

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.

Carroll County Board Meeting
301 N. Main St., Mt. Carroll, IL
Small Courtroom
May 7, 2026, at 4:00 p.m.

INVOCATION was given by County Board Member Susan Jacobs.

CALL TO ORDER-Chair Bickelhaupt called the meeting to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL-Roll call shows Julie Bickelhaupt, Susan Jacobs, David Soldat, Melinda Appel, and Judy Fitzpatrick were all present. Kevin Barnes, William Iske, Christopher Flikkema and Jason Beyers were absent.

PUBLIC COMMENTS-None

CONSENT AGENDA-

1. Approval of the April 16th meeting minutes
2. Approval of Bills Paid in Vacation
3. Approval of Committee on Claims

Chair Bickelhaupt informed the Board she is pulling Approval of Committee on Claims on the Consent Agenda. She asked for the payment to Timberlake Playhouse in the amount of \$8,300 be pulled. The bill will need to be resubmitted with the correct amount. Motion by Jacobs, seconded by Appel to approve the Committee on Claims with the Timberlake Playhouse payment being pulled. Roll call votes show Appel, Bickelhaupt, Fitzpatrick, Jacobs and Soldat all voting aye. Motion carried.

Chair Bickelhaupt presented Approval of the April 16th Board Meeting minutes and Approval of Bills Paid in Vacation. Motion by Jacobs, seconded by Soldat to approve. Roll call votes show Fitzpatrick, Appel, Soldat, Jacobs and Bickelhaupt. Motion carried.

TABLED ITEMS-None

DEPARTMENT REPORTS

Animal Control-ACO Lisa Larson was not present.

Assessor-Deputy Assessor Koltin Dimmick was present advised no report.

Circuit Clerk-Circuit Clerk Patty Hiher was present advised no report.

County Clerk and Recorder-County Clerk Amy Buss was present advised no report.

Emergency Management-Emergency Management Director Jim Klinefelter reported he attended the National Fallen Firefighters Memorial in Washington D.C. this past weekend.

GIS-GIS Director Jeremy Hughes was present advised no report.

Health Department-Dawn Holland was not present.

Highway-County Engineer Sara Renkes was not present. She is attending a County Engineer Conference this week. A monthly report was submitted in the Board Packet.

Probation-Chief Probation Managing Officer Steve Brown reported that his department will be signing a Linkage Agreement with Sinnissippi Center.

Sheriff-Sheriff Ryan Kloepping was not present. He is attending the Annual Illinois Peace Officers Memorial Ceremony in Springfield, IL.

911 Director Matt Magill reported for the Sheriff. He reported that the Department has been awarded two traffic enforcement grants from the IDOT.

The department has received over \$25,000 for the K-9 program. Now that their goal has been met, they will proceed with the program.

Bids for the fascia and soffit for the Courthouse will be due and opened on May 13th. The architect will attend the bid opening.

State's Attorney-State's Attorney Michel O'Brien was proud to announce that he and Assistant State's Attorney Liz Conroy won their first jury trial.

He presented the Board with a thank you note from Jo Daviess County Associate Judge Aaron Kaney.

Transit-PCOM Mary Maszk was present. A monthly report was submitted in the Board packet.

She was happy to report that Transit applied for a grant through Mount Carroll Community Foundation and was awarded \$1,000.00 for Mount Carroll Residents to use Transit.

She informed the Board that she will have on an upcoming agenda item for the Board to approve the County Chair to sign the grant contracts for **the Pay-Go grant and the MMT Bond funds**. Both have been applied for and granted.

Treasurer-Treasurer Lydia Hutchcraft was present. She reported she is waiting for the tax bill test file from the printers. Tax bills should be mailed out around May 18th.

Zoning/Zoning Board of Appeals- Zoning Officer Jaicee Buckner reported the ZBA met on May 4th. At the next Board meeting she will have items on the agenda from the ZBA.

County Administrator-County Administrator Bob Jachnicki reported that he attended a CIRMA conference on April 22nd. The County received \$506.00 for CIRMA Surplus Dividends for Policy Years 2013-2014 and 2014-2015.

AFFILIATE REPORTS

Blackhawk Hills Regional Council-No report.

Best Employment Skills Team/Workforce-No report.

Community Mental Health Board-County Board Member Appel reported that Jeff Whiting was elected as the new Chair of the Board at the April 24th meeting. She also reported that Sinnissippi received a payment that should have been paid in last fiscal year.

Emergency Telephone System Board-No report.

Health Board-No report.

Hotel/Motel Board-No report.

Jo Daviess/Carroll Co. Joint Action Solid Waste-County Board Member Appel reported that the recycling drive on April 18th went well. The next recycling drive is September 26th held at the Carroll County Highway Department. She also informed the Board that the 5-year management plan has been filed with the Illinois EPA.

LRA-No report.

NWILED-A monthly report was submitted.

SENIOR SERVICES BOARD-No report.

Tri-County Opportunities Council-No report.

United County Council of Illinois-No report.

Upper Mississippi River International Port District-No report.

Veterans Assistance Commission-A monthly report was submitted.

Whiteside/Carroll & Jo/Carroll Enterprise Zone-No report.

COMMITTEE REPORTS

Ad Hoc Inmate Housing Committee-County Board Member Iske was absent. No report.

Ad Hoc Transit Garage Committee-County Board Member Flikkema was absent. It was announced that there is a tentative meeting set for May 27th in the conference room.

Ad Hoc Planning and Development Committee-Chair Bickelhaupt reported the next meeting is May 8th at 8 a.m. at the Highway Department. They are reviewing County Ordinances.

Ad Hoc Highway Committee-County Board Member Appel advised no report.

Business

1. Karla Belzer, County Director, gave a quarterly report on Illinois Extension. A report was included in the Board Packet plus a booklet, "Lifelong Learning. Lifelong Impact" was handed out to the Board members.

She commended the Board, County Administrator and Department Heads on a job well done on the 2026 Operational Plan. She outlined how the Illinois Extension can help with Economic Development/Tourism and Youth Engagement/Retention. A handout was provided to the Board.

2. Chair Bickelhaupt presented Approval of 24-month Subscription Agreement with Advent Financial Systems, LLC for use of their e-learning platform. Chief Probation Managing Officer Brown explained the agreement and how any cost will be paid out of Probation Service fees. Motion by Jacobs, seconded by Fitzpatrick to approve. Roll call vote shows Soldat, Bickelhaupt, Jacobs, Appel and Fitzpatrick all voting aye. Motion carried.
3. Chair Bickelhaupt presented for Approval for County Treasurer to change Financial Institutions on two checking account. County Treasurer explained. Motion by Fitzpatrick, seconded by Soldat to approve the following requests: #1 -To close the Transportation Grant checking account number ending in ***1200 located at the TBK bank and open a new account at the Farmer's National Bank. The new account will be titled County of Carroll Transportation Grant. The signers of the account will be Treasurer Lydia Hutchcraft and County Clerk Amy Buss. Only one signature will be needed on the checks when paying bills. #2 - To close the Circuit Clerk Operation and Admin checking account ending in ***2661 located at the TBK bank and to open a new one at the Farmer's National Bank. The account title will be County of Carroll Circuit Clerk Oper & Admin. The signers will be Circuit Clerk Patricia Hiher and Deputy Circuit Clerk Bridget O'Neill. All voting aye by voice vote. Motion carried.
4. Chair Bickelhaupt presented for Review of Proposed Ordinance Chapter 755 Salvage, Repair and Materials Handling Facilities. Zoning Officer Buckner explained the need for this chapter. Chair Bickelhaupt encouraged the Board to review this Chapter before the June 18th Board meeting.
5. Chair Bickelhaupt presented for 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. County Administrator Jachnicki explained. The policy is a million-dollar policy with a \$5,000 deductible. Motion by Jacobs, second by Appel to approve the policy. Roll call votes show Bickelhaupt, Appel, Jacobs, Fitzpatrick and Soldat all voting aye. Motion carried.

Executive Session-Motion by Jacobs, seconded by Appel to go into Executive Session at 4:39 p.m. Roll call votes show Bickelhaupt, Jacobs, Soldat, Appel and Fitzpatrick all voting aye. Motion carried.

Back into regular session at 4:45 p.m.

Chair Report-Chair Bickelhaupt informed the Board she sent out a calendar invite to all Board members from the Carroll County Senior Services Board and Carroll County Transit to join them for lunch and conversation after the May 21st Board meeting.

Appointments-

1. Chair Bickelhaupt informed the Board at this time she does not have a name to appoint to the Upper Mississippi International Port Authority-Term ending 2029.
2. Chair Bickelhaupt presented for Approval of Board of Review to reappoint Patty Hughes with term ending in 2029. Motion by Soldat, seconded by Jacobs to approve. All voting aye by voice vote. Motion carried.

Motion by Jacobs, seconded by Soldat to adjourn at 4:48 p.m. Motion carried.

Minutes submitted by Amy R. Buss, County Clerk and Recorder

Selection Criteria: Vendor =
Bank =

Committee on Claims

Batch =
Due Date = 5/21/2026
Invoice Date =

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	00	NonDepartmental			
2213	ILLINOIS STATE POLICE		01100006092	FINGER PRINTING EXPENSE	\$27.00
	20260407780	5/21/2026	FINGERPRINTING/BACKGROUND CHECK		
Subtotal for Department: 00 :					\$27.00
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
	Dept:	01	COURTHOUSE UPKEEP			
1091	COMPUTER DYNAMICS			01101005005	UTILITIES--TELEPHONE	\$21.95
		398083	5/21/2026	MONTHLY WEB HOSTING		
640884	JCE CO-OP			01101005004	UTILITIES--ELECTRICITY & WATE	\$121.53
		222005_6.5.26	5/21/2026	SHERIFFS RADIO		
640884	JCE CO-OP			01101005004	UTILITIES--ELECTRICITY & WATE	\$3,349.99
		222004_5.28.26	5/21/2026	COURTHOUSE		
3040	KONE, INC.			01101005003	REPAIRS & MAINTENANCE	\$2,467.32
		872013860	5/21/2026	COURTHOUSE		
1800	NICOR GAS			01101005006	UTILITIES--GAS	\$422.06
		86673320007_6.15.26	5/21/2026	COURTHOUSE		
3413	PLUNKETT'S PEST CONTROL INC.			01101005003	REPAIRS & MAINTENANCE	\$114.34
		10510101	5/21/2026	COURTHOUSE		
640973	SPECTRUM VOIP			01101005005	UTILITIES--TELEPHONE	\$37.16
		872942	5/21/2026	COURTHOUSE		
Subtotal for Department: 01 :						\$6,534.35
Total for Fund: 011 :						\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	02	SUPPLIES AND RENTALS			
1464	CARDMEMBER SERVICES		01102005323	PRINTING, SUPPLIES & POSTAG	\$69.14
	MAY 2026	5/21/2026	FEES		
641013	FREEPORTIL WELLNOW URGENT CARE		01102005323	PRINTING, SUPPLIES & POSTAG	\$186.00
	8915394	5/21/2026	AIMEE MARRUFFO PRE-EMPLOYMENT EXAM		
2960	MIRROR DEMOCRAT		01102005323	PRINTING, SUPPLIES & POSTAG	\$400.00
	SHERIFF_4.30.26	5/21/2026	EXTERIOR REPAIR BID		
640684	STOREY-KENWORTHY		01102005323	PRINTING, SUPPLIES & POSTAG	\$93.94
	PINV1320403	5/21/2026	COUNTY CLERK		
Subtotal for Department: 02 :					\$749.08
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	03	OFFICE EQUIPMENT MAINTENANC			
4192	STERLING BUSINESS EQUIP. CENT.		01103005025	OFFICE EQUIPMENT MAINTENAN	\$112.00
	INV477627	5/21/2026	ASSESSOR		
Subtotal for Department: 03 :				\$112.00	
Total for Fund: 011 :				\$63,299.55	

