council – David Soldat

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. Approval of Carroll County Trustee Resolutions**
- 2. Approval of Resolution Declaring Vacancy in County Board District 2**
- 3. Approval of the Resolution for Maintenance Under the Illinois Highway Code Section 26-00000-00-GM in the amount of \$850,000.00**
- 4. 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 amount of \$131,127.24**
- 5. Approval of Ortho Intergovernmental Agreement**

Executive Session

- 1. Collective Bargaining under Section 2 (c)(2)**
- 2. Pending Litigation under Section 2 (c)(11)**

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – December 18, 2025 9:30 a.m.