

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

March 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 February 19th Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**

Tabled Items

- 1. Approval of Illinois Fraternal Order of Police Labor Council Collective Bargaining Agreement**
- 2. Approval of Mid-America Carpenters Regional Council – Carpenters Local Union No. 790 – Collective Bargaining Agreement**
- 3. Approval of Teamsters Local Union No. 722 Collective Bargaining Agreement**

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

1. Waste Management Plan Update

LRA – Susan Jacobs
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 American Cancer Society**
- 2. Approval of Raffle License for Mississippi Flyway Waterfowl USA**
- 3. Approval of Amendment to Chapter 320, Raffle & Poker Runs**
- 4. Approval for release of funds from the Opioid Grant to the Probation Department for testing supplies**
- 5. Approval by County Board vote giving Sara Renkes -County Engineer, and Sirena Brinkmeier- Office Manager, Certificate of Authority to place Carroll County's salt acquisition within the CMS web-based system**
- 6. Approval of purchasing an Asphalt Hot Box not to exceed \$45,000**
- 7. Approval of IDOT Joint Funding Agreement - Allocating \$800,000 of State funds to the design of the Morrison Road reconstruction project**
- 8. Approval of the resolution to appropriate funds from the County Matching Fund for the design cost of \$800,000 and an estimated \$150,000 for work outside of the design contract.**
- 9. Approval of the Design contract with Chastain and Associates, LLC at the cost of \$798,528.77**
- 10. Chapter 700 Discussion and possible adoption**

Executive Session

Chair Report

Appointments

Adjournment

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