

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

February 6, 2025 4:00 p.m.

*****PLEASE SILENCE CELL PHONES*****

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the January 16th 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

Highway

- 1. Monthly Report**

Health Department

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Mr. Barnes

Business Employment Skills Team/Workforce – Mr. Flikkema

Community Mental Health Board – Mrs. Appel

Emergency Telephone System Board

Health Board – Mr. Iske

Hotel/Motel - Ms. Jacobs

- 1. Monthly Report**

Jo Daviess Carroll Co. Joint Action Solid Waste Agcy – Mr. Flikkema

LRA – Ms. Jacobs

- 1. Monthly Report**

NWILED – Ms. Jacobs

Senior Services Board – Mr. Soldat

Tri-County Opportunities Council – Mr. Preston

United County Council of Illinois – Mrs. Bickelhaupt

Veterans Assistance Commission – Ms. Jacobs

Whiteside/Carroll & Jo/Carroll Enterprise Zones

Committee Reports

Ad Hoc Inmate Housing Committee – Mr. Iske

Ad Hoc Transit Garage Committee – Mr. Flikkema

Business

- 1. Approval of Raffle License – Shannon Fire Protection District**
- 2. Approval of Raffle License – Mississippi Flyway Waterfowl USA**
- 3. Approval of Raffle License – American Cancer Society**
- 4. Approval of E-Citation Program**

Executive Session

Chair Report

Appointments

- 1. Approval of QCREDA Appointment - Nancy Bandemer filling Resigning Kurt Brunner – Term thru July 2026**
- 2. Approval of BHRC Reappointment - Jill Janssen Term thru January 2027**
- 3. Approval of Carroll County Mental Health Board – Reappointment of Sue Litwiller and Appointment of Jeff Whiting – Both Terms thru January 2029**
- 4. Approval of Carroll County Housing Authority - Reappointing Peg Haffey – Term thru 2030**

Adjournment

Next Meeting – County Board Meeting - February 20, 2025 9:30 a.m.

CARROLL COUNTY BOARD MEETING

301 N. MAIN ST., MT. CARROLL, IL
IN SMALL COURTROOM
JANUARY 16, 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 Mrs. Bickelhaupt, Mr. Iske, Mr. Preston, Ms. Jacobs, Mr. Flikkema, Mr. Soldat, and Mrs. Appel present. Mr. Barnes and Mr. Vandermyde were absent.

PUBLIC COMMENTS - Kenneth Preston, Shannon, IL voiced his support of the Melissa Trumpy and Jackson Kradle families.

Todd Matteson, Lanark, IL voiced his concerns that several county leaders and/or elected county officials are financial contributors to the Carroll County Republican Central Committee and how this affects the county when those officials have the authority to appoint county leadership.

Jason Abney, Savanna, IL voiced his concerns regarding the Carroll County Sheriff's Department and that he feels threatened by them.

Benny Affrunti spoke on behalf of Melissa Trumpy's children and to advocate for all the victims of crimes of Carroll County. He feels law enforcement in the county is too compromised. He supports the federal government being called in to investigate.

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

1. Approval of the December 19th Board meeting minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

Motion by Ms. Jacobs, second by Mrs. Appel to approve the consent agenda. Roll call vote shows Mr. Preston, Mr. Flikkema, Mrs. Appel, Ms. Jacobs, Mrs. Bickelhaupt, Mr. Iske, and Mr. Soldat all voting aye. Motion carried.

TABLED ITEMS – None

DEPARTMENT REPORTS

Animal Control- ACO Lisa Ashby was not present.

Assessor- Chief County Assessor Annette Gruhn reported on the tentative equalization factor that was presented in the board packet, and she is proud to report that the factor is 1.0000.

Circuit Clerk- Circuit Clerk Patty Hiher received notification that the grant money is being sent and items to be used with grant funds have been ordered. She continues to clean up the basement and has 75 boxes to be scanned.

County Clerk- Deputy Clerk Jane Adolph was present advised no report.

Emergency Management- Emergency Management Director Jim Klinefelter reported that the grant was received for the two generators. One is for the EOC and the other is for the maintenance building. Because the grant was received, costs for the initial writing of the grant will be reimbursed. Mr. Iske questioned the maintenance/service agreement for the generators. Director Klinefelter will research a long-term service agreement for when the one-year agreement expires.

GIS- Chief County Assessor Annette Gruhn reported that Deputy Assessor Kolton Dimmick worked with IDOT to get their requested maps.

Highway – County Engineer Sara Renkes presented her monthly report. New trucks from Bonnell are slated to arrive next week. The Army is hosting a public meeting on Thursday, January 16, 2025 at 5 p.m. at the West Carroll High School in Savanna regarding their plan with the LRA for Parcel 20. Discussion followed regarding Parcel 20.

Health Department – Health Department Administrator Kerry Whipple was present to introduce herself.

Probation – New Chief Probation Managing Officer Steve Brown will begin work on Monday, January 27, 2025.

Sheriff & Property - Sheriff Ryan Kloepping was not present.

State's Attorney - State's Attorney Aaron Kaney reported that his Victim's Assistant was hired by the Probation Department and therefore will be hiring a new Victim's Assistant.

Transit - PCOM Mary Maszk presented her monthly report.

Treasurer – County Treasurer Lydia Hutchcraft reported the auditors will be conducting their yearly audit the week of January 20, 2025.

Zoning/Zoning Board of Appeals – Zoning Officer Jaicee Buckner reported she is meeting with an Amish community from Indiana to discuss their plan for their property on Scenic Palisades. Mr. Iske questioned how zoning complaints are submitted and reported. Discussion.

County Administrator – County Administrator Robert Jachnicki reported that with the departure of our Computer Dynamics technician, the installation of Microsoft 365 will be delayed until February.

AFFILIATE REPORTS

Blackhawk Hills Regional Council – No Report.

Business Employment Skills Team/Workforce – No report.

Community Mental Health Board – No report.

Emergency Telephone System – No report.

Health Board – No report.

Hotel/Motel – No Report.

Jo-Carroll Enterprise Zone – No Report

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

LRA – No Report.

NWILED – No Report.

Senior Services Board – No Report.

Tri-County Opportunities Council – No report.

United County Council of Illinois – No Report

Veterans Assistance Commission – No report.

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

COMMITTEE REPORTS

Ad Hoc Inmate Housing Committee – Mr. Iske reported they met with Wold on January 10, 2025 to further discuss comparing value between jail renovation and new construction.

Ad Hoc Transit Garage Committee- Mr. Flikkema reported that the next meeting will be held the end of January.

BUSINESS

Matt Bickel, Wold, presented an inmate housing update. In his presentation, he highlighted the process underwent by the committee, reviewed the schematic design objectives that were established regarding jail expansion and compared that to a new construction option.

At the end of the presentation, motion by Mr. Iske and second by Mr. Flikkema to move forward with the necessary current jail repairs to comply with the safety requirements and DOC findings; and develop a strategic plan for future state needs of remodel or new jail construction. This will allow time to build up capital, to fund the initiative and provide an appropriate evaluation period of how the Safety Act affects Carroll County jail population in the long term. Discussion. Motion carried.

Chair Bickelhaupt presented for Approval the Semi-Annual Report for the County Clerk and Recorder. Motion by Ms. Jacobs, second by Mr. Preston for approval. Roll call vote shows Ms. Jacobs, Mr. Soldat, Mr. Iske, Mr. Preston, Mrs. Appel, Mr. Flikkema, and Mrs. Bickelhaupt all voting aye. Motion carried.

Chair Bickelhaupt presented for Approval Carroll County Pheasants Forever Raffle License. Motion by Mr. Preston, second by Ms. Jacobs to approve. Motion carried.

Chair Bickelhaupt presented for Approval Chair Lift Grant Acceptance in the amount of \$61,821.00. Motion by Ms. Jacobs, second by Mr. Preston for approval. Motion carried.

Chair Bickelhaupt presented for Approval Opioid Settlement Fund Request for drug testing in the amount of \$520.68. Motion by Ms. Jacobs, second by Mrs. Appel to approve. Motion carried.

Chair Bickelhaupt presented for Approval the Amended Resolution to correct the error of the County Circuit Clerk FY2025 salary. Motion by Mr. Iske, second by Ms. Jacobs to approve. Roll call vote shows Mrs. Bickelhaupt, Mrs. Appel, Mr. Soldat, Mr. Preston, Mr. Iske, Mr. Flikkema, and Ms. Jacobs all voting aye. Motion carried.

Chair Bickelhaupt presented for Approval the Petition for Bridge Aid from Rock Creek Lima Township Section 31259 Willow Road in the amount of \$14,040.00 and allocation of County Bridge Aid funds in the amount of \$7,020.00. Motion by Mr. Preston, second by Ms. Jacobs to approve. Roll call vote shows Mr. Flikkema, Mrs. Bickelhaupt, Mrs. Appel, Mr. Soldat, Mr. Preston, Mr. Iske, and Ms. Jacobs all voting aye. Motion carried.

EXECUTIVE SESSION - None

CHAIRMAN REPORT – Chair Bickelhaupt expressed her confidence in the courthouse and its employees.

APPOINTMENTS –

Chair Bickelhaupt announced at this time she does not have an appointee for QCRED.

Chair Bickelhaupt presented for Approval of Appointment of Carroll County Mental Health Board – Melinda Appel. Motion by Ms. Jacobs, second by Mr. Flikkema to approve. Motion carried.

Chair Bickelhaupt presented for Approval of Appointment of Black Hawk Hills Regional Council – Kevin Barnes. Motion by Ms. Jacobs, second by Mrs. Appel to approve. Motion carried.

Chair Bickelhaupt announced the next meeting will be February 6, 2025 at 4:00 p.m.

Motion by Ms. Jacobs, second by Mr. Preston to adjourn at 11:10 a.m. Motion carried.

