

CARROLL COUNTY BOARD MEETING

Small Courtroom, Courthouse

June 18, 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 21st Meeting Minutes**
- 2. Approval of Bills Paid in Vacation**
- 3. Approval of Committee on Claims**
- 4. Approval of Board Member Services**

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

Zoning/ZBA

County Administrator

- 1. Computer Dynamics**

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 – Robert Jachnicki
 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
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
 1. Monthly Report

Business

1. Approval of Semi-Annual Report for County Clerk & Recorder – Amy Buss
2. Discussion and possible approval regarding law enforcement in Shannon – Ryan Kloepping
3. Approval of the revised Joint Funding Agreement for Big Cut Road Bridge Reconstruction Project over the BNSF Railroad – Sara Renkes
4. Approval for County Board Chair to sign a letter of support for the federal Bridge Investment Program grant to rebuild the Milledgeville Bridge over Elkhorn Creek – Sara Renkes
5. Review and possible approval of Sterling Commercial Roofing at a cost of \$215,000.00 to replace the roof, gutters, downspouts, and associated materials for the Highway Department Maintenance building – Bob Jachnicki
6. Approve the State of Illinois, Department of Transportation grant agreement numbered CAP-23-1184-IL-A1 amendment to amend the end date of the agreement from 12/31/2024 to 3/31/2028. Furthermore, amend Exhibit A Project Description to read as Design and construction of a transit garage at a site immediately adjacent to 17612 E. Benton St., Mt. Carroll IL 61053 – Mary Maszk
7. Approve the State of Illinois, Department of Transportation grant agreement numbered CAP-23-1233-IL-A1 amendment to amend the end date of the agreement from 12/31/2026 to 3/31/2028. There is no change to the funding or scope – Mary Maszk

8. Motion and consideration for resolution declaring a vacancy in the office of Carroll County Supervisor of Assessments – Julie Bickelhaupt
9. Approval to advertise for the position of Supervisor of Assessments – Julie Bickelhaupt

Executive Session

Chair Report

Appointments

Adjournment

Next Meeting – County Board Meeting – July 2, 2026 – 4:00 p.m.