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	05	SUPERVISOR OF ASSESSMENTS		
640989	AFFORDABLE WATER, INC	01105005323	PRINTING SUPPLIES & OTHERS	\$42.50
	99696	5/21/2026	ASSESSMENT OFFICE	
640651	KAREN MEDENDORP	01105005012	TRAVEL	\$33.99
	APRIL 2026	5/21/2026	MEALS / VANGUARD CAMA TRAINING	
640129	KOLTIN DIMMICK	01105005012	TRAVEL	\$343.54
	APRIL 2026	5/21/2026	MILEAGE & MEALS / VANGUARD CAMA TRAINING	
Subtotal for Department: 05 :				\$420.03
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	07	ELECTIONS				
1464	CARDMEMBER SERVICES			01107005024	ELECTION PUBLICATIONS	\$99.97
	BUSS_MAY 2026		5/21/2026	AMY BUSS		
2960	MIRROR DEMOCRAT			01107005024	ELECTION PUBLICATIONS	\$150.00
	01580919-001		5/21/2026	COUNTY CLERK		
					Subtotal for Department: 07 :	\$249.97
					Total for Fund: 011 :	\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	12	COUNTY TREASURER		
640989	AFFORDABLE WATER, INC	01112005323	PRINTING & SUPPLIES	\$15.00
	1000887	5/21/2026	TREASURER	
640989	AFFORDABLE WATER, INC	01112005323	PRINTING & SUPPLIES	\$20.00
	98344	5/21/2026	TREASURER	
1464	CARDMEMBER SERVICES	01112005323	PRINTING & SUPPLIES	\$82.68
	HUTCHCRAFT_MAY 2026	5/21/2026	LYDIA HUTCHCRAFT	
4390	CARROLL COUNTY TREASURER	01112005323	PRINTING & SUPPLIES	\$13.02
	5.21.26	5/21/2026	PETTY CASH	
640586	PITNEY BOWES GLOBAL FINANCIAL SERV	01112005323	PRINTING & SUPPLIES	\$300.93
	3107883249	5/21/2026	TREASURER	
641004	PROFESSIONAL OFFICE SERVICES	01112005323	PRINTING & SUPPLIES	\$896.00
	003858180	5/21/2026	TREASURER	
Subtotal for Department: 12 :				\$1,327.63
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	13	COUNTY CLERK AND RECORDER		
640989	AFFORDABLE WATER, INC	01113005323	PRINTING & SUPPLIES	\$22.50
	100085	5/21/2026	COUNTY CLERK	
1464	CARDMEMBER SERVICES	01113005323	PRINTING & SUPPLIES	\$145.50
	BUSS_MAY 2026	5/21/2026	AMY BUSS	
3270	MT. CARROLL POSTMASTER	01113005323	PRINTING & SUPPLIES	\$198.00
	CO CLERK 2026	5/21/2026	COUNTY CLERK	
640684	STOREY-KENWORTHY	01113005323	PRINTING & SUPPLIES	\$23.94
	PINV1320975	5/21/2026	COUNTY CLERK	
640684	STOREY-KENWORTHY	01113005323	PRINTING & SUPPLIES	\$132.62
	PINV1320403	5/21/2026	COUNTY CLERK	
640987	TBK BANK	01113005323	PRINTING & SUPPLIES	\$162.82
	5.7.26	5/21/2026	COUNTY CLERK / TRUST ACCOUNT DEPOSIT TICKETS	
Subtotal for Department: 13 :				\$685.38
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	17	ZONING			
1464	CARDMEMBER SERVICES		01117005323	PRINTING & SUPPLIES	\$25.55
	BUCKNER_MAY 2026	5/21/2026	JAICEE BUCKNER		
640839	JAICEE BUCKNER		01117005012	TRAVEL-ZONING	\$197.28
	MAY 2026	5/21/2026	MILEAGE / CONFERENCE & INSPECTIONS		
2107	JEREMY HUGHES		01117005012	TRAVEL-ZONING	\$28.78
	APRIL 2026	5/21/2026	MILEAGE REIMBURSEMENT		
2960	MIRROR DEMOCRAT		01117006042	PUBLICATIONS	\$255.00
	ZONING_4.30.26	5/21/2026	ZONING		
Subtotal for Department: 17 :					\$506.61
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	18	CORONER			
640208	NMS LABS		01118006038	AUTOPSIES	\$584.00
	1310416	5/21/2026	CORONER		
Subtotal for Department: 18 :					\$584.00
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	19	DOG CATCHER		
2040	CARROLL COUNTY HIGHWAY DEPT.	01119006039	AUTO TELEPHONE & SUPPLIES	\$211.52
	5.21.26	5/21/2026	ANIMAL CONTROL / APRIL FUEL	
2040	CARROLL COUNTY HIGHWAY DEPT.	01119007055	CELL PHONE	\$80.70
	5.21.26	5/21/2026	ANIMAL CONTROL / CELL PHONE	
640884	JCE CO-OP	01119006039	AUTO TELEPHONE & SUPPLIES	\$101.59
	222001_5.28.26	5/21/2026	ANIMAL CONTROL	
2491	KUNES' COUNTRY AUTO GROUP INC	01119006039	AUTO TELEPHONE & SUPPLIES	\$450.31
	5.21.26	5/21/2026	ANIMAL CONTROL / TRUCK SENSOR	
Subtotal for Department: 19 :				\$844.12
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
Fund:	011		GENERAL FUND		
Dept:	20		COUNTY SHERRIFF		
640659	AT&T MOBILITY 387318885952X05032026	5/21/2026	01120007055 SHERIFF DEPT	CELL PHONES	\$791.85
260	BOB BARKER COMPANY INV2236184	5/21/2026	01120006087 SHERIFF DEPT	PRISONER GENERAL CARE	\$496.80
620	BUSHMAN'S SERVICE 162919	5/21/2026	01120006044 SHERIFF DEPT	SQUAD CAR MAINTENANCE	\$703.68
1464	CARDMEMBER SERVICES KLOEPPING_MAY 2026	5/21/2026	01120006087 RYAN KLOEPPING	PRISONER GENERAL CARE	\$107.27
1464	CARDMEMBER SERVICES KLOEPPING_MAY 2026	5/21/2026	01120005323 RYAN KLOEPPING	OFFICE SUPPLIES	\$83.85
1464	CARDMEMBER SERVICES KLOEPPING_MAY 2026	5/21/2026	01120006037 RYAN KLOEPPING	WEAPONS & AMMO	\$37.85
1464	CARDMEMBER SERVICES KLOEPPING_MAY 2026	5/21/2026	01120006046 RYAN KLOEPPING	UNIFORMS	\$548.91
1464	CARDMEMBER SERVICES LAMBERT_MAY 2026	5/21/2026	01120006087 RYAN LAMBERT	PRISONER GENERAL CARE	\$81.80
2040	CARROLL COUNTY HIGHWAY DEPT. APRIL 2026	5/21/2026	01120006051 SHERIFF DEPT / FUEL	SHERIFF--FUEL	\$5,940.90
2255	CLARK CARROLL INSURANCE AGENCY 202500140	5/21/2026	01120005323 PONALL BOND	OFFICE SUPPLIES	\$54.56
1771	GALLS LLC 034812649	5/21/2026	01120006046 SHERIFF DEPT	UNIFORMS	\$26.66
640621	GINA HALE 12-8-25	5/21/2026	01120006048 SHERIFF DEPT / CPR RECERTS	TRAINING FEES	\$540.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
2614	LEAF	20223988	5/21/2026	01120005323 SHERIFF DEPT	OFFICE SUPPLIES	\$233.37
640174	LEXISNEXIS RISK SOLUTIONS	1100303258	5/21/2026	01120005323 SHERIFF DEPT	OFFICE SUPPLIES	\$200.00
641009	MCGINNIS AUTO & DIESEL REPAIR	1251	5/21/2026	01120006044 SHERIFF DEPT	SQUAD CAR MAINTENANCE	\$215.31
640625	MOTO MARK'S REPAIR & SALES, LLC	ID-88398	5/21/2026	01120006044 SHERIFF DEPT	SQUAD CAR MAINTENANCE	\$8.90
640558	MOTOROLA SOLUTIONS, INC.	10297120260401	5/21/2026	01120006047 SHERIFF DEPT	RADIO CONTRACT & REPAIRS	\$1,342.00
640798	POMP'S TIRE SERVICE, INC	1520084192	5/21/2026	01120006044 SHERIFF DEPT	SQUAD CAR MAINTENANCE	\$526.08
3540	QUILL CORPORATION	48737178	5/21/2026	01120005323 SHERIFF DEPT	OFFICE SUPPLIES	\$303.94
3540	QUILL CORPORATION	48670292	5/21/2026	01120005323 SHERIFF DEPT	OFFICE SUPPLIES	\$42.88
3894	SECRETARY OF STATE	202500140	5/21/2026	01120005323 PONALL BOND	OFFICE SUPPLIES	\$15.00
3929	SHAW'S FOODS	5.1.2026	5/21/2026	01120006073 JAIL	DIETING OF PRISONERS	\$4,618.43
32003	UNIFORM DEN EAST, INC	100816	5/21/2026	01120006046 SHERIFF DEPT	UNIFORMS	\$159.95
32003	UNIFORM DEN EAST, INC	100852	5/21/2026	01120006046 SHERIFF DEPT	UNIFORMS	\$18.50
Subtotal for Department: 20 :						\$17,098.49
Total for Fund: 011 :						\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	22	EMERGENCY SERVICES			
640659	AT&T MOBILITY		01122007055	CELL PHONE	\$144.96
	287314771337X05032026	5/21/2026	EMA		
1464	CARDMEMBER SERVICES		01122005323	PRINTING & SUPPLIES	\$54.23
	KLINEFELTER_MAY 2026	5/21/2026	JAMES KLINEFELTER		
Subtotal for Department: 22 :					\$199.19
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	23	JURY EXPENSES			
1464	CARDMEMBER SERVICES		01123007088	JUROR'S EXPENSES	\$47.71
	HIHER_MAY 2026	5/21/2026	PATRICIA HIHER		
Subtotal for Department: 23 :					\$47.71
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	24	PUBLIC DEFENDER			
2600	JOHN R. LE COMTE		01124007104	DEFENDING ATTORNEY-SALARY	\$75.00
	2025CF77_5.5.26	5/21/2026	ATTY FEES		
4326	THOMSON REUTERS-WEST		01124007116	LEGAL SEARCH SUBSCRIPTION	\$100.00
	853535314	5/21/2026	JUDGE KANE		
				Subtotal for Department: 24 :	\$175.00
				Total for Fund: 011 :	\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	25	PROBATION		
640989	AFFORDABLE WATER, INC	01125005323	PRINTING & SUPPLIES	\$37.50
	100086	5/21/2026	PROBATION	
1464	CARDMEMBER SERVICES	01125007072	PERSONAL SAFETY	\$18.00
	BROWN_MAY 2026	5/21/2026	STEVEN BROWN	
1464	CARDMEMBER SERVICES	01125007057	MEETING & TRAINING	\$257.60
	BROWN_MAY 2026	5/21/2026	STEVEN BROWN	
1464	CARDMEMBER SERVICES	01125005323	PRINTING & SUPPLIES	\$89.70
	BROWN_MAY 2026	5/21/2026	STEVEN BROWN	
3172	NEIGHBORHOOD OFFICE SOLUTIONS	01125005323	PRINTING & SUPPLIES	\$63.80
	11658	5/21/2026	PROBATION	
Subtotal for Department: 25 :				\$466.60
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt	
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	26	STATES ATTORNEY			
640659	AT&T MOBILITY		01126005323	PRINTING & SUPPLIES	\$83.40
	287359640105X05032026	5/21/2026	STATES ATTORNEY		
1464	CARDMEMBER SERVICES		01126005323	PRINTING & SUPPLIES	\$104.18
	OBRIEN_MAY 2026	5/21/2026	MICHAEL OBRIEN		
641039	CLINTON COUNTY CLERK OF COURT		01126005341	OTHER EXPENDITURES	\$71.11
	4/30/2026	5/21/2026	STATES ATTY		
3270	MT. CARROLL POSTMASTER		01126005323	PRINTING & SUPPLIES	\$126.00
	BOX 209 - 2026	5/21/2026	STATES ATTY		
4192	STERLING BUSINESS EQUIP. CENT.		01126005323	PRINTING & SUPPLIES	\$381.80
	INV477430	5/21/2026	STATES ATTY		
4326	THOMSON REUTERS-WEST		01126005323	PRINTING & SUPPLIES	\$498.01
	853539022	5/21/2026	STATES ATTY		
Subtotal for Department: 26 :				\$1,264.50	
Total for Fund: 011 :				\$63,299.55	

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	27	CIRCUIT CLERK		
640989	AFFORDABLE WATER, INC	01127005323	PRINTING & SUPPLIES	\$15.00
	100084	5/21/2026	CIRCUIT CLERK	
1464	CARDMEMBER SERVICES	01127005012	TRAVEL	\$376.20
	HIHER_MAY 2026	5/21/2026	PATRICIA HIHER	
1464	CARDMEMBER SERVICES	01127005327	POSTAGE	\$13.85
	HIHER_MAY 2026	5/21/2026	PATRICIA HIHER	
1464	CARDMEMBER SERVICES	01127005323	PRINTING & SUPPLIES	\$33.51
	HIHER_MAY 2026	5/21/2026	PATRICIA HIHER	
1464	CARDMEMBER SERVICES	01127005014	EDUCATION	\$225.00
	HIHER_MAY 2026	5/21/2026	PATRICIA HIHER	
640657	MT. CARROLL BANKING CENTER	01127005323	PRINTING & SUPPLIES	\$728.96
	MAY 2026	5/21/2026	CIRCUIT CLERK / DEPOSIT SLIPS	
3270	MT. CARROLL POSTMASTER	01127005327	POSTAGE	\$198.00
	2026 - BOX 32	5/21/2026	CIRCUIT CLERK	
640133	PATRICIA HIHER	01127005012	TRAVEL	\$42.34
	MAY 8, 2026	5/21/2026	MILEAGE REIMBURSEMENT - ROCKFORD CONFERENCE	
Subtotal for Department: 27 :				\$1,632.86
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	011	GENERAL FUND		
Dept:	28	COURT EXPENSES - JUDGES		
640989	AFFORDABLE WATER, INC	01128005323	PRINTING & SUPPLIES-BOOKS/P	\$15.00
	100083	5/21/2026	JUDGE	
3270	MT. CARROLL POSTMASTER	01128005323	PRINTING & SUPPLIES-BOOKS/P	\$126.00
	JUDGE 2026	5/21/2026	JUDGE	
4326	THOMSON REUTERS-WEST	01128005323	PRINTING & SUPPLIES-BOOKS/P	\$334.70
	853535314	5/21/2026	JUDGE KANE	
Subtotal for Department: 28 :				\$475.70
Total for Fund: 011 :				\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	30	COUNTY ADMINISTRATOR			
1091	COMPUTER DYNAMICS		01130005253	IT MANAGE SERVICES	\$4,925.00
	398120	5/21/2026	REMOTE MANAGED SERVICES		
Subtotal for Department: 30 :					\$4,925.00
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	31	FINANCIAL SOFTWARE			
1091	COMPUTER DYNAMICS		01131005431	FINANCIAL SOFTWARE SUPPOR	\$55.00
	398085	5/21/2026	TREASURER		
1091	COMPUTER DYNAMICS		01131005525	BACKUP SUPPORT	\$459.00
	398085	5/21/2026	TREASURER		
2630	WIPFLI		01131005431	FINANCIAL SOFTWARE SUPPOR	\$1,128.90
	3260880	5/21/2026	PAYROLL PROCESSING		
				Subtotal for Department: 31 :	\$1,642.90
				Total for Fund: 011 :	\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	32	MISCELLANEOUS			
4080	CARROLL CO. SOIL & WATER DEPT.		01132008211	SOIL & WATER CONSERVATION	\$10,000.00
	2026	5/21/2026	DISBURSEMENT		
Subtotal for Department: 32 :					\$10,000.00
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	011	GENERAL FUND			
Dept:	35	HIGHWAY OFFICE UPKEEP			
640884	JCE CO-OP		01135005004	UTILITIES- WATER / ELECTRICIT	\$198.91
	222002_5.28.26	5/21/2026	HWY DEPT OFFICE		
1800	NICOR GAS		01135005006	UTILITIES--GAS	\$132.52
	86643320004_6.15.26	5/21/2026	HOW OFFICE BLDG		
Subtotal for Department: 35 :					\$331.43
Total for Fund: 011 :					\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	011	GENERAL FUND				
Dept:	37	CAPITAL IMPROVEMENTS				
641012	BARANSKI HAMMER MORETTA & SHEEHY			01137005144	CAPITAL PROJECTS	\$13,000.00
	BH25016.2	5/21/2026	COURTHOUSE EXTERIOR REPAIRS			
Subtotal for Department: 37 :						\$13,000.00
Total for Fund: 011 :						\$63,299.55

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
Fund:	014		COUNTY HIGHWAY FUND		
Dept:	00		NonDepartmental		
4425	2 & 92 TRUCK PARTS INC. CLAIM 4472-C	5/21/2026	01400005103 HWY DEPT / DOOR ASSEMBLY	HIGHWAY EQUIPMENT MAINTEN	\$250.00
640995	AG VIEW FS, INC CLAIM 4472-C	5/21/2026	01400005104 HWY DEPT / FUEL	MATERIALS, STORES & SUPPLIE	\$5,402.28
640995	AG VIEW FS, INC CLAIM 4472-C	5/21/2026	01400005112 ACO & SHERIFF FUEL	REIMBURSEMENTS	\$6,152.42
1464	CARDMEMBER SERVICES RENKES_MAY 2026	5/21/2026	01400005104 SARA RENKES	MATERIALS, STORES & SUPPLIE	\$183.91
1464	CARDMEMBER SERVICES RENKES_MAY 2026	5/21/2026	01400005109 SARA RENKES	ADMINISTRATIVE	\$80.41
900	CITY OF MT. CARROLL CLAIM 4472-C	5/21/2026	01400005105 HWY DEPT / GARAGE	GARAGE OPERATION & MAINTEN	\$104.00
1091	COMPUTER DYNAMICS CLAIM 4472-C	5/21/2026	01400005109 HWY DEPT / NEW BATTERY BACK-UP	ADMINISTRATIVE	\$152.71
2140	IL ASSOCIATION OF COUNTY CLAIM 4472-C	5/21/2026	01400005106 HWY DEPT / DUES	ENGINEERING FEES	\$50.00
2402	J&R SUPPLY CLAIM 4472-C	5/21/2026	01400005104 HWY DEPT / SAFETY SHIRTS	MATERIALS, STORES & SUPPLIE	\$48.00
640884	JCE CO-OP CLAIM 4472-C	5/21/2026	01400005105 HWY DEP / GARAGE ELECTRIC	GARAGE OPERATION & MAINTEN	\$318.53
640330	L&L OF STERLING, INC. - NAPA AUTO PARTS CLAIM 4472-C	5/21/2026	01400005104 HWY DEPT / SHOP SUPPLIES	MATERIALS, STORES & SUPPLIE	\$40.16
640330	L&L OF STERLING, INC. - NAPA AUTO PARTS CLAIM 4472-C	5/21/2026	01400005103 HWY DEPT / PARTS	HIGHWAY EQUIPMENT MAINTEN	\$112.05

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
640625	MOTO MARK'S REPAIR & SALES, LLC CLAIM 4472-C	5/21/2026	01400005103 HWY DEPT / PARTS AND SUPPLIES	HIGHWAY EQUIPMENT MAINTEN	\$842.00
3172	NEIGHBORHOOD OFFICE SOLUTIONS CLAIM 4472-C	5/21/2026	01400005109 HWY DEPT / COPIER	ADMINISTRATIVE	\$57.84
1800	NICOR GAS CLAIM 4472-C	5/21/2026	01400005105 HWY DEPT / GARAGE	GARAGE OPERATION & MAINTEN	\$467.89
3211	NORTHERN CONTRACTING INC. CLAIM 4472-C	5/21/2026	01400005112 HWY DEPT / GUARDRAIL REPAIR	REIMBURSEMENTS	\$1,365.15
641024	PEABUDY'S CLAIM 4472-C	5/21/2026	01400005103 HWY DEPT / COOLANT PIPE	HIGHWAY EQUIPMENT MAINTEN	\$104.78
4896	RANDY WILKINSON CLAIM 4472-C	5/21/2026	01400005104 HWY DEPT / CDL RENEWAL	MATERIALS, STORES & SUPPLIE	\$66.46
640628	RDO TRUCK CENTERS CLAIM 4472-C	5/21/2026	01400005103 HWY DEPT / REPAIRS	HIGHWAY EQUIPMENT MAINTEN	\$2,411.51
640628	RDO TRUCK CENTERS CLAIM 4472-C	5/21/2026	01400005103 HWY DEPT / REPAIRS	HIGHWAY EQUIPMENT MAINTEN	\$4,476.35
4577	U.S. CELLULAR CLAIM 4472-C	5/21/2026	01400005109 CO ENG & ACO CELLPHONES	ADMINISTRATIVE	\$92.51
4577	U.S. CELLULAR CLAIM 4472-C	5/21/2026	01400005112 CO ENG & ACO CELLPHONES	REIMBURSEMENTS	\$80.70
Subtotal for Department: 00 :					\$22,859.66
Total for Fund: 014 :					\$22,859.66

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	015	TOWNSHIP MOTOR FUEL TAX		
Dept:	00	NonDepartmental		
326	BEDROCK QUARRY PRODUCTS	01500005120	MAINT/CONSTRUCTION - ROADS	\$4,627.60
	8817-MT	5/21/2026	CA-10 / WOODLAND	
1682	FISCHER EXCAVATING, INC	01500005120	MAINT/CONSTRUCTION - ROADS	\$8,538.20
	8818-MT	5/21/2026	SC AGGREGATE / FAIRHAVEN	
640450	MANATT'S INC	01500005120	MAINT/CONSTRUCTION - ROADS	\$421.20
	8819-MT	5/21/2026	PATCH MIX / SAVANNA	
3806	SAVANNA QUARRY	01500005120	MAINT/CONSTRUCTION - ROADS	\$29,534.32
	8820-MT	5/21/2026	HMA PATCH MIX / YORK	
4791	WENDLING QUARRIES, INC.	01500005120	MAINT/CONSTRUCTION - ROADS	\$428.18
	8821-MT	5/21/2026	CA-10 / SALEM	
Subtotal for Department: 00 :				\$43,549.50
Total for Fund: 015 :				\$43,549.50

