

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

February 5, 2026 4:00 p.m.

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

Opening Prayer

Call to Order

Pledge of Allegiance

Roll Call

Public Comments

Consent Agenda

- 1. Approval of the January 15th and January 29th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

Department Reports

Animal Control

Assessor

Circuit Clerk

County Clerk & Recorder

Emergency Management

GIS

Health Department

Highway

- 1. Monthly Report**

Probation

Sheriff

States Attorney

Transit

Treasurer

Zoning/ZBA

County Administrator

Affiliate Reports

Blackhawk Hills Regional Council – Kevin Barnes

Business Employment Skills Team/Workforce – Chris Flikkema

Community Mental Health Board – Melinda Appel

Emergency Telephone System Board – Matt Magill, 911 Director

Health Board – William Iske

Hotel/Motel - Susan Jacobs

- 1. Monthly Report**

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

- 1. Monthly Report**

LRA – Susan Jacobs

- 1. Monthly Report**

NWILED – Susan Jacobs

- 1. Monthly Report**

Senior Services Board – David Soldat

Tri-County Opportunities Council – David Soldat

United County Council of Illinois – Julie Bickelhaupt

Veterans Assistance Commission – Susan Jacobs

- 1. Monthly Report**

Whiteside/Carroll & Jo/Carroll Enterprise Zones – Julie Bickelhaupt

Committee Reports

Ad Hoc Inmate Housing Committee – William Iske

Ad Hoc Transit Garage Committee – Chris Flikkema

Ad Hoc Planning and Development Committee – Julie Bickelhaupt

Ad Hoc Highway Committee – Melinda Appel

Business

- 1. Approval of Raffle License for Center Hill Country Inn**
- 2. Approval of Raffle/Poker Run License for Lake Carroll Trail Club**
- 3. Approval of Raffle License for Carroll County Pheasants Forever**
- 4. Authorization for the board chair to sign a letter of support to be included in the BUILD Grant application, for the improvement of the existing Army Depot Road and Bridge**
- 5. Approval to proceed with purchasing a trailer for the skid steer at a not-to-exceed cost of \$13,458.**
- 6. Approval of the piling repair construction contract with Civil Constructors in the amount of \$64,550.**
- 7. Approval of the revised Joint Funding Agreement for Big Cut Road Bridge Reconstruction Project over the BNSF Railroad. An additional \$475,000 has been allocated from IDOT funding to go toward the construction of this project.**
- 8. Discussion and possible approval of a contract with TheSheriffApp in the amount of \$15,522.00.**

Executive Session

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

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – February 19, 2026 9:30 a.m.