

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

April 16, 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 April 2nd 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

- 1. Monthly Report**

States Attorney

Transit

- 1. Monthly Report**

Treasurer

- 1. Notice of Checking Account Changes**

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

NWILED – Susan Jacobs

1. Monthly Report

Senior Services Board – David Soldat

Tri-County Opportunities Council – David Soldat

United County Council of Illinois – Julie Bickelhaupt

Upper Mississippi River International Port District – Susan Jacobs

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 the Contract with Martin and Company Excavating to place asphalt on Georgetown Road from Stone Bridge Road to Illinois 73 in the amount of \$176,000, utilizing MFT funds.**
- 2. Approval of the Contract with Martin and Company Excavating to remove and place asphalt at 2 culvert locations on Ideal Road in the amount of \$10,332, utilizing MFT funds.**
- 3. Approval of the Contract with America's Parking Remarking LLC to place pavement marking on various county roadways in the amount of \$32,975.44, utilizing MFT funds.**
- 4. Approval of the revised Design contract with Chastain and Associates, LLC at the cost of \$798,528.**
- 5. Approval of Bridge Aid Request from Washington Township for the replacement of Culvert Section 6991 Mill Hollow Rd at the estimated cost of \$4,320.**
- 6. Approval of Bridge Aid Request from Rock Creek Lima Township for the replacement of Culvert Section 23001 Pioneer Road at the estimated cost of \$23,760.**
- 7. Approval of Resolution for the County's Bridge Aid fund for \$11,880.**
- 8. Approval of Special Use Permit #2026015 for Auto Repair**
- 9. Approval of Special Use Permit #2026021 for Mixed-Use Building**
- 10. Review of Proposed Zoning and Building Fee Schedule**
- 11. Review of Amendments to Chapter 360 Building Regulations**
- 12. Review of Proposed Ordinance Chapter 760 Recreational Vehicles**

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – May 7, 2026 4:00 p.m.