

AMENDED AGENDA
CARROLL COUNTY BOARD MEETING
Small Courtroom, Courthouse
February 19, 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 February 5th 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

States Attorney

Transit

- 1. Monthly Report**

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

- 1. Monthly Report**

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
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 Jackson Kradle Memorial Fund**
- 2. Illinois Extension Update – Karla Belzer**
- 3. Approval of Illinois Fraternal Order of Police Labor Council Collective Bargaining Agreement**
- 4. Approval of Mid-America Carpenters Regional Council – Carpenters Local Union No. 790 – Collective Bargaining Agreement**
- 5. Approval of Teamsters Local Union No. 722 Collective Bargaining Agreement**
- 6. Approval of Carroll County 2026 Operational Plan**
- 7. Approval of Baranski Hammer Moretta & Sheehy (BHMS) architectural proposal for exterior repairs to Carroll County Courthouse of \$25,000 to be funded from Capital Projects Fund**
- 8. Approval to Select Aerial Services, Inc. as the lowest responsible bidder for the 2026 Multi-County Aerial Imagery Project**
- 9. Approval of Building Setback Variance Request 2025207 for Bookman Property at 5658 Riverview Rd Thomson, IL.**
- 10. Approval of Special Use Permit 2026003 for Steidinger Property at 23917 Zier Rd Lanark, IL for Boat and RV Self-Storage Units**
- 11. Review and Discussion of Proposed Amendments for Chapter 700 Zoning Ordinance**
- 12. Motion and consideration for resolution declaring vacancy in the office of State's Attorney.**

Executive Session

Chair Report

Appointments

- 1. Approval of Reappointment to Zoning Board of Appeals – Paul Skoog – term ending 2030**

Adjournment

Next Meeting – County Board Meeting – March 5, 2026 4:00 p.m.