Submitted by Jane E. Adolph, Deputy Clerk

Selection Criteria: Vendor =
Bank =

Bills Paid in Vacation

Batch = JIM
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22) Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	07	ELECTIONS			
640218	JAMES STRAUCH		01107005323	PRINTING, SUPPLIES & POSTAG	\$647.50
	1.14.25	1/14/2025	CO CLERK / ASSEMBLE SECURITY SHELVING		
Subtotal for Department: 07 :					\$647.50
Total for Fund: 011 :					\$647.50

Selection Criteria: Vendor =
Bank =

Batch = TRANSIT
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	074	TRANSPORTATION GRANT			
Dept:	00	NonDepartmental			
640618	Secretary of State		07400005510	DISBURSEMENTS	\$173.00
	DMV	1/23/2025	TRANSIT / CHANGE TITLE FOR VAN #20		
Subtotal for Department: 00 :					\$173.00
Total for Fund: 074 :					\$173.00

Selection Criteria: Vendor =
Bank =

Batch = POSTAGE
Due Date =
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	09	PERMANENT REGISTRATION			
4576	UNITED STATES POSTAL SERVICE		01109005329	PERMANENT REGISTRATION	\$9,500.00
	JANUARY 2025		1/30/2025	ACCOUNT #21020656 / TREASURER	
				Subtotal for Department: 09 :	\$9,500.00
				Total for Fund: 011 :	\$9,500.00

Selection Criteria:

Vendor =

Bank =

Committee on Claims

Batch =

Due Date = 2/6/2025

Invoice Date =

Open Invoices by Fund/Department (APLT22)**Carroll County**

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	01	COURTHOUSE UPKEEP			
640705	BRIGHTSPEED		01101005005	UTILITIES--TELEPHONE	\$2,059.35
	304023801_2.21.2025	2/6/2025	COURTHOSUE		
640474	CARQUEST OF MT. CARROLL		01101005003	REPAIRS & MAINTENANCE	\$8.90
	70173	2/6/2025	SHERIFF		
640474	CARQUEST OF MT. CARROLL		01101005003	REPAIRS & MAINTENANCE	\$22.90
	68104	2/6/2025	SHERIFF		
640474	CARQUEST OF MT. CARROLL		01101005003	REPAIRS & MAINTENANCE	\$5.61
	68861	2/6/2025	SHERIFF		
900	CITY OF MT. CARROLL		01101005004	UTILITIES--ELECTRICITY & WATE	\$118.50
	12.1.24-1.1.25	2/6/2025	10033001, 10034001, 10759001		
900	CITY OF MT. CARROLL		01101005004	UTILITIES--ELECTRICITY & WATE	\$152.00
	12.1.24-1.1.25	2/6/2025	10033001, 10034001, 10759001		
640449	GRASS MASTERS QUALITY LAWN CARE		01101005003	REPAIRS & MAINTENANCE	\$862.60
	2025 SERVICES	2/6/2025	COURTHOUSE		
640875	HD SUPPLY		01101005003	REPAIRS & MAINTENANCE	\$33.59
	843546763	2/6/2025	COURTHOUSE		
640875	HD SUPPLY		01101005003	REPAIRS & MAINTENANCE	\$862.72
	843546755	2/6/2025	COURTHOUSE		
2373	JOHNSON CONTROLS		01101005003	REPAIRS & MAINTENANCE	\$989.63
	1-133605871668	2/6/2025	COURTHOUSE		
2373	JOHNSON CONTROLS		01101005003	REPAIRS & MAINTENANCE	\$1,013.00
	1-134897713950	2/6/2025	COURTHOUSE		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
	Invoice	Inv Date	Invoice Description		
1800	NICOR GAS		01101005006	UTILITIES--GAS	\$1,849.33
	86673320007_3.11.25	2/6/2025	COURTHOUSE		
3412	PLATTENBERGER PLUMBING & HTG.		01101005003	REPAIRS & MAINTENANCE	\$265.00
	4408	2/6/2025	HWY DEPT		
640874	R.P. LUMBER		01101005003	REPAIRS & MAINTENANCE	\$355.19
	3284575	2/6/2025	SHERIFF		
640874	R.P. LUMBER		01101005003	REPAIRS & MAINTENANCE	\$6.98
	3290286	2/6/2025	SHERIFF		
640762	REPUBLIC SERVICES		01101005003	REPAIRS & MAINTENANCE	\$236.98
	0721-008325640	2/6/2025	SHERIFF		
640917	STRATUS NETWORKS		01101005459	COURTHOUSE iFIBER LEASE	\$1,069.59
	222569	2/6/2025	IFIBER		
Subtotal for Department: 01 :				\$9,911.87	
Total for Fund: 011 :				\$33,089.44	