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	016	COUNTY MOTOR FUEL TA				
Dept:	00	NonDepartmental				
4141	TREASURER, STATE OF ILLINOIS			01600005158	REBUILD ILLINOIS	\$9,599.84
	CLAIM 2712-M		5/21/2026	CO SHARE OF IDOT INVOICE #127521		
					Subtotal for Department: 00 :	\$9,599.84
					Total for Fund: 016 :	\$9,599.84

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	023	COUNTY RECORDER FEES			
Dept:	00	NonDepartmental			
1660	FIDLAR TECHNOLOGIES		02300006031	RECORDERS--TRANSACTION FE	\$988.00
	0710509-IN	5/21/2026	APRIL AVID & APEX		
2121	IACCR		02300005160	EDUCATION	\$175.00
	FALL 2026-STRAUCH	5/21/2026	CONFERENCE REGISTRATION		
2121	IACCR		02300005160	EDUCATION	\$175.00
	IACCR FALL 2026	5/21/2026	AMY BUSS CONFERENCE REGISTRATION		
				Subtotal for Department: 00 :	\$1,338.00
				Total for Fund: 023 :	\$1,338.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	027	ANIMAL CONTROL			
Dept:	00	NonDepartmental			
4680	MT. CARROLL VETERINARY CLINIC		02700005503	SPAY & NEUTERING	\$179.82
	5.21.26	5/21/2026	ANIMAL CONTROL / EUTHENIZE 2 DOGS		
2951	NORTHERN ILLINOIS VET SERVICES		02700005503	SPAY & NEUTERING	\$578.43
	5.21.26	5/21/2026	ANIMAL CONTROL / OPAL & BLAZE		
Subtotal for Department: 00 :					\$758.25
Total for Fund: 027 :					\$758.25

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	032	PROBATION SERVICE FEE			
Dept:	00	NonDepartmental			
1464	CARDMEMBER SERVICES		03200007201	FUEL & VEH MAINT.	\$43.35
	BROWN_MAY 2026	5/21/2026	STEVEN BROWN		
Subtotal for Department: 00 :					\$43.35
Total for Fund: 032 :					\$43.35

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	041	COUNTY 911 ETSB FUND		
Dept:	00	NonDepartmental		
640659	AT&T MOBILITY	04100005373	NETWORKING & TELEPHONE	\$507.36
	287318886106X05032026	5/21/2026 911		
1464	CARDMEMBER SERVICES	04100005192	EQUIPMENT & REPAIRS	\$711.66
	MAGILL_MAY 2026	5/21/2026 MATTHEW MAGILL		
1464	CARDMEMBER SERVICES	04100005323	PRINTING, SUPPLIES & POSTAG	\$507.86
	MAGILL_MAY 2026	5/21/2026 MATTHEW MAGILL		
41040	DECKER SUPPLY CO INC	04100005192	EQUIPMENT & REPAIRS	\$744.68
	935721	5/21/2026 ETSB		
41029	LECTRONICS, INC	04100005191	CONTRACTUAL SERVICES	\$1,625.00
	94350	5/21/2026 ETSB / RADIO MAINTENANCE FEE		
640472	NG-911/SOLACOM	04100005373	NETWORKING & TELEPHONE	\$1,392.00
	14991	5/21/2026 911 / HOSTIN SERVICES		
640869	RAPIDSOS, INC	04100005191	CONTRACTUAL SERVICES	\$5,976.00
	INV16964-REISSUE	5/21/2026 ETSB		
640356	ULINE	04100005192	EQUIPMENT & REPAIRS	\$186.45
	207263831	5/21/2026 911		
			Subtotal for Department: 00 :	\$11,651.01
			Total for Fund: 041 :	\$11,651.01

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	044	GEOGRAPHIC INFO SYSTE		
Dept:	00	NonDepartmental		
641040	AERIAL SERVICES, INC	04400009213	GIS FLYOVER	\$10,824.00
	15413	5/21/2026	GIS DEPT	
1464	CARDMEMBER SERVICES	04400009207	GIS LEASES & MAINTENANCE	\$35.00
	HUGHES_MAY 2026	5/21/2026	JEREMY HUGHES	
Subtotal for Department: 00 :				\$10,859.00
Total for Fund: 044 :				\$10,859.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor	Invoice	Inv Date	Account Invoice Description	Account Description	Invoice Amt
Fund:	054		COUNTY HEALTH FUND		
Dept:	00		NonDepartmental		
1464	CARDMEMBER SERVICES HOLLAND_MAY 2026	5/21/2026	05400005085 DAWN HOLLAND	TELEPHONE	\$116.42
1464	CARDMEMBER SERVICES LIEB_MAY 2026	5/21/2026	05400006258 DOUGLAS LIEB	SIPA VISION	\$22.70
1464	CARDMEMBER SERVICES LIEB_MAY 2026	5/21/2026	05400005323 DOUGLAS LIEB	PRINTING, SUPPLIES & POSTAG	\$106.58
1464	CARDMEMBER SERVICES LIEB_MAY 2026	5/21/2026	05400005012 DOUGLAS LIEB	TRAVEL	\$39.51
1464	CARDMEMBER SERVICES HOLLAND_MAY 2026	5/21/2026	05400006258 DAWN HOLLAND	SIPA VISION	\$68.10
1464	CARDMEMBER SERVICES HOLLAND_MAY 2026	5/21/2026	05400005323 DAWN HOLLAND	PRINTING, SUPPLIES & POSTAG	\$22.58
1464	CARDMEMBER SERVICES HOLLAND_MAY 2026	5/21/2026	05400005335 DAWN HOLLAND	EQUIPMENT	\$2,659.91
640801	CHLOE KNALSEN MAY 2026	5/21/2026	05400006256 SIPA REIMBURSEMENT	SIPA ENHANCED INSURANCE	\$74.50
640801	CHLOE KNALSEN MAY 2026	5/21/2026	05400006258 SIPA REIMBURSEMENT	SIPA VISION	\$1.26
640801	CHLOE KNALSEN MAY 2026	5/21/2026	05400006257 SIPA REIMBURSEMENT	SIPA DENTAL	\$4.16
54144	CITY OF MT.CARROLL 3.1.26-4.1.26	5/21/2026	05400005004 HEALTH DEPT	UTILITIES--ELECTRICITY & WATE	\$87.50
54143	COMPUTER DYNAMICS OF N.W. IL. 398084	5/21/2026	05400005344 HEALTH DEPT	CONTRACTUAL	\$11.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice	Inv Date	Invoice Description		
54000 DAWN HOLLAND		05400006258	SIPA VISION	\$1.26
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
54000 DAWN HOLLAND		05400006257	SIPA DENTAL	\$4.16
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
54000 DAWN HOLLAND		05400006256	SIPA ENHANCED INSURANCE	\$74.50
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
54039 DOUGLAS LIEB		05400006257	SIPA DENTAL	\$4.16
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
54039 DOUGLAS LIEB		05400006258	SIPA VISION	\$1.26
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
54039 DOUGLAS LIEB		05400006256	SIPA ENHANCED INSURANCE	\$74.50
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
641038 GRACIE STEIDINGER		05400005344	CONTRACTUAL	\$1,000.00
MAY 2026	5/21/2026	HEALTH DEPT		
640880 JCE CO-OP		05400005004	UTILITIES--ELECTRICITY & WATE	\$482.04
222006_5.28.26	5/21/2026	HEALTH DEPT		
640880 JCE CO-OP		05400005085	TELEPHONE	\$74.99
222007_5.24.26	5/21/2026	HEALTH DEPT / INTERNET		
2614 LEAF		05400005344	CONTRACTUAL	\$92.39
20236672	5/21/2026	HEALTH DEPT		
54147 LYONS LAB		05400005344	CONTRACTUAL	\$657.00
15590	5/21/2026	HEALTH DEPT		
54118 NICOR		05400005004	UTILITIES--ELECTRICITY & WATE	\$93.70
17264199393_6.15.26	5/21/2026	HEALTH DEPT		
54134 QUEST DIAGNOSTICS		05400005344	CONTRACTUAL	\$695.93
9220666386	5/21/2026	HEALTH DEPT		
640106 SARAH MCCASKEY		05400006258	SIPA VISION	\$1.26
MAY 2026	5/21/2026	SIPA REIMBURSEMENT		

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor			Account	Account Description	Invoice Amt
	Invoice	Inv Date	Invoice Description		
640106	SARAH MCCASKEY		05400006257	SIPA DENTAL	\$4.16
	MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
640106	SARAH MCCASKEY		05400006256	SIPA ENHANCED INSURANCE	\$74.50
	MAY 2026	5/21/2026	SIPA REIMBURSEMENT		
54018	STEPHENSON COUNTY HEALTH DEPART.		05400005382	MANAGEMENT CONTRACT	\$2,125.13
	APRIL 2026	5/21/2026	HEALTH DEPT / ADMIN CONTRACT		
54018	STEPHENSON COUNTY HEALTH DEPART.		05400005382	MANAGEMENT CONTRACT	\$2,125.13
	MAY 2026	5/21/2026	HEALTH DEPT / ADMIN CONTRACT		
				Subtotal for Department: 00 :	\$10,800.29
				Total for Fund: 054 :	\$10,800.29

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Invoice	Inv Date	Account	Account Description	Invoice Amt
				Invoice Description		
Fund:	055	GRANTS				
Dept:	00	NonDepartmental				
3238	NU-TREND ACCESSIBILITY SYSTEMS, IN			05500005507	ALL GRANTS	\$61,821.00
	486326	5/21/2026	COURTHOUSE / WHEELCHAIR LIFTS			
Subtotal for Department: 00 :						\$61,821.00
Total for Fund: 055 :						\$61,821.00

Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account		Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description		
Fund:	074	TRANSPORTATION GRANT			
Dept:	00	NonDepartmental			
1464	CARDMEMBER SERVICES		07400005171	FUNDRAISING EXPENSES	\$156.00
	MASZK_MAY 2026	5/21/2026	MARY MASZK		
1464	CARDMEMBER SERVICES		07400005323	PRINTING, SUPPLIES & POSTAG	\$517.36
	MASZK_MAY 2026	5/21/2026	MARY MASZK		
30001	CARROLL COUNTY SENIOR SERVICES ORG		07400005510	DISBURSEMENTS	\$22,061.80
	CCT #054 4.27.26-5.8.26	5/21/2026	BI-WEEKLY REIMBURSEMENT		
				Subtotal for Department: 00 :	\$22,735.16
				Total for Fund: 074 :	\$22,735.16

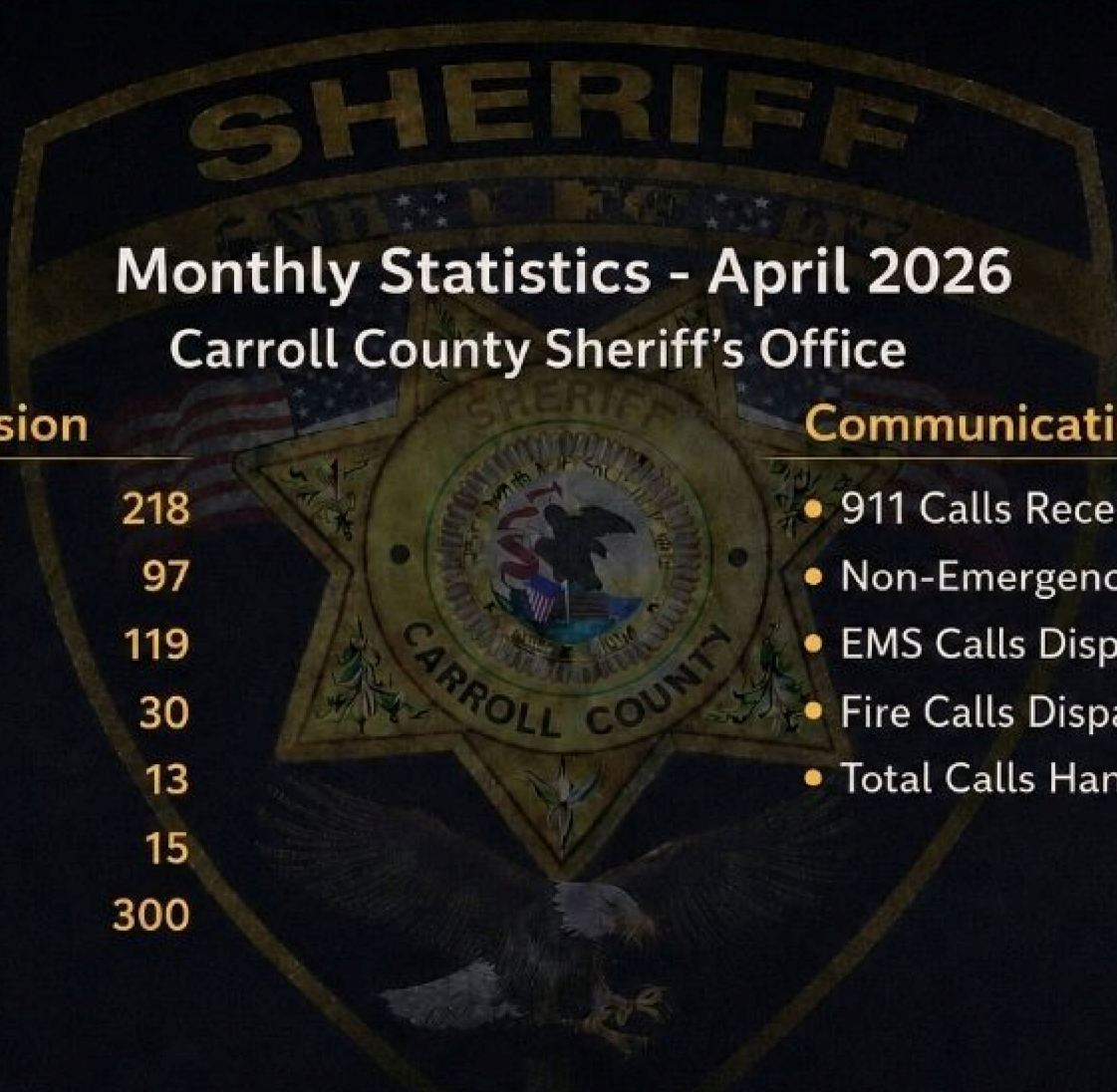
Open Invoices by Fund/Department (APLT22)

Carroll County

Vendor		Account	Account Description	Invoice Amt
Invoice		Inv Date	Invoice Description	
Fund:	082	LAW ENFORCEMENT OPERATIONAL EXP		
Dept:	00	NonDepartmental		
1464	CARDMEMBER SERVICES	08200005522	SHERIFF LAW ENFORCE OP EXP	\$219.38
	KLOEPPING_MAY 2026	5/21/2026	RYAN KLOEPPING	
Subtotal for Department: 00 :				\$219.38
Total for Fund: 082 :				\$219.38

Vendor	Account	Account Description	Invoice Amt
Invoice	Inv Date	Invoice Description	

Fund Totals		
Fund	Fund Name	Fund Total
011	GENERAL FUND	\$63,299.55
014	COUNTY HIGHWAY FUND	\$22,859.66
015	TOWNSHIP MOTOR FUEL	\$43,549.50
016	COUNTY MOTOR FUEL TA	\$9,599.84
023	COUNTY RECORDER FEES	\$1,338.00
027	ANIMAL CONTROL	\$758.25
032	PROBATION SERVICE FEE	\$43.35
041	COUNTY 911 ETSB FUND	\$11,651.01
044	GEOGRAPHIC INFO SYSTE	\$10,859.00
054	COUNTY HEALTH FUND	\$10,800.29
055	GRANTS	\$61,821.00
074	TRANSPORTATION GRAN	\$22,735.16
082	LAW ENFORCEMENT OPE	\$219.38
Total:		\$259,533.99

The seal of the Carroll County Sheriff's Office is centered in the background. It features a five-pointed star with a circular emblem in the center. The emblem depicts an eagle with spread wings, perched on a shield. The words "SHERIFF" and "CARROLL COUNTY" are visible on the star. The entire seal is set against a dark background with a subtle American flag pattern.

