

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

May 21, 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 May 7th 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

Probation

Sheriff

- 1. Monthly Report**

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
LRA – Susan Jacobs**

1. Monthly Report

NWILED – Susan Jacobs

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

1. Monthly Report

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 Resolution for Newly Elected Officials compensation for the term of office beginning December 1, 2026 and ending November 30, 2030 for County Clerk/Recorder and County Treasurer – Julie Bickelhaupt, Chair**
- 2. Discussion of Zoning Board of Appeals Meeting – Jaicee Buckner, Zoning**
- 3. Review of Proposed Ordinance Chapter 765 Energy Storage Systems – Jaicee Buckner, Zoning**
- 4. Review of Proposed Ordinance Chapter 770 Data Centers – Jaicee Buckner, Zoning**

Executive Session

Chair Report

Appointments

- 1. Approval of Reappointments of the Health Department-all terms ending May 2029
Dr. Daniel Woods, Jan Schmidecamp and William Iske as Board Liaison**
- 2. Approval of Reappointment to the Upper Mississippi International Port District Board - Jeffery Doran – term ending May 2029**
- 3. Approval of Appointment of Robert Jachnicki to NWILED replacing the resignation of Susan Jacobs**

Adjournment

Next Meeting – County Board Meeting – June 18, 2026 – 9:30 a.m.