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	02	SUPPLIES AND RENTALS		
640560	DE LAGE LANDEN FINANCIAL SERVICES	01102005319	RENTALS & LEASE	\$532.26
	83465513	2/6/2025	CO CLERK	
2960	MIRROR DEMOCRAT	01102005323	PRINTING, SUPPLIES & POSTAG	\$210.00
	COCLERK_12.31.24	2/6/2025	CO CLERK / COUNTY BOARD MEETING DATES	
640339	PHYSICIANS IMMEDIATE CARE	01102005323	PRINTING, SUPPLIES & POSTAG	\$340.00
	1461400_1.7.25	2/6/2025	KNISS AND NUTTALL EXAMS/DRUG SCREENS	
Subtotal for Department: 02 :				\$1,082.26
Total for Fund: 011 :				\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	03	OFFICE EQUIPMENT MAINTENANC			
4192	STERLING BUSINESS EQUIP. CENT.		01103005025	OFFICE EQUIPMENT MAINTENAN	\$29.70
	INV625515	2/6/2025	CIRCUIT CLERK		
4192	STERLING BUSINESS EQUIP. CENT.		01103005025	OFFICE EQUIPMENT MAINTENAN	\$196.01
	INV625412	2/6/2025	CIRCUIT CLERK		
Subtotal for Department: 03 :					\$225.71
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	04	COUNTY BOARD SERVICES			
4570	UNITED COUNTIES COUNCIL OF IL		01104005422	TRAVEL, DUES & SUPPLIES	\$750.00
	2025 DUES		2/6/2025	CARROLL COUNTY DUES	
Subtotal for Department: 04 :					\$750.00
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	05	SUPERVISOR OF ASSESSMENTS			
2960	MIRROR DEMOCRAT		01105005323	PRINTING SUPPLIES & OTHERS	\$4,477.60
	01579175-001	2/6/2025	ASSESSOR		
3565	PEARSON		01105005323	PRINTING SUPPLIES & OTHERS	\$15.00
	S521817	2/6/2025	ASSESSOR		
3800	SAVANNA TIMES JOURNAL		01105005323	PRINTING SUPPLIES & OTHERS	\$889.60
	01553321-001	2/6/2025	ASSESSOR		
				Subtotal for Department: 05 :	\$5,382.20
				Total for Fund: 011 :	\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	06	BOARD OF REVIEW			
640960	ELIZABETH CONROY		01106005012	TRAVEL	\$28.00
	JANUARY 30, 2025	2/6/2025	MILEAGE / STATES ATTY		
Subtotal for Department: 06 :					\$28.00
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	07	ELECTIONS				
640124	KENDRA S. STRAUCH			01107005019	JUDGES, BALLOTS & SUPPLIES	\$165.20
	JANUARY 2025 MILEAGE		2/6/2025	CO CLERK CONFERENCE		
					Subtotal for Department: 07 :	\$165.20
					Total for Fund: 011 :	\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	12	COUNTY TREASURER		
2960	MIRROR DEMOCRAT	01112005323	PRINTING & SUPPLIES	\$1,350.00
	01579163-001	2/6/2025	CARROLL COUNTY TRUSTEE	
3565	PEARSON	01112005323	PRINTING & SUPPLIES	\$15.30
	STATEMENT 1.15.25	2/6/2025	TREASURER: LC85237, S517689, S519683	
3540	QUILL CORPORATION	01112005323	PRINTING & SUPPLIES	\$229.46
	42442753	2/6/2025	TREASURER	
3540	QUILL CORPORATION	01112005323	PRINTING & SUPPLIES	\$52.17
	42281488	2/6/2025	TREASURER	
Subtotal for Department: 12 :				\$1,646.93
Total for Fund: 011 :				\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	13	COUNTY CLERK AND RECORDER				
640489	JANE ADOLPH			01113005323	PRINTING & SUPPLIES	\$49.00
		2.6.25	2/6/2025	NOTARY CLASS REIMBURSEMENT		
3565	PEARSON			01113005323	PRINTING & SUPPLIES	\$7.50
		S521815	2/6/2025	CO CLERK		
Subtotal for Department: 13 :						\$56.50
Total for Fund: 011 :						\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	19	DOG CATCHER				
2040	CARROLL COUNTY HIGHWAY DEPT.			01119007055	CELL PHONE	\$161.18
	2.6.25		2/6/2025	ACO CELL PHONE		
2040	CARROLL COUNTY HIGHWAY DEPT.			01119006039	AUTO TELEPHONE & SUPPLIES	\$212.59
	2.6.25		2/6/2025	ANIMAL CONTROL / DEC GAS		
					Subtotal for Department: 19 :	\$373.77
					Total for Fund: 011 :	\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account	Account Description	Invoice Amt
			Invoice Description		
Fund:	011		GENERAL FUND		
Dept:	20		COUNTY SHERRIFF		
383	BIELEMA AUTO REPAIR & SALES		01120006044	SQUAD CAR MAINTENANCE	\$820.00
	3178	2/6/2025	SHERIFF		
260	BOB BARKER COMPANY		01120006087	PRISONER GENERAL CARE	\$171.96
	INV2097437	2/6/2025	SHERIFF		
260	BOB BARKER COMPANY		01120006087	PRISONER GENERAL CARE	\$114.24
	INV2095564	2/6/2025	SHERIFF		
1771	GALLS LLC		01120006046	UNIFORMS	\$57.31
	030106564	2/6/2025	SHERIFF		
1771	GALLS LLC		01120006046	UNIFORMS	\$346.11
	030056562	2/6/2025	SHERIFF		
640316	KALEEL'S CLOTHING & PRINTING		01120006046	UNIFORMS	\$145.00
	20386	2/6/2025	911 DISPATCH / RUSSELL		
2614	LEAF		01120005323	OFFICE SUPPLIES	\$214.79
	17788944	2/6/2025	SHERIFF		
640957	METAL WOOD CREATIONS, LLC		01120006046	UNIFORMS	\$300.00
	12282024	2/6/2025	SHERIFF		
3380	MT.CARROLL PHARMACY		01120006086	PRISONER PRESCRIPTION	\$450.71
	SHERIFF_11.30.24	2/6/2025	SHERIFF		
3199	NORTHWEST ILLINOIS LAW ENFORCEMENT		01120006048	TRAINING FEES	\$50.00
	2025 DUES	2/6/2025	SHERIFF		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$273.22
	42437041	2/6/2025	SHERIFF		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$175.91
	42116811	2/6/2025	SHERIFF		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$32.79
	42215440	2/6/2025	SHERIFF		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$151.98
	42442469	2/6/2025	SHERIFF		
3540	QUILL CORPORATION		01120005323	OFFICE SUPPLIES	\$81.54
	42182542	2/6/2025	SHERIFF		
54149	ROCK RIVER SERVICE CO		01120006047	RADIO CONTRACT & REPAIRS	\$290.00
	301000398-1	2/6/2025	SHERIFF		
4170	STEBBINS APPLIANCE		01120006087	PRISONER GENERAL CARE	\$262.71
	5783	2/6/2025	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$169.98
	94881	2/6/2025	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$1,534.92
	94549	2/6/2025	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$530.43
	94600	2/6/2025	SHERIFF		
32003	UNIFORM DEN EAST, INC		01120006046	UNIFORMS	\$39.75
	94758	2/6/2025	SHERIFF		
Subtotal for Department: 20 :					\$6,213.35
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	23	JURY EXPENSES			
3634	PITNEY BOWES RESERVE ACCOUNT		01123005323	PRINTING, SUPPLIES & POSTAG	\$750.00
	31346869_2.6.25	2/6/2025	31346869 / CIRCUIT CLERK		
Subtotal for Department: 23 :					\$750.00
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	24	PUBLIC DEFENDER			
640170	DAVID WEISSMILLER		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2024JA1,2,3_1.29.25	2/6/2025	ATTY FEES		
640170	DAVID WEISSMILLER		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2022JA3,4,5_1.29.25	2/6/2025	ATTY FEES		
640170	DAVID WEISSMILLER		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2024JA13,14_1.22.25	2/6/2025	ATTY FEES		
640170	DAVID WEISSMILLER		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2022JA1_1.22.25	2/6/2025	ATTY FEES		
640170	DAVID WEISSMILLER		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2024JA11_1.29.25	2/6/2025	ATTY FEES		
640170	DAVID WEISSMILLER		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2022JA3,4,5_1.22.25	2/6/2205	ATTY FEES		
2449	RONALD P. KALLEMEYN		01124007104	DEFENDING ATTORNEY-SALARY	\$600.00
	2022CF88_1.27.25	2/6/2025	ATTY FEES		
2449	RONALD P. KALLEMEYN		01124007104	DEFENDING ATTORNEY-SALARY	\$600.00
	2022CF88_1.23.25	2/6/2025	ATTY FEES		
2449	RONALD P. KALLEMEYN		01124007104	DEFENDING ATTORNEY-SALARY	\$705.00
	2024CF76_1.27.25	2/6/2025	ATTY FEES		
2449	RONALD P. KALLEMEYN		01124007104	DEFENDING ATTORNEY-SALARY	\$330.00
	2024CC3_12.22.24	2/6/2025	ATTY FEES		
2449	RONALD P. KALLEMEYN		01124007104	DEFENDING ATTORNEY-SALARY	\$885.00
	2024CF81_1.24.25	2/6/2025	ATTY FEES		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
				Subtotal for Department: 24 :	\$3,570.00
				Total for Fund: 011 :	\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	27	CIRCUIT CLERK			
2960	MIRROR DEMOCRAT		01127005323	PRINTING & SUPPLIES	\$45.00
	025SUBSCRIPTION_CIRCLERI	2/6/2025	CIRCUIT CLERK		
3565	PEARSON		01127005323	PRINTING & SUPPLIES	\$15.00
	S521819	2/6/2025	CIRCUIT CLERK		
Subtotal for Department: 27 :					\$60.00
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	28	COURT EXPENSES - JUDGES				
3540	QUILL CORPORATION			01128005323	PRINTING & SUPPLIES-BOOKS/P	\$132.21
	42517422		2/6/2025	JUDGE		
4152	STATE TREASURER			01128007095	REIMB TO STATE - JUDGE SALA	\$742.37
	2024 APPORTIONMENT		2/6/2025	CARROLL COUNTY		
					Subtotal for Department: 28 :	\$874.58
					Total for Fund: 011 :	\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	30	COUNTY ADMINISTRATOR			
2960	MIRROR DEMOCRAT		01130005323	PRINTING, SUPPLIES & POSTAG	\$40.00
	01579180-001	2/6/2025	CHRISTMAS GREETING		
Subtotal for Department: 30 :					\$40.00
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	32	MISCELLANEOUS			
640807	NORTHWEST ILLINOIS ECONOMIC DEVELOPMENT		01132005032	NWILED MEMBERSHIP	\$1,000.00
	2025 MEMBERSHIP		2/6/2025	ANNUAL CONTRIBUTION	
Subtotal for Department: 32 :					\$1,000.00
Total for Fund: 011 :					\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	35	HIGHWAY OFFICE UPKEEP		
900	CITY OF MT. CARROLL	01135005004	UTILITIES--ELECTRICITYWATER	\$86.50
	12.1.24-1.1.25	2/6/2025	10033001, 10034001, 10759001	
1800	NICOR GAS	01135005006	UTILITIES--GAS	\$699.37
	86643320004_3.11.24	2/6/2025	HWY OFFICE	
640917	STRATUS NETWORKS	01135005460	iFIBER LEASE	\$173.20
	222569	2/6/2025	IFIBER	
Subtotal for Department: 35 :				\$959.07
Total for Fund: 011 :				\$33,089.44

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	013	BRIDGE AID FUND			
Dept:	00	NonDepartmental			
980	COUNTY MOTOR FUEL TAX FUND-TNB	01300005114	AID TO TWPS IN BLDING BRIDGE		\$2,936.45
	CLAIM 2348	2/6/2025	REIMBURSEMENT CO MFT RBI FUNDS		
Subtotal for Department: 00 :					\$2,936.45
Total for Fund: 013 :					\$2,936.45

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
Fund:	014		COUNTY HIGHWAY FUND		
Dept:	00		NonDepartmental		
1070	COMPASS MINERALS AMERICA CLAIM 4406-C	2/6/2025	01400005112 HWY SALT / TWPS & CITY OF MT.C	REIMBURSEMENTS	\$10,373.41
1070	COMPASS MINERALS AMERICA CLAIM 4406-C	2/6/2025	01400005101 HWY DEPT / CO HWY DEPT	MAINTENANCE OF COUNTY HIG	\$6,365.15
1320	DECKER SUPPLY COMPANY CLAIM 4406-C	2/6/2025	01400005104 HWY SIGNS / HWY DEPT	MATERIALS, STORES & SUPPLIE	\$133.93
2140	IL ASSOCIATION OF COUNTY CLAIM 4406-C	2/6/2025	01400005106 LEADERSHIP DEVELOPMENT SERIES	ENGINEERING FEES	\$1,500.00
2402	J&R SUPPLY CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / WORK SHIRTS	MATERIALS, STORES & SUPPLIE	\$84.92
2402	J&R SUPPLY CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / WORK SHIRTS	MATERIALS, STORES & SUPPLIE	\$43.00
2402	J&R SUPPLY CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / WORK SHIRTS	MATERIALS, STORES & SUPPLIE	\$42.46
2459	KIMBALL MIDWEST CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / SHOP SUPPLIES	MATERIALS, STORES & SUPPLIE	\$18.60
2790	MARTIN EQUIPMENT OF IA-IL, INC. CLAIM 4406-C	2/6/2025	01400005103 HWY DEPT / SERVICE CALL FOR LOADER	HIGHWAY EQUIPMENT MAINTEN	\$401.76
640907	NEBRASKA-IOWA INDUSTRIAL FASTENERS CORP CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / SHOP SUPPLIES	MATERIALS, STORES & SUPPLIE	\$209.20
1800	NICOR GAS CLAIM 4406-C	2/6/2025	01400005105 GARAGE GAS USAGE	GARAGE OPERATION & MAINTEN	\$1,685.14
3220	NORTHERN ILLINOIS DIESEL CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / SHOP SUPPLIES	MATERIALS, STORES & SUPPLIE	\$18.59

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
640874 R.P. LUMBER	CLAIM 4406-C	2/6/2025	01400005104 HWY DEPT / SHOP SUPPLIES	MATERIALS, STORES & SUPPLIE	\$12.98
640762 REPUBLIC SERVICES	CLAIM 4406-C	2/6/2025	01400005105 HWY DEPT / GARBAGE COLLECTION	GARAGE OPERATION & MAINTEN	\$104.01
3806 SAVANNA QUARRY	CLAIM 4406-C	2/6/2025	01400005101 HWY DEPT / ICE CONTROL CHIPS	MAINTENANCE OF COUNTY HIG	\$2,806.72
4016 SLOAN IMPLEMENT	CLAIM 4406-C	2/6/2025	01400005103 HWY DEPT / PARTS	HIGHWAY EQUIPMENT MAINTEN	\$9.54
4577 U.S. CELLULAR	CLAIM 4406-C	2/6/2025	01400005112 ACO CELLPHONE	REIMBURSEMENTS	\$80.59
4577 U.S. CELLULAR	CLAIM 4406-C	2/6/2025	01400005109 CO ENG CELLPHONE	ADMINISTRATIVE	\$92.24
Subtotal for Department: 00 :					\$23,982.24
Total for Fund: 014 :					\$23,982.24