Monthly Statistics - April 2026

Carroll County Sheriff's Office

Patrol Division

• Traffic Stops:	218
• Citations Issued:	97
• Warnings issued:	119
• Civil Process:	30
• Arrests:	13
• Accidents:	15
• Calls for Service:	300

Communications / 911 Center

• 911 Calls Received:	276
• Non-Emergency Calls:	1,759
• EMS Calls Dispatched:	192
• Fire Calls Dispatched:	45
• Total Calls Handled:	2,035

Corrections Division

• Total Booked:	45
• Transports:	4

Drug Enforcement Administration

United States
Department of Justice

PRESENTS THIS

Certificate *of* Appreciation

To

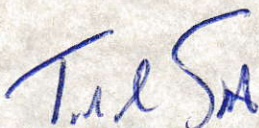
Carroll County Sheriff's Office

For

The collection and proper disposal of unused, unwanted, or expired prescription drugs to help save lives, protect the environment, and keep the community safe during the 30th DEA National Take Back Initiative on April 25, 2026

**FENTANYL FREE
AMERICA**

PROTECT • PREVENT • SUPPORT



Todd C. Smith
Special Agent in Charge
Chicago Field Division



Daniel J. Gillen
Diversion Program Manager
Chicago Field Division

Agenda



**Jo-Carroll Depot LRA Board of Directors
3651 Crim Drive
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074**

3:00 p.m., Wednesday, May 6th, 2026

JCDLRA Boardroom

3651 Crim Drive, Savanna, IL, 61074

Zoom Meeting Link

**<https://us02web.zoom.us/j/5791926975>
Meeting ID: 579 192 6975**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Approval of March Minutes**
- 6. Old Business**
 - A. Grant Update –**
 - B. Depot Display Agreement -**
- 7. New Business**

A. Bills over \$2,500 –

B. Staff Reports

1. Executive Director

- a. Report/issues updates –
- b. Caretaker Agreement -
- c. Correspondence –
- d. Property transfers –
- e. Employment report --

2. Deputy Director –

3. Bookkeeping –

- a. Bank account balances
- b. CD Transfers
- c. Cash flow
- d. Budget update – FY2026
- e. Water/Sewer Income vs. Expenses
- f. Outstanding Invoices-

C. Board of Directors Reports

- 1. Foreign Trade Zone #271 -
- 2. Jo-Carroll Enterprise Zone -
- 3. Other directors' reports –

D. Attorney's Report: --

E. Other new business –

8. Reports to the Board

- A. Site Manager / BRAC Environmental Coordinator –
- B. Tenants –
- C. UMRI Port District –
- D. USFWS –
- E. Water/Sewer Operator Update –
- F. Guests -

9. Public Comments

10. Adjournment

Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Wednesday, March 4th, 2026

JCDLRA Board Room

Zoom Meeting

<https://us02web.zoom.us/j/5791926975>

Meeting ID: 579 192 6975

1. **Call to Order** – Chairman Steve Keeffer called the March 4th, 2026 Board of Directors meeting to order at 3:00 pm.
2. **Roll Call** – was answered as follows: Present – Steve Keeffer, Bill Robinson, Kevin Reibel, Tim Wand, and Susan Jacobs.

Staff present: Mara Roche, Rob Davies.

Others present: Amiee Martelle (Riverport Railroad), Linda Balcom (Balcom Environmental), Sara Renkes (Carroll County), Scott Sigman (EASE), Brian Potempa (Ka-Ching/Twin Image Design), Steve Potempa (Ka-Ching/Twin Image Design), Michael Potempa (Ka-Ching/Twin Image Design), Katie Herrig (JCE Co-Op), Steve Ludwig (JCE Co-Op), Todd McManus (Midwest 3PL)

3. **Pledge of Allegiance** was recited.
4. **Agenda Additions** – “Riverview Campus Lots 1 and 2” mentioned under the Director’s Report should instead read “Riverview Campus Lots 2 and 3”.
5. **Approval of Meeting Minutes** – Draft meeting minutes of the February meeting were presented for review.

Mr. Robinson made a motion to approve the minutes. Mr. Reibel seconded. Motion passed unanimously by voice vote.

6. JCE Co-Op Fiber/Phone Presentation – Katie Herrig and Steve Ludwig of JCE Co-Op provided a presentation on the work being done at the Depot. Mr. Ludwig provided information on the temporary electric load curtailment scheduled for March 10th. Mr. Ludwig explained that this was necessary as JCE Co-Op needed to replace three key areas, as the current poles have the minimum ground line strength and need to be replaced in order to provide future safe and reliable service. Mr. Ludwig explained that with the curtail, businesses would be able to do standard office work, but any large energy load work should not be performed. Ms. Herrig provided an update on the current fiber installation being performed at the depot. Ms. Herrig stated that not only would fiber internet be available, but also phone service and security service. Ms. Roche asked if tenants would be able to port over their current number if they decide to switch service, to which Ms. Herrig responded that numbers would be able to be ported over. Should users decide to switch, they would just need to provide a current phone bill to JCE Co-Op.

7. Old Business

A. Grant Update – The LRA and Carroll County partnered and applied for a BUILD grant (Better Utilizing Investments to Leverage Development) – U.S. Department of Transportation. The application was submitted on Monday, February 23rd under the LRA and includes rebuilding the access road from Hwy 84 to Main Avenue as well as structural improvements to the Apple River Bridge under Carroll County and improvements to the LRA's truck route including expanded turning radius, lighting, security and a truck staging area. The minimum award size is \$1M, and the maximum award size is \$25M. The projected cost is \$13.6M. Award recipients are expected to be announced in the June/July timeframe. Discussion followed.

B. Depot Display Agreement: No update.

8. New Business

A. Bills over \$2,500: - Foth – BUILD Grant - \$14,412.20 which will be reimbursed by OLDCC.

Ms. Jacobs made a motion to approve the payment to FOTH in the amount

of \$14,412.20 for BUILD Grant Assistance. Mr. Robinson seconded. Motion passed unanimously by roll-call vote.

B. Staff Reports

1. Executive Director:

a. Report/issues updates –

i.) Lift the moratorium on sale of Riverview Campus Lots 2 and 3.

Mr. Reibel made a motion to lift the moratorium on sale of Riverview Campus Lots 2 and 3. Ms. Jacobs seconded the motion.

Brian, Michael, and Steve Potempa (Ka-Ching/Twin-Image Design) expressed concern about the sale of Riverview Campus Lots 2 and 3 to UMRIPD. Due to the access easement between their parcel and lot 2 they feel they will not be able to properly secure their property with shared access. This concern has been brought up to Ms. Roche on several occasions over the years and she advised them to write a letter to the board with their concerns so it could be addressed. The board did not receive any correspondence regarding the matter. Steven Potempa also voiced his displeasure with the sale of Lots 2 and 3 to the UMRIPD stating they have had plans for those lots for years and even made a presentation to the UMRIPD in the past. Ms. Roche asked if there were any agreements for the property that the board is unaware of prior to voting. Steve Potempa stated there was no agreement other than a gentleman's agreement. Mr. Potempa requested the LRA hold on the sale of the Lots until the next meeting. And if the moratorium is lifted this meeting he would purchase Lots 2 and 3. Mr. Keeffer asked that they reserve their comments until the Tenant comments section. Discussion followed regarding the plat and easement.

Motion passed unanimously by roll-call vote. Mr. Keeffer reminded all that discussion during a vote is for board members, not tenant or public comments.

ii.) Resolution 40: Signatory Authorization for Property Sale to UMRIPD

Mr. Reibel made a motion to give Ms Roche Signatory Authority for the property sale of Riverview Campus Lots 2 and 3 to UMRIPD. Ms. Jacobs seconded the motion. Motion passed unanimously by roll-call vote.

iii.) Sale of Riverview Campus Lots 2 and 3 to UMRIPD – Mr. Keefer explained the appraisal process for the property. Discussion continued and Mr. Keefer stated if changes were needed to the plat, it could be added to the UMRIPD agenda. They just need to ask to get it on the agenda.

Ms. Jacobs made a motion to approve the sale of Riverview Campus Lots 2 and 3 to UMRIPD. Mr. Reibel seconded the motion. Motion passed unanimously by roll-call vote.

iv.) 2026 Mowing - The LRA has had a contractual relationship with Johnson's Lawn Care out of Savanna since 2021. The cost for 2026 would be \$1,050 per mow. There will be a small increase of about 3-4 acres mowed.

Mr. Robinson made a motion to contract with Johnson's Lawn Care for the 2026 mowing season at the price of \$1050 per mow. Mr. Reibel seconded the motion. Motion passed unanimously by roll-call vote.

b. Caretaker Agreement – Ms. Roche noted that the San Antonio contracting office will be sending out an RFP for the LRA's caretaker duties and it is anticipated that office will be in contact with the LRA within the next 4-6 weeks .

c. Correspondence – None.

d. Property transfers – Ms. Roche noted that the Army is continuing to work on the transfer of Parcel 8. Discussion followed.

e. Employment report – 86.

2. Deputy Director – Mr. Davies provided an update on the DOE and DCEO grants.

3. Bookkeeping

Bank Account Balances – As of February 28th total cash on hand: \$100,290.55. A CD will become due in April. The LRA is awaiting reimbursement from the DOE for the amount of \$53,067.44.

a. Cash flow – Cash flow for the month of February:

Income: \$475.00

Expenses \$53,714.31

b. Budget - Year to Date:

Income: \$192,793.00.

Expenses \$197,514.05.

Loss of \$4,721.05.

c. Water/Sewer Income and Expenses:

February Income: \$0

February Cost: \$7,207.55

YTD: Cost \$18,768.02

Income YTD: \$0.00.

YTD deficit of \$18,768.02. Actual loss \$13,729.02

D. Outstanding Invoices – None.

E. Board of Directors Reports

1. Foreign Trade Zone #271 – The first quarter meeting was February 18th.
2. Enterprise Zone – None.
3. Other directors' reports – None.

F. Attorney's Report – None.

G. Other New Business – None.

9. Reports to the Board

- A. Site Manager / BRAC Environmental Coordinator –
Parcel 20 – Draft EIS - A final legal determination was made based on a recent Supreme Court decision, and the Army will not include the UMRIPD draft Port Master Plan of adjacent development impacts into the Parcel 20 EIS.
Parcel 8 – Property Transfer - The environmental Covenant comments from IEPA and USEPA have been addressed and returned to legal and the agencies for backcheck.
RAB Meeting - The Army did not disband the Restoration Advisory Board (RAB) and a letter was sent to all members and stakeholders to let them know the RAB will likely reconvene in April. Formal notice will be released prior regarding the date, place and time.
Installation Wide PFAS Investigation – PFAS work is being coordinated with BRAC and the regulators for scoping a contract with a goal for the contract to be awarded in the 4th quarter FY26. A study of potential for PFAS into the potable water service at SVDA is underway. The contractor will be gathering information from the installation in the coming weeks.
- B. Tenants – Ms. Martelle provided an update.
- C. UMRI Port District – Mr. Keeffer provided an update. The UMRIPD Board meeting will be March 5th at 1 p.m.
- D. USFWS – No Update.
- E. Water/Sewer Operator Update – Ms. Roche provided an update regarding the SCADA system.
- F. Guests – None.

10. Public Comments – None.

11. Adjournment – Ms. Jacobs made a motion to adjourn the meeting. Mr. Reibel seconded. The motion passed unanimously by voice vote.

The meeting adjourned at 4:29 pm.

Jo-Carroll Depot LRA

4/30/26

BANK	BALANCE	MATURE DATE	INTEREST RATE	TYPE OF ACCOUNT
CARROLL COUNTY INSTITUTIONS:				
Triumph Community Bank, Savanna	\$ 53,390.98		0.00%	Checking
UMRIPD MM	\$ 1,617.15			Money Market
	\$ 55,008.13	TOTAL IN TRIUMPH COMMUNITY BANK		
	\$ 55,008.13	TOTAL CARROLL COUNTY		
JO DAVIESS COUNTY INSTITUTIONS:				
Dupaco Credit Union	\$ 25.00		0.00%	Savings Acct.
	\$ 51,179.62	10/21/26	3.40%	CD#0695528
	\$ 51,204.62	TOTAL JO DAVIESS COUNTY		
Petty Cash	\$ 9.53			
4/30/26 \$ 106,222.28 GRAND TOTAL				
3/31/26	\$190,007.91			
CD REVIEW:				
Next CD Due				
	\$ 51,179.62	10/21/2026	JO DAVIESS	CD#0695528
	\$ 51,179.62	CD GRAND TOTAL*		
**AWAITING REIMBURSEMENT FROM DEPARTMENT OF ENERGY: \$79,432.86				
REIMBURSEMENT FROM OLDCC: \$26,336.83				
TOTAL = \$105,769.69				



Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: May 7th, 2026

Time: 1:00 p.m. CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

Zoom Meeting Link
<https://us02web.zoom.us/j/5791926975>

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of March Meeting Minutes
- V. On-going Business
 - a. Capital Improvement Program: Update
 - b. UMRIPD Website: Update
- VI. New Business

- a. Change of Meeting Schedule/Day
- b. Bills over \$2500 – Chastain & Associates

VII. Reports

- a. Secretary:
- b. Treasurer:
- c. Jo Carroll Local Redevelopment Authority:

VIII. Public Comment

IX. Adjournment



Upper Mississippi River International Port District

3651 Crim Drive, Savanna, IL

BOARD MEETING MINUTES

Date: March 5th, 2026

Time: 13:00 CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

I. Call to Order

A roll call was held. Commissioners Steve Keeffer, Jeff Doran, Tim Wand, and Susan Jacobs were present.

A quorum was met.

The meeting was called to order at 1:00 pm.

Guests in attendance were Sara Renkes (Carroll County Engineer), Aimee Martelle (Riverport Railroad), Ed Britton (USFWS), Linda Balcom (Balcom Environmental), Alan Meyers (WSP), Scott Sigman (EASE), and Chris Faulk (Public), Hendrica Regez (Public), Robert Walton (Public), Sandra Walton (Public), Lynn Werner (Public), Jim (Public) Michele (Public), Mary (Public).

UMRIPD staff member, Rob Davies, was present.

II. Approval of the Agenda –

- a. "Riverview Campus Lots 1 and 2" mentioned under New Business should instead read "Riverview Campus Lots 2 and 3".

Commissioner Jacobs motioned to approve the meeting agenda, seconded by Commissioner Doran, approved by voice vote unanimously.

III. Approval of January Meeting Minutes

Commissioner Doran motioned to approve the January minutes, seconded by Commissioner Jacobs, approved by voice vote unanimously.

IV. On-going Business

- a. **Port Master Plan:** Mr. Meyers gave a presentation on the Port Master Plan. Commissioner Jacobs requested a copy of the plan. Ms. Roche advised that the presentation would be available to the public in the coming weeks.

Commissioner Jacobs motioned to adopt the Port Master Plan, seconded by Commissioner Wand. Motion passed unanimously by roll-call vote.

- b. **Capital Improvement Program:** Commissioner Keeffer provided an update.

IV. New Business

A. Bills over \$2500 –

Chastain & Associates – \$2,952.60 – Invoice 9427-06 – CIP Funds
Valu Pros – \$9,000 – Invoice VP-25-210 – CIP Funds
Valu Pros – \$9,000 – Invoice VP-25-211 – CIP Funds

Commissioner Jacobs made a motion to approve all bills totaling \$20,952.60. Commissioner Wand seconded the motion. Motion passed unanimously by roll-call vote.

B. Resolution 2025/2: Signatory Authorization for Property Purchases

Commissioner Wand made a motion to approve the authorization allowing Steve Keeffer to sign on behalf of the Port District. Commissioner Jacobs seconded the motion. Motion passed unanimously by roll-call vote.

C. Purchase of Riverview Campus Lots 2 & 3 from JCDLRA

Commissioner Jacobs made a motion to approve the purchase of Riverview Campus Lots 2 & 3 from the JCDLRA for \$112,400. Commissioner Doran seconded the motion. Motion passed unanimously by roll-call vote.

D. Purchase of 3077 School Lane from Camille Rangel

Commissioner Jacobs made a motion to approve the purchase of 3077 School Lane and 3231 McIntyre Road from Camille Rangel for \$141,000. Commissioner Wand seconded the motion. Motion passed

unanimously by roll-call vote.

E. Purchase of 3231 McIntyre Road from Camille Rangel

Commissioner Jacobs made a motion to approve the purchase of 3077 School Lane and 3231 McIntyre Road from Camille Rangel for \$141,000. Commissioner Wand seconded the motion. Motion passed unanimously by roll-call vote.

- F. UMRIPD Website** – Mr. Davies noted that the UMRIPD required a new, dedicated website. Mr. Davies noted that the current arrangement where UMRIPD agendas, minutes and notices were shared on the LRA website was not feasible any longer, as there is a large amount of data. As public interest in UMRIPD activities continues to grow, a dedicated website would be the best option. Mr. Davies received a quote from the service provider that manages the current JCDLRA website, stating that that service provider would be able to build a website for UMRIPD at an estimated cost of \$4,500 with an annual administrative fee of \$600. These funds would have to come from the UMRIPD's development account, as CIP grant funds cannot be used for the website.

Commissioner Wand made a motion to approve the development of an UMRIPD website up to the cost of \$4,500 with an annual administrative fee of up to \$600. Commissioner Jacobs seconded the motion. Motion passed unanimously by roll-call vote.

VI. Reports

- a. Secretary.** Nothing to report.

- b. Treasurer.**

Citizens State Bank:

Previous Balance: \$828,552.35

Interest Earned 1/31/26: \$1,864.07

Interest Earned 2/28/26: \$1,687.05

Current Balance: \$831,570.47

Checks Cleared:

#1009 – Chastain & Associates \$533.00

Checks written since 2/28/26:

Check #1010 – Camille Rangel - \$119,700 for 3077 School Drive

Check #1011 – Camille Rangel - \$21,300 for 3231 McIntyre Road

Apple River State Bank

Previous Balance: \$31,145.48

Checks Cleared & Fees:

#1002 – Jo-Carroll Depot LRA - \$24,708.20

Annual Debit Card Fee - \$12.00

Current Balance: \$6,425.28

- c. **Jo-Carroll Local Redevelopment Authority.** The LRA board meeting was held 3/4/2026 at 15:00.

