

CARROLL COUNTY BOARD MEETING
301 N. MAIN ST., MT. CARROLL, IL
SMALL COURTROOM
DECEMBER 4, 2025, AT 4:00 P.M.

INVOCATION was given by County Board Member Jason Beyers.

CALL TO ORDER –Vice Chair Iske called the Board meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Roll call shows William Iske, Christopher Flikkema, David Soldat, Kevin Barnes and Jason Beyers in attendance. Julie Bickelhaupt, Susan Jacobs, Melinda Appel and Ronald Preston were absent.

PUBLIC COMMENTS-None

CONSENT AGENDA- Vice Chair Iske presented the consent agenda.

1. Approval of the November 20th Meeting minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

Motion by Soldat, seconded by Barnes to approve the consent agenda as presented. Roll call shows Iske, Beyers, Barnes, Soldat and Flikkema all voting aye. Motion carried.

TABLED ITEMS- None

DEPARTMENT REPORTS

Animal Control- ACO Lisa Larson was not present.

Assessor- Chief Assessor Annette Gruhn reported that publication of quad assessment figures will be published on December 18th in the local newspaper.

Her office is busy sending out assessment notices.

Circuit Clerk- Circuit Clerk Patty Hiher advised no report.

County Clerk-County Clerk Amy Buss advised no report.

Emergency Management-Emergency Management Director Jim Klinefelter advised no report.

GIS-GIS Director Jermei Hughes advised no report.

Highway-A monthly report was submitted.

County Engineer Sara Renkes reported that design specs will be submitted tomorrow for the Meyers Road Bridge.

She also reported that the request for design specs for Morrison Route will be due December 19th.

Health Department- Dawn Holland advised no report.

Probation- Probation Manager Officer Steve Brown was not present.

Sheriff- Sheriff Ryan Kloepping was not present due to automobile accident.

State's Attorney- Assistant State's Attorney Elizabeth Conroy advised no report.

Transit- PCOM Mary Maszk was not present.

Treasurer- Treasurer Lydia Hutchcraft was absent.

County Administrator Jachnicki advised that open health care enrollment is open till December 19th. If any employee is interested in signing up, contact Kim Jones in the Treasurer's office.

Zoning/Zoning Board of Appeals- Zoning Officer Jaicee Buckner reported that she will be joining neighboring counties at a Roundtable discussion tomorrow.

She reported that the December ZBA meeting was cancelled. The next meeting will be January 5, 2026.

County Administrator- County Administrator Jachnicki advised no report.

AFFILIATE REPORTS

Blackhawk Hills Regional Council- No Report.

Business Employment Skills Team/Workforce- No Report.

Community Mental Health- No Report.

Emergency Telephone System- No Report.

Health Board- No Report.

Hotel/Motel Board- No Report.

Jo Daviess/Carroll Co. Joint Action Solid Waste Agency- No Report.

LRA- A report was submitted.

NWILED- A report was submitted.

Senior Services Board- No Report.

Tri-County Opportunities Council- No Report.

United County Council of Illinois- No Report.

Veterans Assistance Commission- A report was submitted.

Whiteside/Carroll & Jo/Carroll Enterprise Zones- No Report.

COMMITTEE REPORTS

Ad Hoc Inmate Housing Committee- Vice Chair Iske advised no report.

Ad Hoc Transit Garage Committee-County Board Member Flikkema advised no report.

Ad Hoc Planning and Development Committee-Vice Chair Iske reported there will be a meeting on December 12th.

Ad Hoc Highway Committee- Vice Chair Iske advised no report. There will be a meeting in January, but no date and time has been determined.

BUSINESS

1. Vice Chair Iske presented for Approval of Carroll County Trustee Resolutions. Motion by Beyers, seconded by Flikkema to approve. Motion carried.
2. Vice Chair Iske presented for Approval of Resolution Declaring Vacancy in County Board District 2 due to Ronald Preston's death. Motion by Soldat, seconded by Flikkema to approve. Motion carried.
3. Vice Chair Iske presented for Approval of the Resolution of Maintenance Under the Illinois Highway Code Section 26-00000-00 GM in the amount of \$850,000. County Engineer Renkes explained the Resolution. Motion by Barnes, seconded by Beyers to approve. Roll call vote shows Barnes, Soldat, Iske, Flikkema and Beyers all voting aye. Motion carried.
4. Vice Chair Iske presented for Approval of the Resolution Appropriating Funds for the Payment of the County Engineer's Salary Section 26-00000-00-CS for the MFT funds in the amount of \$131,127.24. County Engineer Renkes explained the Resolution. Motion by Soldat, seconded by Beyers to approve. Roll call vote shows Flikkema, Beyers, Barnes, Iske and Soldat all voting aye. Motion carried.
5. Vice Chair Iske presented for Approval of Ortho Intergovernmental Agreement with JoDaviess and Whiteside Counties. GIS Director Hughes explained the agreement. In the budget, \$40,000 has been budgeted for this flyover. Motion by Beyers, seconded by Flikkema to approve. Roll call vote shows Barnes, Beyers, Iske, Flikkema and Soldat all voting aye. Motion carried.

EXECUTIVE SESSION-Vice Chair Iske asked for a motion to go into executive session for the purpose of Collective Bargaining under Section 2 (c) (2) and Pending Litigation under Section 2 (c) (11) at 4:14 p.m. Motion by Beyers, seconded by Flikkema to approve. Roll call shows Iske, Flikkema, Soldat, Beyers and Barnes all voting aye. Motion carried.

Back into Regular Session at 5:23 p.m. No action taken.

Chair Report-None

APPOINTMENTS-None

Motion by Beyers, seconded by Soldat to adjourn at 5:24 p.m. Motion carried.

The next board meeting will be on December 18, 2025, at 9:30 a.m. in the small courtroom.

Minutes submitted by Amy R. Buss, County Clerk and Recorder