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	015	TOWNSHIP MOTOR FUEL TAX		
Dept:	00	NonDepartmental		
675	CARGILL, INCORPORATED	01500005120	MAINT/CONSTRUCTION - ROADS	\$7,150.25
	7928-MT	2/6/2025	HWY SALT / ROCK CREEK LIMA	
2040	CARROLL COUNTY HIGHWAY DEPT.	01500005332	ENGINEERING	\$43,004.71
	7925-MT	2/6/2025	4% MAINT ENGR FEE	
2040	CARROLL COUNTY HIGHWAY DEPT.	01500005332	ENGINEERING	\$4,526.37
	7926-MT	2/6/2025	4% MAINT ENGR FEE	
2040	CARROLL COUNTY HIGHWAY DEPT.	01500005120	MAINT/CONSTRUCTION - ROADS	\$8,451.93
	7927-MT	2/6/2025	HWY SALT / CHIP MIX TWPS	
Subtotal for Department: 00 :				\$63,133.26
Total for Fund: 015 :				\$63,133.26

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	018	COUNTY MATCHING FUND				
Dept:	00	NonDepartmental				
500	COUNTY BRIDGE FUND			01800005118	PROJECTS TO BE IDENTIFIED	\$11,745.78
		MAT533	2/6/2025	REIMBURSEMENT		
640942	HUTCHISON ENGINEERING, INC			01800005118	PROJECTS TO BE IDENTIFIED	\$2,739.27
		MAT 532	2/6/2025	PHASE III CONSTRUCTION		
					Subtotal for Department: 00 :	\$14,485.05
					Total for Fund: 018 :	\$14,485.05

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	023	COUNTY RECORDER FEES				
Dept:	00	NonDepartmental				
1660	FIDLAR TECHNOLOGIES			02300005181	ONLINE EXPENSES	\$984.24
	0238657-IN	2/6/2025	CO CLERK / LAREDO DEC 2024			
					Subtotal for Department: 00 :	\$984.24
					Total for Fund: 023 :	\$984.24

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	026	COMMUNITY MENTAL HEA		
Dept:	00	NonDepartmental		
4000	SINNISSIPPI CENTERS, INC.	02600008554	SHERIFFS MENTAL HEALTH EXP	\$79.20
	DEC 2024	2/6/2025	SHERIFF	
Subtotal for Department: 00 :				\$79.20
Total for Fund: 026 :				\$79.20

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	041	COUNTY 911 ETSB FUND		
Dept:	00	NonDepartmental		
740	CARROLL SERVICE COMPANY	04100005191	CONTRACTUAL SERVICES	\$185.18
	302001356	2/6/2025	FUEL - COURTHOUSE GENERATOR	
2373	JOHNSON CONTROLS	04100005144	CAPITAL PROJECTS	\$18,436.80
	1-134931516357	2/6/2025	COURTHOUSE / 911	
3565	PEARSON	04100005323	PRINTING, SUPPLIES & POSTAG	\$262.50
	S521823	2/6/2025	911	
640869	RAPIDSOS, INC	04100005191	CONTRACTUAL SERVICES	\$5,976.00
	INV7838	2/6/2025	ETSB	
Subtotal for Department: 00 :				\$24,860.48
Total for Fund: 041 :				\$24,860.48

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	043	COURT SECURITY FEE			
Dept:	00	NonDepartmental			
3110	MUNICIPAL ELECTRONICS		04300005303	PUBLIC SAFETY--EQUIPMENT	\$480.00
	071175	2/6/2025	SHERIFF		
Subtotal for Department: 00 :					\$480.00
Total for Fund: 043 :					\$480.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account	Account Description	Invoice Amt
			Invoice Description		
Fund:	054		COUNTY HEALTH FUND		
Dept:	00		NonDepartmental		
640758	211 PROMOTIONS		05400005344	CONTRACTUAL	\$1,000.00
	0000063	2/6/2025	HEALTH DEPT		
640545	CCECO GENERATION		05400005003	REPAIRS & MAINTENANCE	\$193.25
	1764	2/6/2025	HEALTH DEPT		
640246	LAMAR		05400005344	CONTRACTUAL	\$1,600.00
	4903720	2/6/2025	HEALTH DEPT		
2614	LEAF		05400005344	CONTRACTUAL	\$197.64
	17725560	2/6/2025	HEALTH DEPT		
54071	MIRROR DEMOCRAT		05400005323	PRINTING, SUPPLIES & POSTAG	\$45.00
	01579221-001	2/6/2025	HEALTH DEPT		
640148	MITCHELL & MCCORMICK INC		05400005344	CONTRACTUAL	\$385.00
	UPPCT0000004828	2/6/2025	HEALTH DEPT		
640148	MITCHELL & MCCORMICK INC		05400005344	CONTRACTUAL	\$225.00
	UPPCT0000004860	2/6/2025	HEALTH DEPT		
54118	NICOR		05400005004	UTILITIES--ELECTRICITY & WATE	\$222.94
	17264199393_3.11.25	2/6/2025	HEALTH DEPT		
640770	STEPHANIE S. HUGHES		05400005004	UTILITIES--ELECTRICITY & WATE	\$260.00
	JANUARY 2025	2/6/2025	HEALTH DEPT		
54109	STEPHENSON COUNTY HEALTH DEPT		05400005344	CONTRACTUAL	\$2,689.38
	OCT-DEC 2024	2/6/2025	HEALTH DEPT		
54109	STEPHENSON COUNTY HEALTH DEPT		05400005344	CONTRACTUAL	\$3,552.34
	JULY-NOV 2024	2/6/2025	HEALTH DEPT / WORKFORCE DEVELOPMENT		
54008	Stericycle		05400005344	CONTRACTUAL	\$90.88
	8009567096	2/6/2025	HEALTH DEPT		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
54005	US CELLULAR		05400005085	TELEPHONE	\$38.53
	0705193192	2/6/2025	HEALTH DEPT		
Subtotal for Department: 00 :					\$10,499.96
Total for Fund: 054 :					\$10,499.96

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	055	GRANTS				
Dept:	00	NonDepartmental				
640848	JAY ZICKAU CONSTRUCTION			05500005159	LATCF EXPENDITURES	\$20,880.28
	293	2/6/2025	EOC / NEW WINDOWS			
640848	JAY ZICKAU CONSTRUCTION			05500005159	LATCF EXPENDITURES	\$1,125.00
	297	2/6/2025	EOC			
					Subtotal for Department: 00 :	\$22,005.28
					Total for Fund: 055 :	\$22,005.28

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	056	PET POPULATION CONTR			
		CL FUND			
Dept:	00	NonDepartmental			
4680	MT. CARROLL VETERINARY CLINIC		05600005503	SPAY & NEUTERING	\$650.41
	2.6.25	2/6/2025	ANIMAL CONTROL		
2951	NORTHERN ILLINOIS VET SERVICES		05600005503	SPAY & NEUTERING	\$441.00
	2.6.25	2/6/2025	ANIMAL CONTROL		
				Subtotal for Department: 00 :	\$1,091.41
				Total for Fund: 056 :	\$1,091.41

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	072	CORONERS FEES				
Dept:	00	NonDepartmental				
2600	JOHN R. LE COMTE			07200005510	DISBURSEMENTS	\$1,800.00
	1.23.2025		2/6/2025	CORONER'S INQUEST		
					Subtotal for Department: 00 :	\$1,800.00
					Total for Fund: 072 :	\$1,800.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	074	TRANSPORTATION GRANT			
Dept:	00	NonDepartmental			
30001	CARROLL COUNTY SENIOR SERVICES ORG	07400005510	DISBURSEMENTS		\$34,910.79
	CCT#020	2/6/2025	BI-WEEKLY REIMBURSEMENT		
1091	COMPUTER DYNAMICS	07400005323	PRINTING, SUPPLIES & POSTAG		\$59.00
	394572	2/6/2025	MARY MASZK / MOUSE & KB		
Subtotal for Department: 00 :					\$34,969.79
Total for Fund: 074 :					\$34,969.79

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	084	CORONA VIRUS RELIEF FU		
Dept:	00	NonDepartmental		
640613	BUSS BOYZ CUSTOMS, INC.		08400005562	Misc Covid Expenses
	8972	2/6/2025	SHERIFF	\$2,807.00
Subtotal for Department: 00 :				\$2,807.00
Total for Fund: 084 :				\$2,807.00

Vendor	Account	Account Description	Invoice Amt
Invoice	Inv Date	Invoice Description	

Fund Totals		
Fund	Fund Name	Fund Total
011	GENERAL FUND	\$33,089.44
013	BRIDGE AID FUND	\$2,936.45
014	COUNTY HIGHWAY FUND	\$23,982.24
015	TOWNSHIP MOTOR FUEL	\$63,133.26
018	COUNTY MATCHING FUN	\$14,485.05
023	COUNTY RECORDER FEES	\$984.24
026	COMMUNITY MENTAL HE	\$79.20
041	COUNTY 911 ETSB FUND	\$24,860.48
043	COURT SECURITY FEE	\$480.00
054	COUNTY HEALTH FUND	\$10,499.96
055	GRANTS	\$22,005.28
056	PET POPULATION CONTR	\$1,091.41
072	CORONERS FEES	\$1,800.00
074	TRANSPORTATION GRAN	\$34,969.79
084	CORONA VIRUS RELIEF F	\$2,807.00
Total:		\$237,203.80

HIGHWAY DEPARTMENT MONTHLY REPORT
February 6, 2025

Fairhaven Township Bridge Petitions for Aid on Hartman Road

I have not completed the bridge aid petitions for Fairhaven yet, but wanted to give the board the locations of the projects and some information that I've compiled so far. I plan to present documents for the bridge aid request at our next meeting.