VII. Public Comment –

- Mr. Falk asked Ms. Balcom if there was any info on the mortality rate of the mussels in Option 1 of the Port Master plan. Ms. Balcom stated that while there was no data on the mortality rate, thorough monitoring would be done with both USFWS and IDNR on mussels and mussel beds, regardless of what Master Plan option realizes.
- Mr. Falk stated that through his own research he found that relocating the mussels could cause a mortality rate of 50%, and asked Mr. Meyers if he thought that was acceptable. Mr. Meyers responded that he believes it is an issue to be studied in the future of the project by organizations that are equipped to make such studies. Mr. Meyers and Ms. Balcom stated that IDNR and USFWS would be the parties handling such studies. Mr. Davies informed Mr. Falk that it would be the federal and state agencies deciding what acceptable mortality levels would be, not UMRIPD.
- Mr. Sigman asked Mr. Meyers if there were any estimated costs for Variation One in the Port Master Plan. Mr. Meyers stated that there is not a formal cost associated with Variation One but noted that the much shorter conveyance system in that option would likely be significantly less expensive.
- Mr. Falk asked Mr. Meyers who served on the technical advisory committee for the Port Master Plan. Mr. Meyers stated that the Army C.O.E., the Army, USFWS, IDNR, Illinois DCEO, Jo Daviess and Carroll Counties, and the Illinois and US EPA were all part of the committee, whether formally or informally. Mr. Falk was concerned that there were no barge operators on the committee, as he is concerned about the currents and the wing dams. Mr. Meyers stated that private industries and barge operators were discussed with separately on the viability of the port options, and that all parties contacted advised that barge operations were viable in the area.
- Mr. Falk asked if revenue projections included a winter shut-down period, to

which Mr. Meyers stated a shut-down was factored into the projections.

- Mr. Falk asked if any modifications would be done to Apple River Island based on Option One. Mr. Meyers stated that there would be some modification to the island. Mr. Falk asked if USFWS had been made aware of the possibility of modification done to Apple River Island. Mr. Meyers stated that USFWS had made their position clear, and many discussions have been made so that both UMRIPD and USFWS can accomplish their missions.
- Ms. Regez asked how the terminal location would be decided on and what the next steps are. Mr. Meyers stated that next steps would be to acquire funding for future analyses, continued discussions with the regulatory authorities, and preapplication for permitting.
- Ms. Regez asked if another contract would be needed with the consultants. Mr. Meyers informed Ms. Regez the IDOT funded work had concluded with the delivery of the Port Master Plan, and how UMRIPD wanted to continue is at the Port Authority's discretion.
- Ms. Regez asked Commissioner Keeffer what UMRIPD's next step would be since the IDOT funded work was completed. Commissioner Keeffer stated the next step would be to locate grants and funding for the next steps in the permitting process. Mr. Davies stated that this is also an excellent time to contact private entities for public-private partnerships, as the future port provides many economic opportunities to a variety of industries.
- Mr. Falk asked if there would be another public meeting on the Port Master Plan. Mr. Meyers stated that there would be another meeting via Zoom or Teams and the date was to be decided. Mr. Falk asked if there would more in-person public meetings. Mr. Meyers, Ms. Balcom, and Commissioner Keeffer all advised that there would be no more in-person meetings for the Port Master Plan, but that there is the possibility of in-person meetings throughout the permitting process. Commissioner Keeffer advised that there will be future opportunities for public feedback to the Regulatory Committees as the project moves forward. Ms. Balcom advised that the Army COE would be the ones providing any meetings and would be the main agency soliciting public feedback.

VIII. Adjournment

Commissioner Jacobs moved, seconded by Commissioner Doran, to adjourn at 2:39 pm CDT, unanimously approved by voice vote.

Upper Mississippi River International Port District Financial Report 4/30/26

Citizens State Bank

Previous Balance: \$831,570.47 (2/28/26)

Interest Earned 3/31/26: \$1,475.09

Interest Earned 4/30/26: \$1,216.88

Checks Cleared:

#1010 – Camille Rangel \$119,700.00 (for 3077 School Lane)

#1011 – Camille Rangel \$21,300.00 (for 3231 McIntyre Road)

#1012 - Chastain & Associates \$2,952.60

#1013 - Valu Pros \$18,000.00 *- Appraiser*

#1014 - Jo Carroll Depot LRA \$112,400.00 (lots 2 & 3 in Parcel 1 / parade grounds)

Current Balance: \$559,909.84

Apple River State Bank

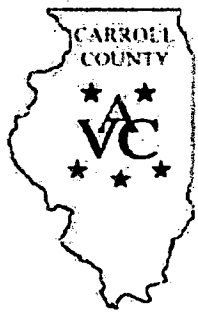
Previous Balance: \$6,425.28

Checks Cleared & Fees: None

Current Balance: \$6,425.28

Upcoming *

WSP – Port Master Planning: The LRA paid \$21,916.30 on Invoice #40297480. WSP sent the required paperwork to the state and federal offices for reimbursement. Once received by the UMRIPD, they will reimburse the LRA \$21,916.30. The LRA will make the final payment of \$100,000.00



Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126, Mount Carroll, Illinois 61053

Quarterly Meeting Agenda

Wednesday, April 29, 2026 @ 7:00 pm

Senior Citizens Center Meeting Room

Call to Order:

Invocation:

Pledge of Allegiance:

Roll Call:

Agenda Approval:

Treasurer's Report – Trevor Miller present to answer questions

Old Business:

- Garman & Meade – took over April 1, 2026
 - All records have been brought to VAC office to conform to FOIA regulations
 - Bank account signatories were changed
 - All checks, mail, bills, etc will show and be delivered to CCVAC address in Mt. Carroll
- Donation of \$111.59 – where did it come from?

New Business:

- Individual Bylaw change – Allow a spouse of a Veteran to be on the board, but not an officer.
- Individual Bylaw change – Fund-raising and raffles
- Vote for new officers – officers will take office at meeting on July 29, 2026
 - President – Lee Gibbs
 - Vice President – ~~Lee Gibbs~~ *Kennia M. Overton*
 - Treasurer – Ellis Boughton
 - Sgt at Arms – ~~Ernie Johnson~~ & Joe Drozd
 - FOIA Officer – Ernie Johnson
- Voting rules – who can vote and on what issue
- Fill out new delegate forms
- Robert's Rules of Order charts
- 2026-2027 Budget – to be voted upon at July 29, 2026 meeting

Superintendent's Report:

Report from the Board President:

Discussion:

Public Comments:

Executive Session if any:

Adjournment:

Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126, Mount Carroll, Illinois 61053

Carroll County Veterans Assistance Commission

Quarterly Meeting **minutes**

Wednesday, January 28, 2026 @ 7 pm at Senior Citizens Center Meeting Room

Call to Order: 7:01 pm by Ellis Boughton

Invocation: Lead by Ellis Boughton

Pledge of Allegiance: Recited by all

Roll Call: Wayne Leonard, Doug Bergren, Waldon Lee Gibbs, Ernie Johnson, Ellis Boughton, Joe Drozd, Lamoille Poffenberger, Susan Jacobs, Kevin Hovorka, Ronda Rathje, Rod Clemens, Kevin Melancon, and Anthony Barker.

Approval of Quarterly Meeting Minutes from October 29, 2025: Motioned by Kevin Hovorka, Seconded by Susan Jacobs. Motion carried.

Agenda Approval: Motioned by Kevin Hovorka, seconded by Susan Jacobs to approve the agenda with the changes. Motion carried.

Treasurer's Report:

- Ellis gave an explanation why he still had "Printing, postage, etc." in case anyone wanted to know. He said that at the end of December, we had \$53,377.19. The state sent \$1600.00 as it was overpayment of state employment taxes. He said that we are consistently running less than \$7000 a month. He figures that we should have \$4000 left over at the end of the year. Motion to approve by Ernie Johnson, seconded by Kevin Hovorka. Motion carried.

Old Business:

- ~~Has the office credit card limit been raised to \$3000.00?~~ Ellis advised that he did not know how to do that. He was advised to call the bank.
- ~~Ideas to raise money~~ – decided to not discuss this at this time as there may be an alternative that cannot be discussed at this time.

New Business:

- **Approval of the 2026 holiday schedule** – Motion to accept holiday schedule made by Rob Clemens. Seconded by Lamoille Poffenberger. Motion carried.
- **Nominations for new officers** – Nominations were as follows: President: Danielle Eberle & Lee Gibbs; Vice President: Lee Gibbs; Treasurer: Ellis Boughton; Sgt at Arms: Ernie Johnson & Joe Drozd; FOIA officer: Ernie Johnson. Motion to accept nominations was made by Susan Jacobs. Seconded by Rod Clemens. Motion carried.

- **FOIA – Ernie Johnson** – We had a FOIA request a couple of weeks ago and Ernie handled it perfectly. He went to the state's attorney and everything. So he has our backs covered when it comes to any requests.
- **Bylaw updates per county rules – Overtime is needed.** We need to update our bylaws so that they are close to the county's. This will require us to go thru the county rules and regs to incorporate some of the same standards and requirements. IACVAC requires our bylaws to be in comparison and updated each year. We will pick the rules that apply to use and eliminate the ones that do not. This will require overtime for us in the office to complete this as we do not have time to do this during our regular business hours Monday, Wednesday, and Fridays from noon to 4 pm.
- **Report from Garman & Meade (Guest: Trevor Miller)** Trevor explained how he received a sampling of our financials and went through them. He explained that our financials are not in compliance as a result, we can not send in an audit. Trevor proposed two options to assist us: **Option 1** would be a full accounting, payroll & tax services. Under this option, everything would be done by Garman & Meade at a cost of \$625 per quarter (\$2500 a year). With this option, we could discontinue our monthly fee for Intuit Quickbooks. **Option 2** would be in house accounting with quarterly oversight. Under this option, we would continue to ass we have been with Garman & Meade reviewing the records and bank reconciliation. The cost for this option would be \$225 per quarter (\$900 a year). Option 2 would also require us to maintain and pay for Intuit Quickbooks. After much discussion and questions, a motion was made to accept Option 1 by Anthony Barker and seconded by Kevin Hovorka. Motion carried.
 - Trevor Miller will get with Ellis to begin the process of getting things transferred to Garman & Meade. Payroll will continue to be done by Ellis until April 1, 2026 to allow time to get the other set up. Ellis stated that he would be bringing the files to the VAC office but he only has one key and will maintain control of said key.

Superintendent's Report:

- We received a \$50 donation from the family of Gail Noonan, a big supporter of our veterans.
- Wayne explained the IACVAC rules and how we need to follow them.
- Doug explained our annual stats sheet. We had a total of 413 office visits, with 79 being new clients, and filed 202 claims for veterans. It was brought up that the county does not like that we help veterans from other counties. It was explained that there are veterans in our county that go to other counties also. Lee Gibbs explained that by law we cannot turn any veterans away from our office.

Report from the Board President: None

Discussion: Thanks were given to Trevor Miller for coming in.

Public Comments: None

Executive Session if any: None

Adjournment: Motion to adjourn by Kevin Melancon; Seconded by Susan Jacobs. Motion carried.

Meeting Adjourned at: 8:25 pm



Carroll County Veterans Assistance Commission

Quarterly Administrative Report:

Budget Year August 2025 - July 2026

3rd Qua 25-26

Category	Office Visit	Phone Fax Email Input	Claims Filed	Category	Office Visit	Phone Fax Email Input	Claims Filed
Office Operations				Veterans Affairs Benefits (Federal & State)			
Misc.	7	18	2	Healthcare	12	31	6
VAC Business	3	47					
				Compensation	68	147	37
Agenda / Minutes / Reports		9		Pension			
Monthly Stats Reporting		12		Appeals	1	7	6
Dental Program	5	16		Burial Benefits	8	15	
Meetings / Training	2	14	3	Survivor Benefits (DIC, Death Pension)	4	24	4
Off-Site Visits		5	13	Home Loan			
Military Records, Local, and other Benefits				Education			
Military Records and Awards Request	4	14		Employment Services			
Financial Assistance		4		Ebenefits / VA.gov Setup	3	5	
Property Tax Exemption	6	20		VA Benefits (Other)	2	8	
General Benefits Information		11		IDVA (State Benefits)		1	
Honor Flight		1		Referrals	1		
Total Office Visits:	130				Tot. Claims Filed		53

Carroll Count Transit Madison VA Van			
Trip Date	Caregiver Yes / No	Service Animal Yes / NO	Trip Hours/Cost @ \$22.50
Iowa City VA Transit Total	No	No	205 / \$4123.15
Madison VA Transit Total	Yes	No	136.75/ \$3353.16
Other Service Area	No	No	Various / \$2852.00
Total Transit Costs for Quarter			341.75 hrs/ \$10,328.31



Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126, Mount Carroll, Illinois 61053

Wayne Leonard, Superintendent

April 29, 2026

Proposed addition to the VAC by-laws:

Allow the spouse of a veteran who is a member of the American Legion or Veterans of Foreign Wars to be appointed to the Carroll County Veterans Assistance Commission board by the individual organization. The spouse can not hold office or be the spouse of the superintendent.

Wayne Leonard

Wayne M Leonard

Superintendent/VSO CVCAC



Carroll County Veterans Assistance Commission

17612 E. Benton St., P.O. Box 126,
Mount Carroll, Illinois 610

April 29, 2026

Proposed addition to the CCVAC by-laws.

The Carroll County Veterans Assistance Commission is not allowed to hold fund raisers or raffles. Therefore, any attempt to raise money to benefit the CCVAC, must be done by an outside entity and the money then donated to the CCVAC to be used as specified.

Wayne Leonard

Wayne M Leonard

Superintendent/VSO CCVAC



what can a veterans assistance commission do i



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AI Overview

If a Veterans Assistance Commission (VAC) in Illinois finds its superintendent and staff underpaid, the Commission can utilize the Military Veterans Assistance Act (330 ILCS 45/) to compel the county board to provide just compensation. They can pass a resolution formally demanding necessary funds for administration, including salaries, and if refused, petition the circuit court for a mandate requiring payment. Justia Law

Key Actions and Options:

- **Mandamus Action:** If the county board fails to provide proper compensation after a request, the VAC can apply to the circuit court for a writ of mandamus to force the county to pay reasonable staff salaries.
- **Budgetary Authority:** The VAC has the authority to request that a portion of the tax money raised for veterans' assistance be used for administration and employee compensation, as provided in the Military Veterans Assistance Act.
- **Ensure Proper Taxation:** The VAC should ensure the county is levying a tax specifically for the VAC, as required by the Illinois Military Veterans Assistance Act.

330 ILCS 45/9

(i) Each Veterans Assistance Commission shall perform an annual audit in accordanc...

Illinois General Assembly (.gov)

House Bill 282 - Veterans' Assistance Commission

House Bill 282 - Veterans' Assistance Commission – Legal opinions from County...

Illinois Department of Veterans Aff...

330 ILCS 45/ - Military Veterans Assistance Act. :: 2025 Illinois ...

(2) If any supervisor of general assistance or county board fails or refuses after such...



Sign in

funding, according to House Bill 282.

Illinois, represented in the ...

- **Seek Mediation:** If the county board refuses to provide adequate funds, the VAC can request an arbitration agreement to resolve the dispute regarding funding, as outlined in [SB3646](#).

In a county with less than 2,000,000 inhabitants, the superintendent may, in...

- **Engage with State Agencies:** The VAC can contact the [Illinois Attorney General's Military and Veterans Rights Bureau](#) for assistance with understanding the provisions of the Military and Veterans Assistance Act. [Illinois General Assembly \(.gov\)](#) +6

[VFW Illinois VFW](#)



Show all

The VAC has the responsibility for the administration of assistance for veterans and their families, and this includes managing the staff, which are exempt from county civil service rules. [Illinois General Assembly \(.gov\)](#) +1

Dive deeper in AI Mode

AI responses may include mistakes. For legal advice, consult a professional. [Learn more](#)



[Illinois General Assembly \(.gov\)](#)



<https://www.ilga.gov> › Legislation › ILCS › Articles

(330 ILCS 45/) Military Veterans Assistance Act.

(h) **Superintendents**, subject to rules formulated by the **Commission**, **shall** select, as far as possible,

Veteran Service Officers and other **employees** from among ... [Read more](#)

Missing: staff | Show results with: staff

State of Illinois
Before the County Board of Carroll County
Resolution No. _____

A resolution fixing the compensation for the offices of County Clerk/Recorder and County Treasurer for the term of office beginning December 1, 2026 and ending November 30, 2030.

