

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

May 7th, 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 April 16th 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 - Spraying for weeds on Scenic Ridge Road, Elizabeth Road, and the guardrail on Ideal Road and Loran Road.**

Probation

Sheriff

States Attorney

Transit

- 1. Monthly Report**

Treasurer

Zoning/ZBA

County Administrator

- 1. CIRMA Dividend Distributions**

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. Monthly Report

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. Illinois Extension Quarterly Update – Karla Belzer**
- 2. Approval of 24-month Subscription Agreement with Advent Financial Systems, LLC for use of their e-learning platform.**
- 3. Approval for County Treasurer to change Financial Institutions on 2 checking accounts.**
- 4. Review of Proposed Ordinance Chapter 755 Salvage, Repair, and Materials Handling Facilities.**
- 5. Approval to secure the Cyber Liability policy through CIRMA and the insurance carrier Underwriters at Lloyd's, London effective June 1, 2026, at a pro-rated premium of \$4,557.83.**

Executive Session - Pending Litigation under Section 2(c)(11)

Chair Report

Appointments

- 1. Approval of Upper Mississippi International Port Authority – Term ending 2029**
- 2. Approval of Board of Review reappoint Patty Hughes – Term ending 2029**

Adjournment

Next Meeting – County Board Meeting – May 21, 2026 - 9:30 a.m.