Hartmand Road just north of Golding Road

<https://maps.app.goo.gl/cmEJJv85Gqe2cQwF8>

Existing 24" metal pipe that is very deep into the ground. This pipe could possibly be surrounded by a concrete culvert. If the pipe can be fed through an existing structure, the cost could decrease, but either way, this culvert replacement is expected to be more expensive than those requested in the past.

Hartman Road just south of Ideal Road

<https://maps.app.goo.gl/6dfY2R6Eye7o9mPk6>

Existing 24" metal pipe. There are existing tile that need to be accounted for and protected. The hope is to install a longer pipe for increased road width at that location.

UPDATES

- **BONNELL PLOW TRUCKS are at the shop!**
- **BIG CUT BRIDGE OVER BNSF LETTING:** Sjostrom & Sons, Inc. placed the lowest bid at \$3,005,217.30. This is higher than the estimated \$2,775,370.78 but this is still in the window of an estimate that IDOT suggests approval of the contract. I'm in the process of discussing this adjustment with IDOT and BNSF. The ICC Grade Crossing Funding is secure for the extra amount, which is the largest percentage of the funding. We intend to start the project this spring, but more will be discussed at the preconstruction meeting at the IDOT Dixon Office. Willet Hoffman Engineering was the only firm that applied for Construction Consultant on this project. I'm currently working with IDOT to ensure that the correct process is followed for selecting them as the firm.
- **PILING REPAIR DESIGN FOR FAIRHAVEN ROAD BRIDGE OVER JOHNSON CREEK:** This project is on hold for possible selection into IDOT Bridge Bundling. We should know prior to June if it was selected.
- **PILING REPAIR DESIGN FOR PROWANT BRIDGE OVER ROCK CREEK:** This project is on hold for possible selection into IDOT Bridge Bundling. We should know prior to June if it was selected.
- **Safe Streets for All Grant:** The draft findings will be released to the public for review and comments on 2/26/25. *I will present the way to participate at the next board meeting on the 20th.*
- **Bridge Bundling Request with IDOT:** 23 structures within the county were evaluated for the bundling package. We should hear back from IDOT by June of this year if any of our structures were selected. Six of those structures are located on County Roads, and the rest are located on Township Roads.
- **Bridge Inspection Reports:** The county has received the bridge inspection reports from 2024. I am in the process of setting up dates to review them with the road commissioners in the respective townships.
- **Meyers Bridge over a fork of the Plum River:** <https://maps.app.goo.gl/pzaeVHd7XUWpiBdU9>
Lane Restrictions will be set up when the final directive comes back from IDOT.

Carroll County Hotel Motel Tax Board Meeting Minutes
January 13, 2025 Unapproved

Call to Order @ 1:30 pm

Present: Voting Members, Char Spathies, Maria Krull, Sherry Vidinich, Susan Jacobs, David Schmit

Guest: Amber Mantua, Jaicee Buckner, Lydia Hutchcraft, Matthew Lenox

November 2024 Minutes: Susan moved to approve, David^{2nd}, passed

Treasurer's report submitted by Lydia, balance as January 9, 2025 balance is \$68,722.01 David moved to approve, Char^{2nd}, passed

Riverrail is delinquent in their taxes, a letter has been sent, further action will be taken if 4th quarter payment is not received, including being removed as voting alternate and business being included in marketing.

No bills.

Maria requested a 2024 complete list of expenses.

Discuss possibility of funds from liquor and gaming taxes. Tabled

Approved Licenses: No new licenses. Working on website.

Social Media Report: presented by Amber. Festival of trees raffle gift certificate was awarded. Receipts turned in for all of prepayment except \$40.00.

Old Business:

Visit NW guide, will be out soon.

New Business:

Representing the Hoteliers on our website: no discussion

Spring/Summer promotions: no discussion

Proposed 2025 meeting schedule: no discussion

January 14, 1pm, McDaniels will present the new website at The Davis Community Center.

Susan moved to adjourn and go into executive session at 2:15pm, Sherry^{2nd}, approved

Susan moved to end executive session, Char^{2nd}, passed

Amber was thanked for her service and informed she could apply for same job with Visit NW Illinois. \$40 account balance will not be asked to be returned.

Contract with Visit NW Illinois will be presented to the CC Board.

Susan to release hold on McDaniels check.

David moved to adjourn at 2:59pm, Susan^{2nd} passed

Respectfully submitted by,
Char Spathies - Secretary

Agenda



Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Wednesday, January 8th, 2025

JCDLRA Boardroom

3651 Crim Drive, Savanna, IL, 61074

Zoom Meeting Link

<https://us02web.zoom.us/j/5791926975>
Meeting ID: 579 192 6975

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Approval of December Minutes**
- 6. Old Business**
 - A. Grant Update –**
 - B. Transition Planning Update –**
- 7. New Business**

A. Bills over \$2,500 –

B. Staff Reports

1. Executive Director – *MARA*

a. Report/issues updates – Parcel 20 EIS Scoping Meeting

b. Correspondence –

c. Property transfers –

d. Employment report-

2. Deputy Director – *Rob*

3. Bookkeeping – *Mance*

a. Bank account balances

b. CD Transfers

c. Cash flow

d. Budget update

e. Water/Sewer Income vs. Expenses

f. Outstanding Invoices-

C. Board of Directors Reports *Rob*

1. Foreign Trade Zone #271 -

2. Jo-Carroll Enterprise Zone -

3. Other directors' reports –

D. Attorney's Report: -

E. Other new business –

8. Reports to the Board

A. Site Manager / BRAC Environmental Coordinator –

B. Tenants –

C. UMRI Port District –

D. USFWS –

E. Water/Sewer Operator Update – *MARA*

F. Guests -

9. Public Comments

10. Adjournment

Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

**3:00 p.m., Wednesday, December 4th,
2024**

JCDLRA Board Room

Zoom Meeting
<https://us02web.zoom.us/j/5791926975>
Meeting ID: 579 192 6975

1. **Call to Order** – Chairman Steve Keeffer called the December 4th, 2024 Board of Directors meeting to order at 3:00 pm.
2. **Roll Call** – was answered as follows: Present – Steve Keeffer, Ron Smith, Bill Wright, Kevin Reibel and Susan Jacobs.

Staff present: Mara Roche, Rob Davies

Others present: Linda Balcom (Balcom-Environmental), Ed Britton (USFWS), Amiee Martelle (Riverport Railroad) and Sara Renkes (Carroll County Engineer), Scott Sigman (IL Soybean Association) via Zoom.

Attorney Phil Jensen was present.

3. **Pledge of Allegiance** was recited.
4. **Agenda Additions** – None.
5. **Approval of Meeting Minutes** – Draft meeting minutes of the November 13th meeting were presented for review.

Kevin Reibel made a motion to approve the minutes. Susan Jacobs seconded. Motion passed unanimously by voice vote.

6. **Old Business**

7. Grant Update – Ms. Roche noted that a meeting had been scheduled for December 5th with the two grant writing consultants/firms. One of the firms will be on-site, while the other would attend the meeting online.
8. Transition Update – None.
9. New Business
 - A. Bills over \$2,500: None.

Staff Reports

10. Executive Director:

Report/issues updates – Ms. Roche noted that the 2025 Holidays and Board Meetings calendar was included in the board packet.

Mr. Wright made a motion to approve the identified Holidays and Board Meetings calendar. The motion was seconded by Mr. Smith. The motion passed unanimously by voice vote.

- A. Correspondence – None.
- B. Property transfers – None.
- C. Employment report – Stable at 67.
- D. Water & Sewer – None.
- E. Internship – None.
- F. Additional Update – None.
- G. Deputy Director – None.

Bookkeeping

Bank Account Balances – As of November 30th total cash on hand: \$144,914.19. A CD will become due in March, 2025.

a. Cash flow – Cash flow for the month of November: Income: \$44,254.32
Expenses \$35,206.29 for a monthly gain of \$9,048.08.

b. Budget - Year to Date: Income \$552,522.45
Expenses \$607,735.27
Deficit of \$55,212.82

c. Water/Sewer Income and Expenses:

Year-to-date:

Deficit of \$50,671.17

D. Outstanding Invoices – There are still some outstanding invoices. Mr. Jensen will proceed with sending a letter of demand to those tenants with outstanding water/sewer bills.

E. Board of Directors Reports

1. Foreign Trade Zone #271 – A meeting will be held on December 11th.
2. Enterprise Zone – None.
3. Other directors' reports – None.

F. Attorney's Report – None.

G. Other New Business – None.

Reports to the Board

A. Site Manager / BRAC Environmental Coordinator – Ms. Roche that a call would be held the following week for an update on the PFAS investigations.

B. Tenants –Riverport Railroad will add an additional employee for December.

C. UMRI Port District – Mr. Keeffer provided an update on UMRIPD's progress.

D. USFWS – None. Mr. Davies noted that the USFWS deer hunts had concluded.

E. Water/Sewer Operator Update – Ms. Roche provided an update.

F. Guests – None.

11. Public Comments – None.

12. Executive Session – None.

13. Adjournment – **Ms. Jacobs made a motion to adjourn the meeting. Mr. Reibel seconded. The motion passed unanimously by voice vote.**

The meeting adjourned at 3:34 pm.