WHEREAS, the Carroll County Board is statutorily required to determine the amount of compensation for the offices of County Clerk/Recorder, and County Treasurer; and

WHEREAS, 50 ILCS 145/2 (Local Government Officer Compensation Act) provides that the County Board must fix compensation for these aforementioned offices at least 180 days before the term of office begins on December 1, 2026, and that said compensation cannot constitutionally be increased or decreased until after the term ends on November 30, 2030 (Illinois Constitution 1970 Art. VII Sec. 9(b)); and

WHEREAS, the County Fiscal Year for 2027 runs December 1, 2026 through November 30, 2027, the County Fiscal Year for 2028 runs December 1, 2027 through November 30, 2028, the County Fiscal Year for 2029 runs December 1, 2028 through November 30, 2029, and the County Fiscal Year for 2030 runs December 1, 2029 through November 30, 2030; and

WHEREAS, the Carroll County Board must balance its duty to fairly and adequately compensate all elected officials with its duty to protect the public's tax dollars and provide County services effectively and efficiently; and

WHEREAS, Illinois law imposes additional duties on several of the County officers, requiring them to perform services on behalf of the State, rather than the County. To compensate these officers for their additional responsibilities, the State of Illinois provides them with additional salary in the form of a lump sum stipend paid from State, rather than County fund Illinois law states these stipends to be "in addition to" or "separate and apart" from the compensation established by the County Board; and

WHEREAS, pursuant to 50 ILCS 145/2, the County Board shall separately list each stipend an Elected Officer is expected to receive in addition to the compensation paid by the County; and

WHEREAS, the stipends listed shall include, but are not limited to, stipends expected to be received under the following statutes:

Section 3-40 of the Property Tax Code, Section 4-20 of the Property Tax Code
Section 3-10007 of the Counties Code, Section 4-2001 of the Counties Code,
Section 4-6001 of the Counties Code, Section 4-6002 of the Counties Code Section
4-6003 of the Counties Code, Section 4-8002 of the Counties Code, Section 27.3 of

the Clerks of Courts Act.

WHEREAS, the annual stipend of the County Clerk/Recorder is per annum as prescribed in the Counties Code (55 Il-CS 5/4-6001); and

WHEREAS, the annual stipend of the Treasurer is per annum as prescribed in the Counties code (55 ILCS 5/3-10007(iii)).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF CARROLL COUNTY, ILLNOIS, that compensation for the County Clerk/Recorder and County Treasurer is set according to the following schedule:

<u>Position</u>	<u>FY2027</u>	<u>FY2028</u>	<u>FY2029</u>	<u>FY2030</u>
County Clerk/Recorder	\$81,027	\$83,863	\$86,798	\$89,836
County Treasurer	\$81,027	\$83,863	\$86,798	\$89,836

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF CARROLL COUNTY, ILLNOIS, subject to appropriation and payment by the State of Illinois, the annual stipend of the County Clerk/Recorder is per annum as prescribed in the Counties Code (55 Il-CS 5/4-6001).

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF CARROLL COUNTY, ILLNOIS, subject to appropriation and payment by the State of Illinois, the annual stipend of the Treasurer is per annum as prescribed in the Counties code (55 ILCS 5/3-10007(iii)).

BE IT FURTHER RESOLVED BY THE COUNTY BOARD OF CARROLL COUNTY, ILLNOIS, the County Clerk/Recorder and Treasurer shall be offered the County's Health Insurance Plan(s). The County Clerk/Recorder's and Treasurer's contribution shall be equal to the contributions made by employees of Carroll County and determined each of the above fiscal years.

Passed this 21st day of May, 2026 by the County Board of Carroll County.

Chair

State of Illinois)
) ss
County of Carroll)

I, Amy Buss, County Clerk for Carroll County, State of Illinois, keeper of the records and files thereof in accordance with law, do hereby certify the foregoing resolution was passed by the Carroll County Board at its regular monthly meeting held at Mt. Carroll, Illinois and the date aforesaid in accordance with law.

In testimony whereof, I have hereunto set my hand and seal at my office at Mt. Carroll, Illinois this 21st day of May, A.D. 2026.

[Seal]

Amy Buss
Carroll County Clerk

Zoning Board of Appeals Unapproved Minutes

May 4th 2026

Meeting was called to order at 6pm by Clark VanBuskirk. Roll Call taken to show that Paul Skoog, Clark VanBuskirk, and Steve Dykstra were in attendance. Bill Spathies, John “Beaver” Miller and Kevin Reibel were marked absent. In attendance representing the county were Jaicee Buckner Zoning Director, Jeremy Hughes GIS Director, Bob Jachnicki County Administrator and Elizabeth Conroy the Assistant States Attorney.

Approval of the minutes from the February 2nd meeting was done with Motion by Paul Skoog and Second by Steve Dykstra and approved by all members.

Notice for this hearing was circulated in the Mirror Democrat and Savana Times Journal the week of April 13th 2026 with a correction notifying of the incorrect date being circulated the week of April 20th 2026. Notice was sent out by mail to all neighbors for the properties in question.

First agenda item was for a Variance Request. The Petitioner, Cletus Robinson, is seeking a variance in the set back from the eastern and northern property lines at the address 5566 Riverview Rd Thomson, IL. He was wanting to preserve more of his yard which is why he was wanting to build within the easements on the property.

Questions were asked about how he was getting into the property, are there any blockages on the property that would hinder him building within the current parameters, and different ways of which the building could be built. There was also discussion on whether the building would cause a blind spot when coming around the corner from the north for traffic.

The Variance was voted on after reading through the Finding of Fact, with the motion to Deny the Variance made by Steve and the second by Paul. The Roll Call Vote was taken with all members approving.

The second agenda item was to discuss briefly the final changes that had been made within Chapter 700 Zoning Ordinance. Discussion was had on the changes brought forward from the County Board along with new language to better clarify what home occupation is and how we define it at the county level.

A vote was taken to Incorporate the Amended Changes to Chapter 700 that was motioned by Paul with a Second by Steve. Voice vote was taken with all members approving.

Meeting was adjourned at 6:58pm.

CARROLL COUNTY ZONING BOARD OF APPEALS

Monday May 4th, 2026– 6:00 pm.

1st floor conference room. Use 1st floor entrance on opposite side of highway. Carroll County Courthouse. 301 N. Main St. Mt. Carroll, IL

MEETING AGENDA

- 1.) Call Meeting to Order.
 - a. Roll Call
 - b. Approval of 04.06.2026 meeting minutes
- 2.) Purpose of hearing:
 - a. Variance Request. The Petitioner, Cletus Robinson, is seeking a variance in the set back from the eastern and northern property lines at the address 5566 Riverview Rd Thomson, IL. A brief legal of parcel 12-12-02-103-001 is LOT 93 RIVERVIEW CIRCLE PROPERTIES S2 T23 R3 12-000-701-00
 - b. Chapter 700 Final Review
- 3.) Acknowledgement of publication and notifications
 - a. A notice was placed in the Mirror Democrat and Savanna Times Journal the week of April 8th, 2026 with a Meeting Correction Notice being circulated the week of April 15th, 2026
- 4.) Presentation Format:
 - a. Map, Mailing & Photo Exhibits
 - b. Statement of petitioner(s)
 - c. Statement of objector(s) or others to be heard on the subject
 - d. ZBA Q&A
 - e. Finding of facts and recommendation
- 5.) General discussion

Zoning Board of Appeals Unapproved Minutes

April 6th 2026

Meeting was called to order at 6pm by Clark VanBuskirk. Roll Call taken to show that Paul Skoog, Clark VanBuskirk, Steve Dykstra and Kevin Reibel were in attendance. Bill Spathies and John “Beaver” Miller were marked absent. In attendance representing the county were Jaicee Buckner Zoning Director, Jeremy Hughes GIS Director, Bob Jachnicki County Administrator and Elizabeth Conroy the Assistant States Attorney.

Approval of the minutes from the February 2nd meeting was done with Motion by Kevin Reibel and Second by Steve Dykstra and approved by all members.

Notice for this hearing was circulated in the Mirror Democrat and Savana Times Journal the week of March 16th 2026. Notice was sent out by mail to all neighbors for the properties in question.

First agenda item was for Special Use Permit. The Petitioner, Tobias Taylor, is seeking approval to have an Auto Repair Facility at 34643 US HWY 52 Lanark, IL. Tobias explained his business proposal for what the Auto Repair Facility looks like, what he has in place in the facilities, where it would be located at as well.

Questions were asked about storage of the vehicles, how many vehicles would be left outside, if the special use needs an additional sunset clause added to it for ease of approval. No comments were received from any neighbors about the facility.

The Special Use Permit was voted on after reading through the Finding of Fact, with the motion for approving the Special Use Permit made by Kevin and the second by Paul. The Roll Call Vote was taken with all members approving.

The second agenda item was a Rezoning Request at 9826 IL RT 84 Savanna, IL. The Petitioner, James Perron, was requesting to rezone his property from C-1 to AG-1. He is wanting to building living space within the existing commercial business and was also wanting to have some AG business there in the future.

Questions were asked if this did fit the nature of the AG-1 district as it stands and if there were other options that could be pursued instead. Another option was brought forward instead of a rezoning, a Special Use Permit for a Mixed-Use Building. After more discussion and approval from the petitioner, the request was switched from a Rezoning request to a Special Use Permit request for a Mixed-Use building.

The motion for a Special Use Permit for a Mixed-Use building was made by Paul with a Second by Steve. Roll call vote was taken with all members approving.

There was discussion after in regards to the draft ordinances being brought before the Planning and Development Committee that coincides with the work that was previously done with Chapter 700.

Meeting was adjourned at 7:05pm.

Official Correction Notice

It has come to our attention that an error appeared in the Mirror Democrat and Savanna Times dated April 15th 2026 regarding the scheduled meeting of the Zoning Board of Appeals.

Please be advised that the correct meeting date is May 4th 2026, at 6pm, to be held at the Carroll County Courthouse.

We regret any inconvenience or confusion this error may have caused and appreciate the public's attention to this correction.

Carroll County Zoning Department

Official Correction Notice

It has come to our attention that an error appeared in the Mirror Democrat and Savanna Times dated April 15th 2026 regarding the scheduled meeting of the Zoning Board of Appeals.

Please be advised that the correct meeting date is May 4th 2026, at 6pm, to be held at the Carroll County Courthouse.

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Carroll County Zoning Department

CARROLL COUNTY

ILLINOIS

Permit Application

Date: 03/27/2026

Applicant / Owner

Applicant Name: Cletus Robinson
Title:
Mailing Address: 5566 Riverview Rd
City, State, Zip: Thomson, IL 61285
Phone: 815-632-9061
Email:

Owner Name:
Address:
City, State, Zip:
Phone:
Email:

Contractor

Name: [Contractor(s)]
Address:
City, State, Zip:

Phone/Email: [Contractor(s) Phone & Email]
License:

General Project Information

Site Address: Parcel (PIN):
City, State, Zip:

Project Description: Variance request to build 10ft from property line facing the road and right up to rear yard utility easement.

New Address & Address Marker

New Address/Sign:
If Other Specify:

Right-of-Way:
Access/Affidavit: ☐

New Building Site in AG District - LESA

Land Evaluation: ☐

Sign

Review Sign: ☐
Primary Use?:
If other:
Sign on/off:

Illumination?:
Sign Height:
Sign Width:
Total Height:

Building Demolition

of Buildings: Building Size:

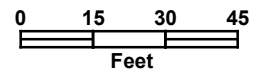
12-12-02-100-009
WEST JOHN K
Acerage +/- 0.11

12-12-02-100-008
POWER HALL
Acerage +/- 0.24

5620

5624

#2026-035 Setback Variance Request 5566 Riverview Road



Map produced by the Carroll County GIS Department on 04/21/2026
DISCLAIMER: GIS maps cannot be used as evidence or accuracy for the true location of property boundaries. A legal survey may be needed to determine the physical extent of property. Map data may include errors.
Aerial Imagery - April 2021.

9251

12-12-02-102-009
MARKEL ROBERT L
Acerage +/- 0.5614

UTILITY EASEMENT 20'

Building
20' x 36'

10'

25'

12-12-02-103-002
ROBINSON CLETUS B & EDWARDS-ROBINSON LISA M
Acerage +/- 0.5

12-12-02-103-001
ROBINSON CLETUS B & EDWARDS-ROBINSON LISA M
Acerage +/- 0.31

5566

5676

12-12-02-207-005
KRAHN NANCY L & SCHELLENBERGER DONALD L
Acerage +/- 0

5571

UTILITY EASEMENT

12-12-02-207-006
CLARK VICKI L
Acerage +/- 0

ZONING BOARD OF APPEALS CARROLL COUNTY, IL

FINDINGS OF FACT

Application: Variance Request 2026035

Property Location: 5566 Riverview Rd Thomson, IL

Property Owner(s): Cletus Robinson

Property PIN: 12-12-02-103-001

1. The purpose of the variance shall not be to establish a use otherwise excluded from the particular district in which it is requested? YES NO. **If yes, how so?**

2. What is it about the particular physical surroundings, shape or topographical condition of the subject property that would result in a particular hardship on the property owner if the strict letter of regulations were carried out?

None

3. Would there be practical difficulties or particular hardships that would derive from strict compliance with the regulations and standards set withing the zoning ordinance? YES NO. **If yes what are they?**

4. Is there evidence that the issuance of this variance will impairer or diminish the property values within the area? YES NO. **If yes, how so?**

5. Will this variance obstruct normal development and/or improvement of surrounding properties? YES NO. **If yes, how so?**

6. Are there any other considerations or concerns that the members of the Zoning Board of Appeals feel need to be mentioned and recorded with the finding of fact?

Potential Visual imparement of drivers

WRITTEN MOTION: *Motion to Deny Variance Request*

The recommendation for the County Board to approve has (passed, failed) the

Zoning Board of Appeals this 4th day of May, 2026.

Attest: *Steve Dybb*

Clark M. Bushert
Chairman



MEMORANDUM

TO: Carroll County Board

FROM: Jaicee Buckner, Zoning Director

SUBJECT: Review of Chapters 765 Energy Storage Systems and Chapter 770 Data Centers

DATE, TIME & LOCATION: Thursday May 21st at 9:30 AM, Small Courtroom

Purpose

This memorandum is being provided to help prepare the Board for discussion and review of two proposed draft ordinances that would regulate energy storage systems (CH.765) and data centers (Ch.770) within the County's jurisdiction. The ordinances are intended to establish operational standards, promote public safety, and address potential environmental and community impacts associated with these facilities.

Background

At this time, the County does not have regulations governing these types of facilities. The proposed ordinances are intended to provide a regulatory framework that addresses the operational, environmental, and land use considerations associated with these developments. Many counties across the state are in the process of adopting similar ordinances. This is especially true of Data Centers, which the state is working to adopt its own regulations through a bill called The Power Act. A link is provided to learn more about what the state is trying to accomplish with this act.

<https://ilenviro.org/data-centers-in-illinois-power-act/>

Key Components of our Proposed Draft County Ordinances:

- **Definitions and Scope:** Establishes definitions for each facility type, including associated infrastructure and related uses.
- **Zoning and Location Requirements:** Identifies appropriate zoning districts and establishes setback and separation requirements from residential areas, schools, and other sensitive land uses.
- **Permitting:** Requires facilities to obtain applicable permits and comply with reporting requirements.
- **Screening and Aesthetic Requirements:** Establishes standards for fencing, landscaping, and visual buffering to minimize impacts on surrounding properties.
- **Enforcement and Penalties:** Outlines procedures for violations, including corrective actions, fines, and potential permit revocation.

Discussion Points for the Board:

- Whether the proposed zoning and setback requirements appropriately balance economic development opportunities with potential community impacts.
- The feasibility and clarity of the proposed enforcement mechanisms.
- Consistency with applicable environmental regulations and industry best practices.

Next Steps

- A Planning and Development Committee meeting is scheduled for Wednesday May 20th, requesting revisions or additional analysis of specific provisions within the proposed ordinances. Any modifications made by the P&D Committee will be discussed at the board meeting.
- Advancing the ordinances to the next stage of the approval process alongside other zoning-related ordinance updates currently under review by the P&D and Zoning Department.

CHAPTER 765 ENERGY STORAGE SYSTEMS

Section 765-1 AUTHORITY

This ordinance is adopted pursuant to Sections 5/5-12001 et al. and 5/5-12024 of the Illinois Counties Code (55 ILCS 5/5-12001 and 55 ILCS 5/5-12024).

Section 765-2 PURPOSE

This ordinance is adopted to advance and protect the public health, safety, morals, comfort, and general welfare of the county and its residents by creating regulations for the installation and use of battery energy storage systems (energy storage system), with the following objectives:

- A. To provide a regulatory framework for the designation of properties suitable for the location, construction, and operation of any energy storage system;
- B. To ensure compatible land uses in the vicinity of the areas affected by any energy storage system;
- C. To mitigate the impacts of any energy storage system on environmental resources such as important agricultural lands, forests, wetlands, wildlife, and other protected lands and resources; and
- D. To create synergy between energy storage system development and other goals of the county and its comprehensive plan.
- E. To comply with the requirements of 5/5-12024 of the Illinois Counties Code.

