

**CARROLL COUNTY BOARD MEETING**

301 N. MAIN ST., MT. CARROLL, IL

SMALL COURTROOM

APRIL 17, 2025 AT 9:30 A.M.

**CALL TO ORDER** – Chair Bickelhaupt called the Board meeting to order at 9:30 a.m.

**INVOCATION** was given by County Board Member Melinda Appel.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – Roll call shows Julie Bickelhaupt, William Iske, Ronald Preston, Susan Jacobs, Christopher Flikkema, David Soldat, Melinda Appel and Jason Beyers present. Kevin Barnes was absent.

**PUBLIC COMMENTS** – No public comments.

**CONSENT AGENDA** – Chair Bickelhaupt presented the consent agenda for approval.

1. Approval of the April 3<sup>rd</sup> Meeting Minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

Motion by Jacobs, second by Preston to approve. Roll call shows Soldat, Preston, Beyers, Iske, Bickelhaupt, Flikkema, Jacobs and Appel all voting aye. Motion carried.

**TABLED ITEMS** – None

**DEPARTMENT REPORTS**

**Emergency Management** – Emergency Management Director Jim Klinefelter gave an updated that the generators are on hold waiting on approval and releasing money from the state. He also gave an update on the recent fires that injured firefighters from Lanark and Hanover and the incident at the Federal Prison in Thomson.

**Animal Control** – ACO Lisa Ashby reported she has eight dogs and three are on placement for adoption. She will be attending a training class in Peoria. Susan Jacobs questioned whether training is provided for dogs to avoid being euthanized. ACO Ashby confirmed she has people come in and help with that.

**Assessor** – Deputy Assessor Kolton Dimmick was present advised no report.

**Circuit Clerk** – Circuit Clerk Patty Hiher was not present, therefore no report.

**County Clerk & Recorder** – Deputy Clerk Kendra Strauch was present advised no report.

**GIS** – Deputy Assessor Kolton Dimmick was present advised no report.

**Highway** – A monthly report was submitted in the packet. County Engineer Sara Renkes was not present. In her absence County Administrator Bob Jachnicki reported that State Bill 2217 regarding the Townships did not advance.

**Health Department** – Dawn Holland was present advised no report.

**Probation** – Probation Officer Steve Brown was present advised no report.

**Sheriff** – 911 Director Matt Magill was present advised no report.

**States Attorney** – State’s Attorney Aaron Kaney was present advised no report.

**Transit** – PCOM Mary Maszk reported that 686 meals were served at their fundraiser that raised over \$5,000. A monthly report was also submitted in the packet.

**Treasurer-** County Treasurer Lydia Hutchcraft was not present, therefore no report.

**Zoning/ZBA** - Zoning Officer Jaicee Buckner reported she will be attending a conference on May 2<sup>nd</sup> in Starved Rock.

**County Administrator** – County Administrator Bob Jachnicki reported he will be attending the CIRMA Conference on April 21<sup>st</sup>. It is the Annual Audit Meeting.

**AFFILIATE REPORTS** – Chair Bickelhaupt asked board members to bring to the board three bullet points from affiliate meetings to better understand these groups and share what they are doing.

**Blackhawk Hills Regional Council** – No report

**Business Employment Skills Team/Workforce** – No report

**Community Mental Health Board** – No report

**Emergency Telephone System Board** – No report

**Health Board** – No report

**Hotel/Motel** – No report

**Jo Daviess Carroll Co. Joint Action Solid Waste Agency** – No report

**LRA** – No report

**NWILED** – No report

**Senior Services Board** – No report

**Tri-County Opportunities Council** – A monthly report was submitted in the packet.

**United County Council of Illinois** – No report

**Veterans Assistance Commission** – A monthly report was submitted in the packet.

**Whiteside/Carroll & Jo/Carroll Enterprise Zones** – No report

## **COMMITTEE REPORTS**

**Ad Hoc Inmate Housing Committee** – William Iske reported they had one quote. They will be meeting after board meeting.

**Ad Hoc Transit Garage Committee** – Chris Flikkema reported no report.

**Ad Hoc Planning and Development Committee** – Julie Bickelhaupt reported that they discussed what direction to take, ideas and thoughts moving forward. The next meeting will be May 20<sup>th</sup> at 8:00 a.m.

## **BUSINESS**

1. County Administrator Bob Jachnicki presented the Contract agreement with Willet Hoffman and Associates to oversee the construction of Big Cut Road Bridge project for \$174,849. There was some discussion. Motion by Jacobs, second by Preston. Roll call shows Flikkema, Preston, Jacobs, Iske, Bickelhaupt, Soldat, Beyers, and Appel all voting aye. Motion carried.

2. County Administrator Bob Jachnicki presented a bill for Approval of Computer Dynamics 3-year renewal of Cyber Protection Firewall in the amount of \$6,859. There was some discussion. Motion by Jacobs, second by Iske. Roll call shows Iske, Flikkema, Bickelhaupt, Beyers, Preston, Soldat, Appel and Jacobs all voting aye. Motion carried.

**EXECUTIVE SESSION – None**

**CHAIR REPORT – No Report**

**APPOINTMENTS** – Chair Bickelhaupt presented the Reappointments for Approval of Judy Dampman and Richard Dulaney to the Board of Review, terms ending in 2027. Motion by Jacobs, seconded by Flikkema. Motion carried.

Chair Bickelhaupt presented the Appointment for Approval of Kevin Folk to Milledgeville Fire Trustee, term ending in 2028. Motion by Jacobs, seconded by Flikkema. Motion carried.

Motion by Jacobs, second by Appel to adjourn the meeting at 9:58 a.m. Motion carried.

Minutes submitted by Kendra Strauch, Deputy Clerk & Recorder