CARROLL COUNTY, ILLINOIS

APPLICATION to CONDUCT RAFFLE/POKER RUN

Please circle options which apply & NA if not applicable

Organization Name: SHANNON FIRE PROTECTION DISTRICT

Address (Street & Mail): 14 S. HICKORY P.O. BOX 599 SHANNON IL 61078

Type: BUSINESS CHARITABLE EDUCATIONAL FIRE (R) FRATERNAL
LABOR LAW (R) NFP FUND RAISE(R) RELIGIOUS VETERANS

Organization in continual existence for 5 years, carrying out their objects, immediately prior to application? YES NO If no, is there State/National Affiliation YES NO

Presiding Officer Name: JUSTIN JOENS

Address (Street & Mail): 301 S. WALNUT PO BOX 312 SHANNON IL 61078

Birth Date: 7/19/1982 Phone: 815 275 4534 Email: SHANNON704@MEDIACOMBB.NET

Manager Name (Bona fide director, officer, employee or sponsoring organization member):

STEVE GAHM / GAHM ENTERPRISES

Address (Street & Mail): 259 IL RT 73N PEARL CITY IL 61062

Birth Date: _____ Phone: 815 291 5479 Email: _____

Raffle Fidelity Bond: \$ _____ (Total Aggregate Retail Value of prizes, notice received) or

Waiver Provision (Organization's majority affirmative vote, copy attached)

Aggregate Retail Value of all prizes/merchandise in a single raffle (Max \$100,000): \$75,000

Maximum Retail Value of each prize awarded (Max \$100,000): \$2,000

Maximum Price which may be charged for each raffle chance issued/sold (Max \$100): \$100

Number of days chances may be issued/sold (Max 365): 365

Application for: RAFFLE POKER RUN Number of: _____

Date(s) of Raffle chances sold/issued or Poker Run(s) conducted: 2/1/2025 - 1/31/2026

Date(s), Time(s) and Key Location(s) determining winning chances or prizes awarded: GAHM ENTERPRISES
259 IL RT 73N PEARL CITY 61062

CARROLL COUNTY, ILLINOIS

APPLICATION to CONDUCT RAFFLE/POKER RUN

Please circle options which apply & NA if not applicable

Has the applicant or organization's director, officer, employee or person participating in the management or operation of a raffle been previously convicted of a felony: YES NO

SWORN STATEMENT

The undersigned attest that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and maintains a bona fide membership actively engaged in carrying out its objectives. The undersigned do further hereby state, under penalties of perjury, that all statements in the foregoing application are true and correct; that the entire net proceeds of any raffle or poker run must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game(s); that only a bona fide director, officer, employee or member of the sponsoring organization may manage or participate in the management of the raffle or poker run; no person is receiving any remuneration or profit for managing or participating in the management of the raffle or poker run, except where lawful; no person has a felony conviction which will impair the person's ability to engage in the licensed position; no person is or has been a professional gambler or professional gambling promoter; and all persons are of good moral character; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the game(s) in accordance with the provisions of the laws of the State of Illinois and ordinance of Carroll County governing the conduct of the raffle or poker run.

Organization Presiding Officer: _____

Organization Secretary: _____

#####

COUNTY CLERK ACTION - Application, Bond/Waiver Documents, Fee Received

Fee Paid: \$25 Raffle or Poker Run

Received by Clerk: James E. Adams

Date: 1-15-2025

If License Denied – written notice sent & fee returned

Date: _____

Licensee gross receipts, expenses & net proceeds & distribution of net proceeds received:

Received by Clerk: _____

Date: _____

COUNTY BOARD ACTION – 5yr Organizational requirement waived: YES NO

Raffle Fidelity Bond: GIVEN WAIVED – Provision attached

License: APPROVED DENIED

County Board Chair: _____

Date: _____



Shanno Fire Protection District

Fire Chief James R. Klinefelter

To whom it May Concern

Shannon Fire is not wishing to have a bond for the gun raffle that will be conducted by Gahm Enterprises of Pearl City. Shannon Fire agrees to not have this Bond.

Sincerely,



James R. Klinefelter
Fire Chief/EMT
14 S Hickory/PO Box 549
Shannon IL 61078
Station-815-864-2142
Fax-815-864-228
Cell-815-761-6202
E-Mail- jklinefelter@shannonfire.org

CARROLL COUNTY, ILLINOIS

APPLICATION to CONDUCT RAFFLE/POKER RUN

Please circle options which apply & NA if not applicable

Organization Name: Mississippi Flyway - Waterfowl USA

Address (Street & Mail): 7619 Holly Rd Fulton IL 61252

Type: BUSINESS ☒ CHARITABLE EDUCATIONAL FIRE (R) FRATERNAL
LABOR LAW (R) NFP FUND RAISE(R) RELIGIOUS VETERANS

Organization in continual existence for 5 years, carrying out their objects, immediately prior to application? ☒ YES NO

If no, is there State/National Affiliation ☒ YES NO

Presiding Officer Name: Ron Kaufman

Address (Street & Mail): 7619 Holly Rd Fulton IL 61252

Birth Date: 4/13/1956 Phone: 563-357-7988 Email: ron KAUFMAN 1 e msn.com
ronKAUFman 1 e msn.com

Manager Name (Bona fide director, officer, employee or sponsoring organization member):

Ryan Kaufman

Address (Street & Mail): 9073 Spring Valley Rd Fulton IL 61252

Birth Date: 10-29-1989 Phone: 815-631-4077 Email: RYAN KAUFMAN 99@yahoo.com

Raffle Fidelity Bond: \$ 0 (Total Aggregate Retail Value of prizes, notice received) or

Waiver Provision (Organization's majority affirmative vote, copy attached)

Aggregate Retail Value of all prizes/merchandise in a single raffle (Max \$100,000): 10,000

Maximum Retail Value of each prize awarded (Max \$100,000): 1200.00

Maximum Price which may be charged for each raffle chance issued/sold (Max \$100): \$ 20.00

Number of days chances may be issued/sold (Max 365): 55 40

Application for: ☒ RAFFLE ☐ POKER RUN

Number of: _____

Date(s) of Raffle chances sold/issued or Poker Run(s) conducted: Jan 25 2025 Feb 22 2025

Date(s), Time(s) and Key Location(s) determining winning chances or prizes awarded: Feb 22 2025

Majestic Pines, 11503 3 mile Rd Thomson IL

CARROLL COUNTY, ILLINOIS

APPLICATION to CONDUCT RAFFLE/POKER RUN

Please circle options which apply & NA if not applicable

Has the applicant or organization's director, officer, employee or person participating in the management or operation of a raffle been previously convicted of a felony: YES NO

SWORN STATEMENT

The undersigned attest that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and maintains a bona fide membership actively engaged in carrying out its objectives. The undersigned do further hereby state, under penalties of perjury, that all statements in the foregoing application are true and correct; that the entire net proceeds of any raffle or poker run must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game(s); that only a bona fide director, officer, employee or member of the sponsoring organization may manage or participate in the management of the raffle or poker run; no person is receiving any remuneration or profit for managing or participating in the management of the raffle or poker run, except where lawful; no person has a felony conviction which will impair the person's ability to engage in the licensed position; no person is or has been a professional gambler or professional gambling promoter; and all persons are of good moral character; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the game(s) in accordance with the provisions of the laws of the State of Illinois and ordinance of Carroll County governing the conduct of the raffle or poker run.

Organization Presiding Officer:

Rm Kaufman

Organization Secretary:

Pete Artman

#####

COUNTY CLERK ACTION - Application, Bond/Waiver Documents, Fee Received

Fee Paid: \$25 Raffle or Poker Run

Received by Clerk: Kendra Strauch

Date: 1-22-25

If License Denied – written notice sent & fee returned

Date: _____

Licensee gross receipts, expenses & net proceeds & distribution of net proceeds received:

Received by Clerk: _____ Date: _____

COUNTY BOARD ACTION – 5yr Organizational requirement waived: YES NO

Raffle Fidelity Bond: GIVEN WAIVED – Provision attached

License: APPROVED DENIED

County Board Chair: _____ Date: _____

Mississippi Flyway chapter Minutes January 15 2025

Meeting purpose: fund raiser organization

Attendees: Cora Artman, Derrick Artman, Mike Kussmaul, Sarah Powell, Michael Kinder, Ron Kaufman, Bryson Spencer, Ryan Kaufman

Meeting was called to order at 5:00 pm by Ron Kaufman.

Treasures report: checking \$144.50 savings \$20,899.92

Old Business:

- Discussion of Millroad Marsh and woody growth removal
- Winter nest checks was talked about
- Queen of Hearts update. Ryan was reimbursed for buying a new board and supplies
- Ryan talked about the banding program and showed tracking of banded birds

New Business

- Ron turned 1099 over to the CPA
- Discussed the fiscal year and taxes due by June 15th
- Discussed Erie ag class will make wood duck houses. 17 boards and hardware were bought and will be delivered to Richard Houzenga Erie ag teacher
- 4" PVC was bought from Menards to make goose floats. Material is stored at Ryans shop.
- A motion was made by Ryan Kaufman to apply for a raffle permit for the fundraiser banquet and to release the raffle manager from his bond. A second was made by Michael Kinder, motion passed
- A motion was made by Sarah Powell to apply for a raffle permit for the Queen of Hearts which expires in March and to release the raffle manager from bond. Ryan Kaufman seconded the motion, motion passed.

Fundraising

Committee reviewed prices for raffle items bought at Rickertsens. Phil will donate to the banquet this year. Ron discussed what information we will need to prepared a mailer. Committee discussed not printing a dinner book and having a placemat printed to reduce expense.