Section 765-3 DEFINITIONS

As used in this ordinance, the following terms shall have the meaning indicated:

- A. **“Energy Storage System”** means a facility with an aggregate energy capacity that is greater than 1,000 kilowatts and that is capable of absorbing energy and storing it for use at a later time, including, but not limited to, electrochemical and electromechanical technologies. “Energy storage system” does not include technologies that require combustion. “Energy storage system” also does not include energy storage systems associated with commercial solar energy facilities or commercial wind energy facilities as defined in Section 5-12020.
- B. **“Excused service interruption”** means any period during which an energy storage system does store or discharge electricity and that is planned or reasonably foreseeable for standard commercial operation, including any unavailability caused by a buyer; storage capacity tests; system emergencies; curtailments; including curtailment orders; transmission system outages; compliance with any operating restriction; serial defects; and planned outages.

- C. **“Facility owner”** means (i) a person with a direct ownership interest in an energy storage system, regardless of whether the person is involved in acquiring the necessary rights, permits, and approvals or otherwise planning for construction and operation of the facility and (ii) a person who, at the time the facility is being developed, is acting as a developer of the facility by acquiring the necessary rights, permits, and approvals or by planning for the construction operation of the facility, regardless of whether the person will own or operate the facility.
- D. **“Force majeure”** means any event or circumstance that delays or prevents an energy storage system from timely performing all or a portion of its commercial operations if the act or event, despite the exercise of commercially reasonable efforts, cannot be avoided by and is beyond the reasonable control, whether direct or indirect, of, and without the fault or negligence of, a facility owner or operator or any of its assignees. “Force majeure” includes, but is not limited to:
1. fire, flood, tornado, or other natural disasters;
 2. war, civil strife, terrorist attack, or other similar acts of violence;
 3. unavailability of materials, equipment, services, or labor, including unavailability due to global supply chain shortages;
 4. utility or energy shortages or acts or omissions of public utility providers;
 5. any delay resulting from a pandemic, epidemic, or other public health emergency or related restrictions; and
 6. litigation or a regulatory proceeding regarding a facility.
- E. **“NFPA”** means the National Fire Protection Association.
- F. **“Nonparticipating property”** means real property that is not a participating property.
- G. **“Nonparticipating residence”** means a residence that is located on nonparticipating property and that exists and is occupied on the date that the application for a permit to develop an energy storage system is filed with the county.
- H. **“Occupied community building”** means a school, place of worship, day care facility, public library, or community center that is occupied on the date that the application for a permit to develop an energy storage system is filed with the county in which the building is located.
- I. **“Participating property”** means real property that is the subject of a written agreement between a facility owner and the owner of the real property and that provides the facility owner an easement, option, lease, or license to use the real property for the purpose of constructing an energy storage system or supporting facilities.
- J. **“Protected lands”** means real property that is: (i) subject to a permanent conservation right consistent with the Real Property Conservation Rights Act; or (ii) registered or designated as a nature preserve, buffer, or land and water reserve under the Illinois Natural Areas Preservation Act.

- K. “Special use permit”** means a permit approved by the county board, after public hearing on a complete written application, allowing a particular use at a specified location subject to compliance with certain specified special conditions as may be required by the county board.
- L. “Supporting facilities”** means the transmission lines, substations, switchyard, access roads, meteorological towers, storage containers, and equipment associated with the generation, storage and dispatch of electricity by an energy storage system.

Section 765-4 APPLICABILITY

- A.** The requirements of this ordinance shall apply to any energy storage system permitted, installed, or modified in the county after the effective date of this ordinance. Any energy storage system connected or integrated into a commercial solar energy facility or commercial wind energy facility shall be governed by the requirements of the applicable solar or wind ordinances.
- B.** This ordinance shall apply to all areas in the county that are not within the zoning jurisdiction of a municipality.

Section 765-5 PROHIBITION

- A.** No energy storage system governed by this ordinance shall be constructed, erected, installed, located, or operated within the county, unless:
1. A special use permit has been granted by the county board and a building permit has been issued for the energy storage system.
 2. All road use agreements and decommissioning agreements have been entered into with each applicable governmental agency.
- B.** No energy storage system shall be constructed or operated except upon granting of a special use permit and building permit and only upon property zoned to allow agricultural or industrial uses.
- C.** A facility owner may undertake periodic augmentation to maintain the approximate original capacity of the energy storage system. Periodic augmentation shall not include adding additional properties or parcels to the energy storage system, or expanding the footprint of the energy storage system approved pursuant to the special use permit process.

Section 765-6 GENERAL REQUIREMENTS

- A.** Building Permit Required. Following the granting of a special use permit by the county board, and compliance with any conditions, the applicant is eligible to apply for a building permit(s) for the project.
- B.** Expiration of Special Use Permit. A building permit must be issued, or actual on-site construction must have commenced prior to the expiration of three (3) years from the

granting of the special use permit. If a building permit or actual on-site construction has not commenced within the applicable time period, then the special use permit shall be revoked without further action of the county. An extension of time to obtain the building permit or to commence actual on-site construction may be granted upon a showing of good cause.

C. Compliance with NFPA Standard. The energy storage facility must comply with NFPA 855 “Standard for the Installation of Stationary Energy Storage Systems” in effect on the date of the filing of the special use permit application.

D. Setbacks.

1. 150 feet from the nearest point of the outside wall of any occupied community building or nonparticipating residence.
2. 50 feet to the nearest point on the property line of the occupied community building or nonparticipating property.
3. 50 feet from the nearest edge of any right-of-way.
4. The setback provisions of this subsection (D) may be waived upon the written consent of the owner of each affected nonparticipating property or nonparticipating residence.

E. Fencing. The energy storage system’s perimeter must be surrounded by fencing of at least 7 feet and no more than 25 feet.

F. Sound limitation. The energy storage system must comply with the Illinois Pollution Control Board Standards, 35 Ill. Adm. Code Parts 900, 901, and 910. Within 1 year of the commercial operation date, the facility owner shall provide the octave band sound pressure level measurements from locations chosen by the county at the perimeter of the energy storage system to demonstrate compliance with this Section.

G. Farmland drainage plan. The facility owner shall file a farmland drainage plan with the county and impacted drainage districts that outlines how the surface and subsurface drainage of farmland will be restored during and following the construction or deconstruction of the energy storage system. The plan shall be created independently by the facility owner and shall include the location of any potentially impacted drainage district facilities to the extent the information is publicly available from the county or the drainage district and the plans to repair any subsurface drainage affected during the construction or deconstruction using procedures outlined in the decommissioning plan. All surface and subsurface damage shall be repaired as soon as reasonably practicable.

H. Crop loss or other agricultural damages. The facility owner shall compensate landowners for crop losses or other agricultural damages resulting from damage to a drainage system caused by the construction of an energy storage system. The facility owner shall repair or pay for the repair of all damage to the subsurface drainage system caused by the construction of the energy storage system. The facility owner shall repair or pay for the repair and restoration of surface drainage caused by the construction or deconstruction of the energy storage facility as soon as reasonably practicable.

- I. Decommissioning plan.** The facility shall provide a decommissioning plan, including all requirements for decommissioning plans in NFPA 855 and the facility owner shall:
1. State how the energy storage system will be decommissioned, including removal to a depth of 3 feet of all structures that have no ongoing purpose and all debris and restoration of the soil and any vegetation to a condition as close as reasonably practicable to the soils and vegetation's preconstruction condition within 18 months of the end of project life or facility abandonment;
 2. Include provisions related to commercially reasonable efforts to reuse or recycle equipment and components associated with the commercial offsite energy storage system;
 3. Include financial assurance in the form of a reclamation bond or other commercially available financial assurance that is acceptable to the county, with the county or participating property owner as beneficiary;
 4. Update the amount of the financial assurance at least every 5 years for the duration of the commercial operations. The amount shall be calculated by a professional engineer licensed to practice engineering in Illinois with expertise in decommissioning, hired by the facility owner;
 5. Decommission the energy storage system, in accordance with the approved decommissioning plan, within 18 months after abandonment. An energy storage system that has not stored electrical energy for 12 consecutive months or that fails, for a period of 6 months, to pay a property owner who is party to a written agreement, including, but not limited to, an easement, option, lease, or license under the terms of which an energy storage system is constructed on the property, amounts owed in accordance with the written agreement shall be considered abandoned, except when the inability to store energy is the result of an event of force majeure or excused service interruption; and
 6. Prior to the issuance of a building permit, the county shall require a decommissioning agreement to be entered into between the county and the facility owner.
- J. Illinois Department of Natural Resources Ecological Compliance Assessment Tool.** A facility owner shall provide the results and recommendations from the consultation with the Illinois Department of Natural Resources (IDNR) that are obtained through the Ecological Compliance Assessment Tool (EcoCAT) or a comparable successor tool.
- K. Compliance with EcoCAT.** The facility owner shall adhere to the recommendations provided by IDNR in any Agency Action Report under 17 Ill. Adm. Code 1075.
- L. Protected lands.** The facility owner shall (1) demonstrate avoidance of protected lands as identified by the Department of Natural Resources and the Illinois Nature Preserves Commission, or (2) consider the recommendations of the Department of Natural Resources for setbacks from protected lands, including areas identified by the Illinois Nature Preserves.
- M. Illinois Historic Preservation Division.** The facility owner shall provide evidence of consultation with the Illinois Historic Preservation Division to assess potential impacts on

State-registered historic sites under the Illinois State Agency Historic Resources Preservation Act.

N. Commercial Operation Date. Prior to the commercial operation date, the facility owner shall:

1. Submit to the county a commissioning report meeting the requirements of NFPA 855 Sections 4.2.4, 6.1.3, and 6.1.5.5, as published in 2023, or the most recent version of NFPA 855;
2. Submit the county a hazard mitigation analysis meeting the requirements of NFPA 855 Section 4.4 or the applicable Sections in the most recent version of NFPA 855;
3. The facility owner shall submit to the county an emergency operations plan meeting the requirements of NFPA 855 Section 4.3.2.1.4, published in 2023, or application Sections in the most recent version of NFPA 855; and
4. The facility owner shall offer to provide training for local fire departments and emergency responders in accordance with the facility emergency operations plan. A copy of the emergency operations plan shall be given to the facility owner, the local fire department, and the emergency responders. All batteries integrated within an energy storage system shall be listed under the UL 1973 Standard. All batteries integrated within energy storage systems shall be listed in accordance with UL 9540 Standard either from the manufacturer or by a field evaluation.

O. Warnings. The facility owner shall comply with the requirements of NFPA 855 Section 4.7.4, published in 2023, or applicable sections in the most recent version of NFPA 855.

P. Lighting. The energy storage system shall adhere to the principles of responsible outdoor lighting provided by the International Dark-Sky Association and shall limit outdoor lighting to that which is minimally required for safety and operational purposes. Any outdoor lighting shall be reasonably shielded and downcast from all residences and adjacent properties.

Q. NFPA Fire and Safety Standards. If lithium-ion battery systems will be utilized, the energy storage system shall comply with the fire and safety standards and guidance established for the installation for lithium-ion battery energy storage systems set by the NFPA.

R. Road Use Agreement(s). Prior to the issuance of the building permit, the facility owner shall enter into road use agreements with any impacted road authority requiring the facility owner to be responsible for (1) the reasonable cost of improving, if necessary, roads used by the facility owner to construct the energy storage system and (2) the reasonable cost of repairing roads used by the facility owner during construction of the energy storage system so that those roads are in a condition that is safe for the driving public after the completion of the facility's construction. A roadway improved in preparation for and during the construction of the energy storage system shall be repaired and restored to the improved condition at the reasonable cost of the developer if the roadways have degraded or were damaged as a result of the construction-related activities.

- S. Annual report.** The facility owner of any energy storage system must submit, on an annual basis on or before February 1st of each calendar year following its commercial operation date, a report to the county zoning administrator containing the following information: (i) a general description of any physical repairs, replacements, or modifications to the energy storage system and/or its infrastructure; (ii) complaints pertaining to setbacks, noise, appearance, safety, lighting, and use of any public roads received by the owner or operation concerning the energy storage system and the resolution of such complaints; (iii) calls for emergency services; (iv) certificates of insurance; and (v) a general summary of service calls to the energy storage system facility. In addition to the annual report, the owner or operator of any energy storage system must also furnish such report upon direct request by the county. Failure to provide the annual report or report directly requested by the county (within 30 days) shall be considered a material violation of this ordinance subject to the remedies provision of this ordinance.

Section 765-8 SPECIAL USE PERMIT APPLICATION AND REVIEW

- A. Complete application.** An applicant must submit a complete special use permit application to the county zoning office for review, public hearing, and recommendation by the county's zoning board of appeals (ZBA) pursuant to 55 ILCS 5/5-12009.5. Approval or denial of all applications shall be made by the county board.
- B. Material changes.** Material changes to the application are not permitted once the notice of public hearing has been published, unless requested or otherwise permitted by the county.
- C. Copies.** Ten (10) paper copies and one (1) electronic copy of the application must be submitted to the county's zoning office.
- D. Special use permit fee.** The facility owner shall submit application fees for an energy storage system which shall be the lesser of (i) \$5,000 per each megawatt of nameplate capacity of the energy storage system or (ii) \$50,000. The calculation of fees shall be based on the direct current nameplate capacity. The facility owner shall be responsible for any costs or fees that exceed the submitted application fee.
- E. Application materials.** The application shall contain or be accompanied by the following information (all technical submissions shall be compliant with state law):
1. A description of the property lines and physical features, including roads, for the facility site;
 2. A description of the proposed changes to the landscape of the facility site, including vegetation clearing and planting, exterior lighting, and screening or structures; and
 3. A description of the zoning district designation for the parcel of land comprising the facility site; and
 4. All documents, reports, modeling and studies demonstrating compliance with the requirements of this ordinance, state and federal law and regulation, including but not limited to the following:

- a. Detailed engineering drawings demonstrating compliance with all setback requirements;
- b. All applicable NFPA standards governing the facility and referenced in this ordinance and 55 ILCS 5/5-12024;
- c. A farmland drainage plan and proof the farmland drainage plan has been provided to any impacted drainage district pursuant to Section VI(D);
- d. Sound modeling showing compliance with sound requirements of Section VI(F)
- e. A decommissioning plan with detailed cost estimations, and proposed financial assurance form pursuant to Section VI(I);
- f. IDNR EcoCAT pursuant to Section VI(J);
- g. Results of the IDNR consultation pursuant to 17 Ill. Adm. Code 1075 pursuant to Section VI(K);
- h. Demonstration of avoidance of protected lands and nature preserves or considerations of setbacks related thereto under Section 6(L) of this ordinance;
- i. Evidence of consultation with the state historic preservation division pursuant to Section 6(M) of this ordinance; and
- j. A lighting plan pursuant to Section VI(P);

F. Decision on Special Use Permit Application:

1. The special use permit application shall be approved if the request complies with the standards and conditions imposed by 55 ILCS 5/5-12024, this ordinance, all other state and federal statutes and regulations.
2. The county board may impose conditions upon the construction, operation or decommissioning of the facility.

Section 765-9 BUILDING PERMIT

- A. **Building Permit Fees.** Prior to the issuance of a building permit for the facility and/or supporting facilities, the facility owner must submit a fee equating to the lesser of (i) \$5,000 per each megawatt of nameplate capacity of the energy storage system or (ii) \$50,000. The calculation of fees shall be based on the direct current nameplate capacity. The facility owner shall be responsible for any costs or fees that exceed the submitted application fee.
- B. **Building Permit Requirements.** Prior to the issuance of a building permit, the facility owner must submit the following documents (all technical submissions must comply with the state law):
 1. An electrical diagram detailing the energy storage system layout, associated components, and electrical interconnection methods, with all National Electric Code compliant disconnects and overcurrent devices;
 2. An equipment specification sheet;

3. Engineer drawings demonstrating compliance with the requirements of this ordinance; and
4. All documents demonstrating compliance with this ordinance, state or federal law or regulation.

Section 765-10 LIABILITY INSURANCE AND INDEMNIFICATION.

- A. The owner or operator of the energy storage system shall maintain a current general liability policy covering bodily injury, pollution liability, and property damage with limits of at least \$10,000,000 million per occurrence and \$20 million in the aggregate, with an annual certificate of insurance being provided to the county zoning office, with the county being added as an additional insured, with the designation of primary and non-contributory.
- B. The applicant shall promptly increase such liability insurance if such amount is increased in the energy storage system ordinance and the applicant is notified in writing of same by the county. The applicant shall provide evidence of such increased insurance to the county zoning office.
- C. Insurance coverage shall be maintained without interruption from the date of issuance of the building permit through the lifetime of the energy storage system. Certificates of insurance acceptable to the county and in compliance with this ordinance shall be filed with the county prior to the commencement of any work on the energy storage system and thereafter upon renewal or replacement of each required policy of insurance. These certificates and the insurance policies required under this ordinance shall contain a provision that coverages afforded under the policies shall not be cancelled or allowed to expire until at least sixty (60) days written notice has been given to the county.
- D. The applicant, owner and/or operator of the energy storage system energy shall defend, indemnify, and hold harmless the county and its officers, appointed and elected officials, employees, attorneys, engineers and agents (collectively and individually, the "indemnified parties") from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses, and liabilities whatsoever, including attorney's fees relating to or arising out of the issuance of the special use permit, other permits, or the construction, operation, maintenance and removal of the energy storage system and affiliated equipment, including, without limitation, liability for property damage or personal injury (including death or illness), whether said liability is premised on contract or on tort (including without limitation strict liability or negligence) or any acts or omissions of the applicant, owner, or operator under this ordinance or the special use permit/other permits, except to the extent any such claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses and liabilities arise from the negligence or intentional acts of such indemnified parties. This general indemnification shall not be construed as limiting or qualifying the county's other indemnification rights available under the law.

