

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

January 15, 2026 9:30 a.m.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the December 18th 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

- 1. Monthly Report**

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Kevin Barnes

Business Employment Skills Team/Workforce – Chris Flikkema

Community Mental Health Board – Melinda Appel

Emergency Telephone System Board – Matt Magill, 911 Director

Health Board – William Iske

Hotel/Motel - Susan Jacobs

Jo Daviess Carroll Co. Joint Action Solid Waste Agency – Melinda Appel

LRA – Susan Jacobs

- 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

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 Raffle License for Carroll County Fair**
- 2. Approval of Plat Book Agreement**
- 3. Approval of IDNR Forestry Program Request to waive fees for County GIS Parcel Data**
- 4. Approval of Carroll County 2026-2031 Strategic Plan**
- 5. Approval of Adjusted Wysox Township Bridge Aid request to repair wood piling on Prowant Road. The total cost of the project is \$68,600.**
- 6. Approval of Adjusted Resolution for the County's Bridge Aid fund for \$34,300**
- 7. Approval of Resolution to have a mailbox assessment and replacement policy during snow removal operations**
- 8. Approval to proceed with purchasing a used Skid Steer at a not-to-exceed cost of \$57,500**
- 9. Approval for Board Chair to execute Resolution for the Appointment of Regional Superintendent of the Carroll, Jo Daviess and Stephenson County Regional Office of Education to fill a vacancy created by the retirement of Aaron Mercier.**

Executive Session

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

Chair Report

- 1. County Board Special Meeting – January 29, 2026**

Appointments

Adjournment

Next Meeting – County Board Special Meeting – January 29, 2026

County Board Meeting – February 5, 2026 4:00 p.m.