A motion to adjourn was made by Ryna Kaufman at 5:45pm. A second came from Mike Kussmaul, motion passed

CARROLL COUNTY, ILLINOIS

APPLICATION to CONDUCT RAFFLE/POKER RUN

Please circle options which apply & NA if not applicable

Organization Name: American Cancer Society

Address (Street & Mail): _____

Type: BUSINESS CHARITABLE EDUCATIONAL FIRE (R) FRATERNAL
LABOR LAW (R) NFP FUND RAISE(R) RELIGIOUS VETERANS

Organization in continual existence for 5 years, carrying out their objects, immediately prior to application? YES NO If no, is there State/National Affiliation YES NO

Presiding Officer Name: Karen McCarty

Address (Street & Mail): 12923 Elizabeth Rd. Savanna, IL 61074

Birth Date: 10-07-1949 Phone: 815-632-9545 Email: JKmcc.5149@gmail.com

Manager Name (Bona fide director, officer, employee or sponsoring organization member):

Bucky Rath

Address (Street & Mail): 13353 Zion Road Elizabeth IL 61028

Birth Date: 1/24/73 Phone: 815-758-5108 Email: _____

Raffle Fidelity Bond: \$ _____ (Total Aggregate Retail Value of prizes, notice received) or

Waiver Provision (Organization's majority affirmative vote, copy attached)

Aggregate Retail Value of all prizes/merchandise in a single raffle (Max \$100,000): \$ 500.00

Maximum Retail Value of each prize awarded (Max \$100,000): \$ 500.00

Maximum Price which may be charged for each raffle chance issued/sold (Max \$100): _____

Number of days chances may be issued/sold (Max 365): 3 - \$ 5.00 7 - \$ 10.00 12 - \$ 20.00

Application for: RAFFLE POKER RUN Number of: 250

Date(s) of Raffle chances sold/issued or Poker Run(s) conducted: _____

March 9, 2025 - December 9, 2025

Date(s), Time(s) and Key Location(s) determining winning chances or prizes awarded: _____

12-9-2025

CARROLL COUNTY, ILLINOIS

APPLICATION to CONDUCT RAFFLE/POKER RUN

Please circle options which apply & NA if not applicable

Has the applicant or organization's director, officer, employee or person participating in the management or operation of a raffle been previously convicted of a felony: YES NO

SWORN STATEMENT

The undersigned attest that the above-named organization is a not-for-profit organization under the laws of the State of Illinois and maintains a bona fide membership actively engaged in carrying out its objectives. The undersigned do further hereby state, under penalties of perjury, that all statements in the foregoing application are true and correct; that the entire net proceeds of any raffle or poker run must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game(s); that only a bona fide director, officer, employee or member of the sponsoring organization may manage or participate in the management of the raffle or poker run; no person is receiving any remuneration or profit for managing or participating in the management of the raffle or poker run, except where lawful; no person has a felony conviction which will impair the person's ability to engage in the licensed position; no person is or has been a professional gambler or professional gambling promoter; and all persons are of good moral character; that if a license is granted hereunder, the undersigned will be responsible for the conduct of the game(s) in accordance with the provisions of the laws of the State of Illinois and ordinance of Carroll County governing the conduct of the raffle or poker run.

Organization Presiding Officer: Karen Mc Party
Organization Secretary: Becky Rott
-----#####-----

COUNTY CLERK ACTION - Application, Bond/Waiver Documents, Fee Received

Fee Paid: \$25 Raffle or Poker Run

Received by Clerk: _____ Date: _____

If License Denied – written notice sent & fee returned Date: _____

Licensee gross receipts, expenses & net proceeds & distribution of net proceeds received:

Received by Clerk: _____ Date: _____

COUNTY BOARD ACTION – 5yr Organizational requirement waived: YES NO

Raffle Fidelity Bond: GIVEN WAIVED – Provision attached

License: APPROVED DENIED

County Board Chair: _____ Date: _____

Deep Purple Dream Relay for Life Team Minutes

January 13, 2025

It was discussed and was agreeable with the team members (DPD) to purchase a local artist picture painting by Nancy Case. Discussion was held and it was decided that we would hold a raffle and give the painting to the winner.

Raffle tickets will be sold for:

3 tickets for \$5.00

7 tickets for \$10.00

12 tickets for \$20.00

The committee voted unanimously to waive the Manager's Bond for the raffle.

Respectfully submitted,
Becky Rath, Secretary

**Carroll County Circuit Clerk
Patricia A Hiher
301 North Main Street
P O Box 32
Mount Carroll, Illinois 61053
815-244-0231**

01/30/2025

I would like the E-Citation program to be added to the agenda. The amount too be transferred is \$33, 135.19 from the general fund to Circuit clerk e-citation fund account # 88-00-00-2500 and \$5,937.36 from the general fund for the Sheriff's Department's e-citation to be transferred to 88-00-00-2500 account. The total to be transferred is \$39,072.55. We started collecting in May of 2017 and it was deposited in the general fund. In September 2024, we created the above account and started depositing into that account. I have provided the statue and the figures from Lydia Hutchcraft in the packet. I have also included the statement of work from Quicket, the e-citation company. I received a grant for the software portion of \$30,000.00. The Sheriff's Department portion will be \$9,400.00 for the equipment for the 10 squad cars.

**Thank you
Patty Hiher**

A handwritten signature in cursive script, appearing to read "Patty Hiher", written in black ink.

AN ACT concerning courts.

Be it enacted by the People of the State of Illinois,
represented in the General Assembly:

Section 5. The Clerks of Courts Act is amended by adding
Section 27.3e as follows:

(705 ILCS 105/27.3e new)

Sec. 27.3e. Electronic citation fee. As used in this

Section, "electronic citation" means the process of

transmitting traffic, misdemeanor, municipal ordinance,

conservation, or other citations and law enforcement data via

electronic means to a circuit court clerk.

To defray the expense of establishing and maintaining

electronic citations, each circuit court clerk shall charge and

collect an electronic citation fee of \$5. Such fee shall be

paid by the defendant in any traffic, misdemeanor, municipal

ordinance, or conservation case upon a judgment of guilty or

grant of supervision. This fee shall be in addition to all

other fees and charges and assessable as costs and shall not be

subject to disbursement under Section 27.5 or 27.6 of this Act.

60% of the fee shall be deposited into the circuit court clerk

Electronic Citation Fund and 40% of the fee shall be disbursed

to the arresting agency to defray expenses related to the

establishment and maintenance of electronic citations. The

circuit court clerk shall be the custodian, ex officio, of the

circuit court clerk Electronic Citation Fund and shall use the

fund to perform the duties required by the office for

establishing and maintaining electronic citations. The fund

shall be audited by the county's auditor. The circuit court

clerk shall not charge and collect an electronic citation fee

if the county board has by ordinance elected not to be subject

to this Section. Any funds collected under this Section before

such an ordinance takes effect shall be disbursed to the

Illinois State Police for expenses related to the establishment

and maintenance of electronic citations.

Effective Date: 1/1/2011



QUICKET
SOLUTIONS

CONFIDENTIAL

QUICKET SOLUTIONS, INC.

STATEMENT OF WORK

CARROLL COUNTY CIRCUIT CLERK

December 18, 2024



STATEMENT OF WORK

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Project Name & ID: CARROLL COUNTY CIRCUIT CLERK

This Quicket Solutions, Inc. (“QUICKET”) Statement of Work (“SOW”) describes the services, equipment and software (separately or together, as required, the “Work”) to be provided to CARROLL COUNTY CIRCUIT CLERK (“CLIENT”) for the installation, implementation, deployment and operation of the Quicket Solutions software subscription service and is entered into by the parties in connection with and pursuant to the Quicket Solutions Master Software and Service Agreement (“MSSA”) entered into contemporaneously with this SOW. In case of any conflicts between the terms of this SOW and the MSSA, the MSSA shall control unless expressly stated otherwise in this SOW. All capitalized terms not otherwise defined herein shall have the meanings given to them in the MSSA.

1. APPLICABLE REFERENCES

In the performance of the tasks associated with this SOW, QUICKET, as applicable, shall consider, coordinate the Work or comply with the following:

1. Criminal Justice Information Services (CJIS) Security Policy, Version 5.9

2. PERIOD OF PERFORMANCE & PRICING

The base period of performance shall commence upon the execution of the SOW to 12:01 am local time to the sixth anniversary of the completion of the SOW (the initial “Term” under the MSSA and this SOW), and shall include the following:

TRAINING:

Items	Quantity
Training and Implementation Fixed price for training (limited to two full days) and implementation.	1

SOFTWARE:

Items	Quantity
eCitation software - IL Purchase: Enterprise Software License for Unlimited Users and Devices in County Windows-based eCitation software and web-based data management application including: -Uniform citation -Written warning -Tow ticket -Dedicated LEADS connection with query and auto-populate capabilities Traffic Stop and Pedestrian Stop Data Sheet w/ Receipt -IDOT-compliant reporting with error validation and automatic compiling of data for IDOT Quicket Cloud Infrastructure -Real-time data transfer from mobile application to Quicket Cloud: -Cloud Server -LEADS Server -Cloud Data Storage -Cloud Backup Server Reporting Package -Report export tool -IDOT stat analysis Maintenance & Support -Ongoing maintenance of Cloud and integrations -Server health checks -Compliance management -24/7 support -Updates/upgrades Integration Services Goodin Associates (JIMS) for eCitation electronic transmittal	1

PAYMENT PLAN:

Payment	Invoice Date
Year 1 Software: \$30,000.00	Due at execution of SOW.
Training: \$2,500.00	Due at completion of training.
Year 2 Software: \$8,000.00	Due on 1 st anniversary of execution of SOW.
Year 3 Software: \$8,000.00	Due on 2 nd anniversary of execution of SOW.
Year 4 Software: \$8,000.00	Due on 3 rd anniversary of execution of SOW.
Year 5 Software: \$8,000.00	Due on 4 th anniversary of execution of SOW.
Year 6 Software: \$8,000.00	Due on 5 th anniversary of execution of SOW.

*Any costs levied by 3rd party providers for necessary integrations are separate and not reflected

**QUICKET does not provide installation services for any hardware

THE CLIENT RECOGNIZES THAT SIGNIFICANT TIME AND EXPENSE BY QUICKET IS REQUIRED TO CONFIGURE THE SOFTWARE TO SOW SPECIFICATIONS AND THEREFORE ANY SOFTWARE PAYMENTS MADE IN YEAR 1 SHALL BE CONSIDERED FULLY EARNED AND NON-REFUNDABLE UNLESS TERMINATION FOR CAUSE IS EXERCISED IN ACCORDANCE WITH THE TERMS OF THE MSSA.