Section 765-11 HEARING FACILITATOR

- A. The county may engage the services of a hearing facilitator. The hearing facilitator shall be an independent contractor who shall conduct a hearing in accordance with all applicable rules of the ZBA and the county but has no adjudicatory responsibility other than ruling on requests for continuances, procedural matters, admissibility of evidence, and the propriety of any arguments. The applicant shall reimburse the county for fees and costs charged by the hearing facilitator.

Section 765-12 DEFAULTS AND REMEDIES

- A. Any energy storage system declared to be unsafe by the county by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard, damage, or abandonment is hereby declared a public safety issue and shall be abated by repair, rehabilitation, demolition, or removal in accordance with the procedures set forth in this ordinance and decommissioning agreement or plan.
- B. Failure by the applicant, owner, or operator to comply with any provisions of this ordinance, provisions under the special use permit, other permits, any conditions imposed on the project, and/or failure to comply with any law or regulation shall constitute a default under this ordinance and shall be grounds for revocation of any special use permit or other permits granted by the county board or the county.
- C. Prior to implementation of the existing county procedures for the resolution of such default(s), the appropriate county body shall first provide written notice to the owner and operator, setting forth the alleged default(s). Such written notice shall provide the owner and operator a reasonable time period, not to exceed thirty (30) days, for good faith negotiations to resolve the alleged default(s).
- D. If the county determines that the parties cannot resolve the alleged defaults within the good faith negotiation period, the county shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.
- E. Any violation of this ordinance shall be an offense punishable by a fine of \$1,000.00. Each violation shall be a separate offense. Each day a violation occurs or continues shall be a separate offense, subject to a \$1,000.00 fine for each additional day the violation is not corrected. A court may set any additional and appropriate per day fine for each day the infraction exists or until such infraction is remedied. It is the goal of this ordinance to promote structural safety to protect the public. The court has the authority to set any additional appropriate fines and will consider the nature of the offense, the degree of public safety involved, and the efforts of the county and responsible owner or applicant to resolve quickly and safely any and all infractions. It is the intent that any dispute between the parties be resolved promptly and where possible by informal discussions as outlined elsewhere in this ordinance.

- F.** After the effective date of this ordinance, any persons who, being the owner or agent of the owner of any land, or project developer, located within the territorial jurisdiction of this ordinance, thereafter, proceeds with development of a energy storage system prior to being approved under the terms of this ordinance shall be fined as stated herein.
- G.** The county reserves the right to hire outside counsel to enforce this ordinance or determine compliance with this ordinance. The owner/operator is liable for payment of reasonable attorney's fees in this regard.
- H.** Nothing herein shall prevent the county from taking such other lawful action to prevent or remedy violations. All costs connected therewith shall accrue to the applicant, owner, or operator responsible for the project.

Section 765-13 INTERPRETATION

The provisions of this ordinance shall be held to the minimum requirements adopted for the promotion and preservations of public health, safety, and general welfare of the county. These regulations are not intended to repeal, abrogate, annual, or in any manner interfere with existing regulations or laws of the county nor conflict with and laws of the State of Illinois.

Section 765-14 SEVERABILITY

If any section, clause, or provision of the ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the validity of the remainder of the ordinance as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.

Chapter 770 Data Centers

Section 770-1. Authority and Purpose

The purpose of this Ordinance is to regulate the location and operation of data centers, protect neighboring properties from excessive impacts, preserve groundwater and public utility capacity, protect road infrastructure and emergency response capabilities, promote responsible economic development, ensure compatibility with agricultural and rural land uses, and establish predictable permitting standards.

This Ordinance is adopted pursuant to:

1. 55 ILCS 5/5-12001 et seq. (County Zoning Authority).
2. Illinois Environmental Protection Act.
3. Illinois Stormwater Management statutes.
4. Illinois Emergency Management Agency regulations.
5. Applicable Illinois Pollution Control Board regulations.
6. National Electrical Code as adopted by Illinois.
7. Illinois Energy Conservation Code.

Section 770-2. Definitions

Backup Generation System - Diesel generators, battery systems, or other equipment used for emergency electrical supply.

Campus Data Center - Two or more data center buildings developed as a unified project.

Colocation Data Center – Third-party facility where businesses rent space (e.g., racks, cages, rooms) to house their own servers and networking hardware

Data Center - A building or group of buildings used primarily for housing computer systems, servers, telecommunications equipment, cloud computing infrastructure, digital storage systems, and associated cooling and backup power systems.

Enterprise Data Center- Facility owned (or leased) by a single organization to house its own IT infrastructure, including servers, data storage and network equipment.

Edge Data Center- Smaller facility close to an end user (e.g., cell tower, factory) to reduce latency and processing speed.

Hyperscale Data Center- Scalable facility designed by cloud providers, AI systems, or crypto mining to support high-density computing needs, typically exceeding a certain amount of square feet (e.g., 10,000 square feet) or a certain number of servers (e.g., 5,000 servers)

Sensitive Land Use - Any residence, school, church, daycare, nursing home, hospital, park, or conservation area.

Section 770-3. Applicability

This Ordinance applies to:

1. New data center developments.
2. Data center expansions exceeding 5,000 square feet.
3. Data center modifications increasing utility demand by more than 10 megawatts.

Section 770-4. Permitted Districts

1. Industrial Districts (I-1, I-2). Colocation and Hyperscale Data Centers shall be permitted as a Special Use only. Enterprise and Edge Data Centers shall be permitted as Allowed Use.
2. Agriculture District (AG-1). Edge and Enterprise Data Centers shall be permitted as Allowed Use.
3. Data centers shall be prohibited in:
 - A. Residential Districts (R-1, R-2) or Recreational Districts (REC-1).
 - B. FEMA Designated Flood Zones as shown within the County FIRM.
 - C. Protected conservation areas.

Section 770-5. Special Use Permit Requirements

1. All data centers require a Special Use Permit to be issued before building can commence. This permit must be applied for with the Zoning Officer and go through a public hearing hosted by the Zoning Board of Appeals with a final vote taken by the Carroll County Board.
2. The Special Use Permit application will include the following documents/studies as requested by the Zoning Officer:
 - A. Agricultural Impact Analysis
 - B. Soil Restoration Plan
 - C. Hydrogeological Study
 - D. Water Demand Analysis
 - E. Aquifer Impact Assessment
 - F. Drought Contingency Plan
 - G. Utility Interconnection Studies
 - H. Grid Reliability Analysis
 - I. Substation Capacity Confirmation
3. There will also need to be a demonstration that no other feasible industrial site is available if the project will be taking away from existing farmland located within the Industrial Districts (I-1/I-2).

Section 770-6. GENERAL REQUIREMENTS

1. Minimum site area shall be no smaller than 40 acres for any hyperscale Data Center Facilities.
2. The setbacks for Data Centers will be required at the following;

Adjacent Use	Minimum Setback
Residence	500 feet
Residential zoning district	500 feet
School or hospital	1,000 feet
Public road right-of-way	100 feet
Conservation land	500 feet

3. Projects shall not impair any existing farm drainage tiles, agricultural runoff systems, or any County drainage districts.
4. Projects shall comply with the current County stormwater ordinance, Illinois EPA requirements and NPDES permitting requirements.
5. Stormwater systems shall include detention basins, water quality treatment and spill containment systems.
6. All noise should follow the rules set in place by the Illinois Pollution Control Board.
7. Routine generator testing will be set between the following times of Monday-Friday between the hours of 8am-5pm. This will exclude all major holidays.
8. Fuel storage systems that are located on site shall meet the following requirements:
 - A. Illinois Fire Code standards;
 - B. Secondary containment;
 - C. Emergency spill response plans.

Section 770-7. Renewable Energy

New hyperscale facilities shall offset at least 25% of annual energy consumption through renewable energy procurement or participate in approved utility renewable programs.

Section 770-8. Generator Emissions

1. Backup generators shall need to meet the following requirement;
 - A. EPA Tier 4 standards;
 - B. Illinois EPA permitting.

Section 770-9. Traffic Study

1. Applicants shall provide to both the Zoning Officer and County Engineer before the building process shall begin a traffic impact analysis, construction traffic management plan, and oversize load routing plan.

Section 770-10. Road Use Agreement

1. Road Use Agreement(s). Prior to the issuance of the building permit, the facility owner shall enter into road use agreements with any impacted road authority requiring the facility owner to be responsible for (1) the reasonable cost of improving, if necessary, roads used by the facility owner to construct the energy storage system and (2) the reasonable cost of repairing roads used by the facility owner during construction of the energy storage system so that those roads are in a condition that is safe for the driving public after the completion of the facility's construction. A roadway improved in preparation for and during the construction of the energy storage system shall be repaired and restored to the improved condition at the reasonable cost of the developer if the roadways have degraded or were damaged as a result of the construction-related activities.

Section 770-11. Emergency Response Plan

1. Applicants shall provide the following documents during the building permit application process to the Zoning Officer:
 - A. Fire suppression plans.
 - B. Hazardous materials inventory.
 - C. Emergency contact procedures.

Section 770-12. Cost Recovery

1. The County may require reimbursement for the following;
 - A. Emergency response training for the local fire districts and anyone else who may need to respond.
 - B. Any specialized equipment that may be required to purchase.
 - C. Mutual aid if the County is required to call in outside districts to contain any emergencies that may happen.

Section 770-13. Biometric Information

1. Use of biometric systems shall comply with the Illinois Biometric Information Privacy Act (740 ILCS 14).

Section 770-14. Required Reports

1. Operators shall annually submit the following reports as requested by the Zoning Officer.
 - A. Water consumption and usage.
 - B. Energy usage.
 - C. Noise monitoring results.
 - D. Emergency incidents where first responders needed to come out to the site.
 - E. Greenhouse gas emissions.
2. Reports shall be public records unless exempt under Illinois law.

Section 770-15. Decommissioning Plan

1. The facility shall provide a decommissioning plan, including all requirements for decommissioning plans in NFPA 855 and the facility owner shall:
 - A. State how the system will be decommissioned, including removal to a depth of 3 feet of all structures that have no ongoing purpose and all debris and restoration of the soil and any vegetation to a condition as close as reasonably practicable to the soils and vegetation's preconstruction condition within 18 months of the end of project life or facility abandonment;
 - B. Include provisions related to commercially reasonable efforts to reuse or recycle equipment and components associated with the commercial offsite energy storage system;
 - C. Include financial assurance in the form of a reclamation bond or other commercially available financial assurance that is acceptable to the county, with the county or participating property owner as beneficiary;
 - D. Update the amount of the financial assurance at least every 5 years for the duration of the commercial operations. The amount shall be calculated by a professional engineer licensed to practice engineering in Illinois with expertise in decommissioning, hired by the facility owner;
 - E. Decommission the data center, in accordance with the approved decommissioning plan, within 18 months after abandonment. An data center that has not been in operation for a period of 6 months, to pay a property owner who is party to a written agreement, including, but not limited to, an easement, option, lease, or license under the terms of which an energy storage system is constructed on the property, amounts owed in accordance with the written agreement shall be considered abandoned, except when the inability to run the center is the result of an event of force majeure or excused service interruption; and
 - F. Prior to the issuance of a building permit, the county shall require a decommissioning agreement to be entered into between the county and the facility owner.

Section 770-16. LIABILITY INSURANCE AND INDEMNIFICATION.

1. The owner or operator of the data center shall maintain a current general liability policy covering bodily injury, pollution liability, and property damage with limits of at least \$10,000,000 million per occurrence and \$20 million in the aggregate, with an annual certificate of insurance being provided to the county zoning office, with the county being added as an additional insured, with the designation of primary and non-contributory.
2. The applicant shall promptly increase such liability insurance if such amount is increased in the data center ordinance and the applicant is notified in writing of same by the county. The applicant shall provide evidence of such increased insurance to the county zoning office.
3. Insurance coverage shall be maintained without interruption from the date of issuance of the building permit through the lifetime of the data center. Certificates of insurance acceptable to the county and in compliance with this ordinance shall be filed with the county prior to the commencement of any work on the data center and thereafter upon renewal or replacement of each required policy of insurance. These certificates and the insurance policies required under this ordinance shall contain a provision that coverages afforded under the policies shall not be cancelled or allowed to expire until at least sixty (60) days written notice has been given to the county.
4. The applicant, owner and/or operator of the data center shall defend, indemnify, and hold harmless the county and its officers, appointed and elected officials, employees, attorneys, engineers and agents (collectively and individually, the "indemnified parties") from and against any and all claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses, and liabilities whatsoever, including attorney's fees relating to or arising out of the issuance of the special use permit, other permits, or the construction, operation, maintenance and removal of the data center and affiliated equipment, including, without limitation, liability for property damage or personal injury (including death or illness), whether said liability is premised on contract or on tort (including without limitation strict liability or negligence) or any acts or omissions of the applicant, owner, or operator under this ordinance or the special use permit/other permits, except to the extent any such claims, demands, losses, suits, causes of action, damages, injuries, costs, expenses and liabilities arise from the negligence or intentional acts of such indemnified parties. This general indemnification shall not be construed as limiting or qualifying the county's other indemnification rights available under the law.

Section 770-17. HEARING FACILITATOR

1. The county may engage the services of a hearing facilitator. The hearing facilitator shall be an independent contractor who shall conduct a hearing in accordance with all applicable rules of the ZBA and the county but has no adjudicatory responsibility other than ruling on requests for continuances, procedural matters,

admissibility of evidence, and the propriety of any arguments. The applicant shall reimburse the county for fees and costs charged by the hearing facilitator.

Section 770-18. DEFAULTS AND REMEDIES

1. Any system declared to be unsafe by the county by reason of inadequate maintenance, dilapidation, obsolescence, fire hazard, damage, or abandonment is hereby declared a public safety issue and shall be abated by repair, rehabilitation, demolition, or removal in accordance with the procedures set forth in this ordinance and decommissioning agreement or plan.
2. Failure by the applicant, owner, or operator to comply with any provisions of this ordinance, provisions under the special use permit, other permits, any conditions imposed on the project, and/or failure to comply with any law or regulation shall constitute a default under this ordinance and shall be grounds for revocation of any special use permit or other permits granted by the county board or the county.
3. Prior to implementation of the existing county procedures for the resolution of such default(s), the appropriate county body shall first provide written notice to the owner and operator, setting forth the alleged default(s). Such written notice shall provide the owner and operator a reasonable time period, not to exceed thirty (30) days, for good faith negotiations to resolve the alleged default(s).
4. If the county determines that the parties cannot resolve the alleged defaults within the good faith negotiation period, the county shall make application to the circuit court for an injunction requiring conformance with this ordinance or make such other order as the court deems necessary to secure compliance with the ordinance.
5. Any violation of this ordinance shall be an offense punishable by a fine of \$1,000.00. Each violation shall be a separate offense. Each day a violation occurs or continues shall be a separate offense, subject to a \$1,000.00 fine for each additional day the violation is not corrected. A court may set any additional and appropriate per day fine for each day the infraction exists or until such infraction is remedied. It is the goal of this ordinance to promote structural safety to protect the public. The court has the authority to set any additional appropriate fines and will consider the nature of the offense, the degree of public safety involved, and the efforts of the county and responsible owner or applicant to resolve quickly and safely any and all infractions. It is the intent that any dispute between the parties be resolved promptly and where possible by informal discussions as outlined elsewhere in this ordinance.
6. After the effective date of this ordinance, any persons who, being the owner or agent of the owner of any land, or project developer, located within the territorial jurisdiction of this ordinance, thereafter, proceeds with development of a energy storage system prior to being approved under the terms of this ordinance shall be fined as stated herein.

7. The county reserves the right to hire outside counsel to enforce this ordinance or determine compliance with this ordinance. The owner/operator is liable for payment of reasonable attorney's fees in this regard.
8. Nothing herein shall prevent the county from taking such other lawful action to prevent or remedy violations. All costs connected therewith shall accrue to the applicant, owner, or operator responsible for the project.

Section 770-19. INTERPRETATION

The provisions of this ordinance shall be held to the minimum requirements adopted for the promotion and preservations of public health, safety, and general welfare of the county. These regulations are not intended to repeal, abrogate, annual, or in any manner interfere with existing regulations or laws of the county nor conflict with and laws of the State of Illinois.

Section 770-20 SEVERABILITY

If any section, clause, or provision of the ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the validity of the remainder of the ordinance as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.

This Ordinance shall take effect upon passage, approval, and publication according to law. ADOPTED this ____ day of _____, **2026**.

COUNTY BOARD OF CARROLL COUNTY, ILLINOIS

By: _____
County Board Chair

ATTEST:

County Clerk