THE AMOUNTS SET FORTH ABOVE REPRESENT THE MAXIMUM AMOUNTS OF THE CLIENT'S POTENTIAL COSTS FOR THE APPLICABLE LINE ITEM FOR THE PERIODS DESCRIBED. QUICKET SHALL PROVIDE THE WORK AGREED TO IN THIS SOW AND IN THE MSSA, EVEN IF THE COST TO QUICKET EXCEEDS THE AMOUNTS SET FORTH ABOVE UNLESS CLIENT INCREASES QUANTITIES OR REQUESTS ADDITIONAL SERVICES NOT ALREADY AGREED TO BETWEEN THE PARTIES. IN THE EVENT CLIENT ORDERS ADDITIONAL ITEMS IDENTIFIED IN THE TABLE ABOVE DURING THE TERM, SUCH ITEMS SHALL BE PROVIDED TO CLIENT AT THE PRICE SET FORTH IN THE TABLE.

3. TECHNICAL REQUIREMENTS

QUICKET shall provide a flexible, scalable, and configurable solution, including all necessary equipment as outlined in the MSSA and SOW, software, middleware, and technical support.

The CLIENT currently has (or will have prior to implementation of the Quicket Solutions Software and Services) the following technology:

- Desktop or laptop computers owned or operated by and accessible by CLIENT with Windows 10 or later operating system.
- A high-speed internet connection for CLIENT desktop computers.
- 4G/5G cellular internet connection for CLIENT laptop computers.
- The latest version, at the time this SOW is dated, of Google Chrome or Edge web-browsing application installed on CLIENT desktop or laptop computers.

4. SPECIFICATIONS

a. CLOUD INFRASTRUCTURE

As a component of the Quicket Solutions Software and Services, QUICKET shall supply CLOUD INFRASTRUCTURE that shall maintain all information entered into the QUICKET system.

The CLOUD INFRASTRUCTURE shall be located at all times in a facility deemed compliant in accordance with the Federal Bureau of Investigation's Criminal Justice Information Services' latest Security Policy.

b. SYSTEM MANAGEMENT

QUICKET shall be responsible for ensuring that the system maintains a functional level of reliability and performance in accordance with the Agreement and SOW. QUICKET shall regularly evaluate and test CLIENT'S system to ensure stability; such evaluations shall be on-going and routine, but not less than on a quarterly basis. The evaluations shall be completed remotely and will not disrupt or interfere with CLIENT's use of the Quicket Solutions Software and Services or CLIENT's other regular business. QUICKET will regularly monitor the system for security vulnerabilities and perform additional stress testing to identify bugs and other sources of less-than optimal performance. QUICKET shall, when necessary, provide patches/updates to software and equipment for known bugs or vulnerabilities at no additional cost to CLIENT during the Term.

c. OPERATIONS AND MAINTENANCE SUPPORT

QUICKET shall be responsible for maintenance of the Quicket Solutions Software and Services and QUICKET furnished CLOUD INFRASTRUCTURE.

5. TRAINING

QUICKET shall provide comprehensive training sessions for all designed CLIENT employees. Training shall include a comprehensive review of software and proper equipment usage. Training shall familiarize all authorized users with all relevant features of QUICKET'S system. Training shall be divided according to various user types. CLIENT will be permitted to have an unlimited number of personnel (limited only by the capacity of the CLIENT facilities) attend such training.

6. INSPECTION AND ACCEPTANCE

a. PLACE OF INSPECTION AND ACCEPTANCE

Inspection and acceptance of all Work performance, reports and other deliverables under this SOW and the Agreement shall be performed by any of the following designated individuals:

- CLIENT designated CLIENT project manager

b. SCOPE OF INSPECTION

All Work submitted will be inspected for content, completeness, accuracy and conformance to the SOW requirements and Quicket Solutions Software and Services specifications. Inspection may include validation of information or software through the use of automated tools

and/or testing of the deliverables, as specified in the SOW. The scope and nature of this testing will be sufficiently comprehensive to ensure the completeness, quality and adequacy of all deliverables.

If any Work is deficient in CLIENT's commercially reasonable determination, QUICKET will bring the system up to acceptable standards at no extra cost. QUICKET shall design, plan and deploy the system in accordance with the TECHNICAL REQUIREMENTS set forth herein and in the Quicket Solutions Software and Services specifications.

c. BASIS OF ACCEPTANCE

The basis for inspection/acceptance shall be compliance with the requirements set forth herein and in the Quicket Solutions Software and Services specifications. Deliverable items rejected shall be corrected in accordance with the applicable requirements.

d. INITIAL DELIVERABLES

CLIENT will provide written acceptance, comments and/or change requests, if any, within sixty (60) work days from receipt by CLIENT of the initial deliverable. Upon receipt of CLIENT'S comments, QUICKET shall have sixty (60) working days to incorporate CLIENT'S comments and/or change requests and to resubmit the deliverable in its final form. Compliance with, or failure to comply on the part of CLIENT with this section shall not be used to invalidate or alter any warranty provided by Quicket.

e. WRITTEN ACCEPTANCE/REJECTION BY THE CLIENT

CLIENT shall provide written notification of acceptance or rejection of all final deliverables within sixty (60) work days. All notifications of rejection will be accompanied with an explanation of the specific deficiencies causing the rejection.

f. PLACE OF PERFORMANCE

QUICKET will provide systems that will be used in all areas of CLIENT'S jurisdiction.

g. ESTIMATED PROJECT SCHEDULE

The following estimated schedule of milestones will be used by CLIENT to monitor timely progress under this task order. In this schedule, NLT designates "No Later Than", "NTP" designates "Notice to Proceed", Days designates "Calendar Days", and PS designates "Project Start". This schedule is required to meet mission objectives. Some items listed above, but not specifically mentioned below will be delivered appropriately in coordination with the planned completion dates.

MILESTONE	DELIVERIES OR PERFORMANCE RESPONSIBILITY	PLANNED COMPLETION DATE
Project Start (PS)	QUICKET	At execution of SOW
Phase I: Planning	QUICKET/CLIENT	NLT 60 Days after execution of SOW
Phase II: Development	QUICKET	NLT 150 Days after execution of SOW

Phase III: Training and Beta Release	QUICKET/CLIENT	NLT 180 Days after execution of SOW
Phase IV: Final and Stable Release	QUICKET/CLIENT	NLT 210 Days after execution of SOW
Initiate Maintenance and Support	QUICKET	NLT 210 Days after execution of SOW

h. NOTICE REGARDING LATE DELIVERY

CLIENT shall provide QUICKET with a dedicated project primary point of contact for the duration of the project from Project Start (PS) through sixty (60) days after final deliverables are provided to ensure that requests for information and clarifications are provided to QUICKET in a timely manner. A "timely manner" shall be defined as less than three business days, unless mutually agreed-upon by the CLIENT and QUICKET that additional time is necessary for one or multiple requests for information and/or clarifications. CLIENT may designate multiple individuals for different components of the project, so long as QUICKET is informed of the breakdown of responsibilities prior to the Project Start. The point of contact(s) throughout the duration of the contract shall be available for in-person meetings, phone, and email during normal business hours.

If the CLIENT dedicated point of contact(s) is not available for more than three consecutive business days, CLIENT shall notify QUICKET and provide a temporary or permanent alternative point of contact(s). CLIENT recognizes that failure to provide requested information to QUICKET within a timely manner may result in the delay of individual milestones or completion of one or more phases. The final delivery date will be adjusted based on the additional days required by CLIENT to respond to requests for information and/or clarifications.

CLIENT PROJECT PRIMARY POINT OF CONTACT

NAME: Patricia A. Hiher

TITLE: Circuit Clerk

EMAIL: phiher@carrollcountil.gov

PHONE: 815-244-0231

QUICKET shall notify CLIENT, as soon as it becomes apparent to QUICKET, that a scheduled delivery will be late. QUICKET shall include in the notification the rationale for late delivery, the expected date for the delivery, and the project impact of the late delivery. The parties recognize and agree that this SOW represents the estimated commercial delivery of the Quicket Software and Services Solution and that late delivery or completion of any milestone hereunder shall not be reason for termination unless QUICKET is unable to make such delivery or reach such milestone within 90 days after the original scheduled date. Failure to provide QUICKET

requested information or clarifications in response to inquiries in a timely manner shall not be reason for termination.

i. **WRITTEN DELIVERABLES**

QUICKET'S designated Project Manager shall review, approve, and sign all draft and final documents before delivery to CLIENT. All draft and final documents shall be delivered electronically by a designated officer or employee of QUICKET.

7. CONTACT INFORMATION

Upon execution of the SOW, the following will be the QUICKET-designated points of contact for the duration of the entire project:

- QUICKET Director of Sales or Sales Representative: For billing, pricing, and purchasing of additional software or services
- QUICKET designated Project Manager: For project related matter and status of the project
- QUICKET President & Chief Technology Officer: For escalation, legal communication, and project related matters with high priority

SALES QUICKET:

Name:	Charles Lasher
Address:	1 S Dearborn St, 20 th Floor, Chicago, IL 60603
Phone:	(630) 723-7723
Email:	clasher@quicketsolutions.com

PROJECT MANAGER QUICKET:

Name:	Don Drzal
Address:	1 S Dearborn St, 20 th Floor, Chicago, IL 60603
Phone:	(630) 723-7723
Email:	ddrzal@quicketsolutions.com

EXECUTIVE SPONSOR QUICKET:

Name:	Akshay Singh, President & Chief Technology Officer
Address:	1 S Dearborn St, 20 th Floor, Chicago, IL 60603
Phone:	(630) 723-7723
Email:	asingh@quicketsolutions.com

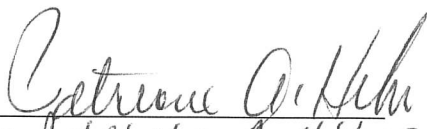
[SIGNATURE PAGE FOLLOWS]

The parties hereby acknowledge their agreement to the terms applicable to the Work specified in this SOW.

QUICKET SOLUTIONS, INC.

By: _____
Name:
Title:

CARROLL COUNTY CIRCUIT CLERK

By: 
Name: Patricia A. Hiner
Title: Circuit Clerk