

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD**

**MAY 14, 2013**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on May 14, 2013 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Linda Tragesser, Mitch Burdick, Rich Greten, John Felchlia, Marv Asher, Luran Dunkin, Alex Haglund, Nick Howes and Heath Hooks.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Shubert, Riechmann, Brammeier, Barczewski, Gill, Muentner and Meyer. Ibendahl was absent.

Chairman Meyer asked if there were any corrections to the minutes of the April 11, 2013 meeting. Shubert stated that he would like for the minutes to reflect that Dick Shew was appointed to the Nashville Fire Dist. Board. A motion was made by Hohlt and seconded by Gill to accept the minutes with the correction. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick presented to the board on behalf of the Road & Bridge Committee a resolution for bids for the 2013 Motor Fuel Tax Oil and Bam Material. **(See Exhibit A)** A motion was made by Kurwicki and seconded by Riechmann to accept the resolution as presented. Motion carried.

Burdick also presented three resolutions pertaining to repair of failing drainage structures in Irvington, Lively Grove and Beaucoup Townships. **(See Exhibit B, C & D)** A motion was made by Brammeier and seconded by Evans to accept the resolution as presented. Motion carried.

Burdick introduced his two new summer employees to the board. They are Dustin Matecki and Henry Szopinski.

**The Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOU COMMITTEE ON MAY 13, 2013 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT

TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit E) A motion was made by Lisk and seconded by Suedmeyer to accept the claims as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. (See Exhibit F) A motion was made by Shubert and seconded by Kurwicki to accept the report. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. (See Exhibit G) A motion was made by Spenner and by Muentner to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit H) The Sheriff told the board that he has applied and received a grant for the StarCom Radios so it will be of no cost to the county for them. A motion was made by Todd and seconded by Hohlt to accept the report. Motion carried.

At this time Shubert awarded plaques and pins to our local paramedics that assisted in the Harrisburg tornado last year. They were John Felchlia, Matt Bierman, Jim Hodges and Anthony Garlick.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board. (See Exhibit I) A motion was made by Shubert and seconded by Evans. Motion carried.

**Zoning Request #005-13 – Angela Polczynski – Ordinance to amend zoning map – (ORDINANCE #013-09) to rezone 2.3 acres from Ag. to R-1 for rural residential uses.** (See Exhibit J) A motion was made by Riechmann and seconded by Barczewski to accept the request as presented. Motion carried.

Rick Greten told the board that 9-1-1 will need to have two lanes in the county names since there is three or more home located on them. The one in Lively Grove Twp. will be named Rose Lane and the one in Nashville Twp. will be named Victory Lane. A motion was made by Hohlt and seconded by Spenner to name the lanes as recommended. Motion carried.

Marvin Haake, Chairman of the Board of Review, presented his quarterly report to the board. Haake told the board that the board has only been in session for a week so there isn't much to report. He asked the board to send a letter of recognition to Bill Varnum who has served on the Board of Review for 12 years and has since resigned do to health reasons. Haake also told the board that as of 2011 legislation has been passed recognizing mobile homes as real estate.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointments Committee** – Shubert submitted the name of Marv Asher to replace Bill Varnum on the Board of Review and reappoint Jim Weeke to another term. Both

terms will run until May 1, 2015. A motion was made by Shubert and seconded by Hohlt to accept the appointments as presented. Motion carried.

Shubert Submitted the following names to be appointed to fire districts.

Rich Shuette	Nashville Fire Dist.	05-14-2013 thru 04-30-2016
Jeff Rabenort	Okawville Fire Dist.	05-14-2013 04-30-2014
Dennis Wright	Marissa Fire Dist.	05-14-2013 TBA

A motion was made by Shubert and seconded by Riechmann to accept the appointments as presented. Motion carried.

Appointments to the Washington County Health Board were presented to the board for approval.

Dr. John Skorczeski	05-14-2013 thru 05-01-2015
Catherine Combs	05-14-2013 05-01-2015
Dr. Gary Goforth	05-14-2013 05-01-2015

A motion was made by Evans and seconded by Kurwicki to accept the appointments as presented. Motion carried.

**Building Committee** – The board gave permission to the committee to go out for bids on the phone and data lines if the matter should come up before the next board meeting.

**Education Committee** – The board was informed that Jefferson County has asked to become part of the Washington, Marion & Clinton County regional school district. A resolution may be presented at the next board meeting.

A motion was made by Evans and seconded by Muentner to pay all bill, utilities, insurance, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Kurwicki to adjourn until June 11, 2013 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 7:55pm.

Thomas Ganz

County Clerk & Clerk of the Board

### Resolution

**Whereas**, the 2013 Motor Fuel Tax Oil and Bam Material Bids were opened May 1st, 2013, and

**Whereas**, the low Bidders and their corresponding prices for the various items are listed on the attached sheets, and

**Whereas**, the Road & Bridge Committee finds them to be satisfactory and recommends them to the full Board for award.

**Now, therefore, be it resolved**, that the Washington County Board hereby authorizes the award of all items to various Bidders for the unit prices listed.

State of Illinois            )  
  )SS  
Washington County        )

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on May 14th, 2013.

**In Testimony Whereof**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 14th day of May A.D. 2013.



*Thomas Ganz*  
\_\_\_\_\_  
County Clerk

Exhibit "A"

**RESOLUTION**

**WHEREAS**, it is necessary to repair a failing drainage structure, consisting of a twin 36" diameter culverts, on TR 79, Holly Road, approximately 0.25 miles east of the intersection of Holly Road and Tower Road, Irvington Township, and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$9,510.00, and

**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing these structures.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$4,755.00, or as much as may be required, to provide 50% of these structures' final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS     )  
  )SS  
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on May 14, 2013.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14<sup>th</sup> day of May A.D. 2013.



*Thomas Ganz*  
\_\_\_\_\_  
County Clerk

**RESOLUTION**

**WHEREAS**, it is necessary to repair a failing bridge structure, being structure number 095-33237, on TR 263, Marissa Road, Lively Grove Township, and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

**WHEREAS**, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

**WHEREAS**, the State of Illinois has provided a proposed fix and a quote for this fix was secured by the Highway Department, and

**WHEREAS**, the Committee finds the request to be in order at an estimated project repair cost of \$9,600.00 (as attached), and

**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$4,800.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
                                      )SS  
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on May 14, 2013.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14<sup>th</sup> day of May A.D., 2013.

*Thomas Ganz*  
\_\_\_\_\_  
County Clerk



Exhibit "C"

**RESOLUTION**

**WHEREAS**, it is necessary to repair a failing bridge structure, being structure number 095-3245, on TR 195, Kentucky Road, , Beaucoup Township, and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

**WHEREAS**, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

**WHEREAS**, the State of Illinois has provided a proposed fix and a quote for this fix was secured by the Highway Department, and

**WHEREAS**, the Committee finds the request to be in order at an estimated project repair cost of \$9,600.00 (as attached), and

**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$4,800.00, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS        )  
  )SS  
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on May 14, 2013.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 14<sup>th</sup> day of May A.D., 2013.



*Thomas Ganz*  
\_\_\_\_\_  
County Clerk

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

May 1, 2013

Mr Chairman, Ladies and Gentlemen of the County Board:

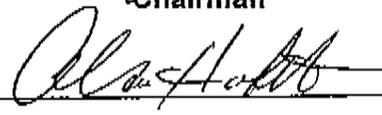
Your committee to who was referred the claims against the County Highway Department for the month of April 2013 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$49,348.87
County Bridge Fund	\$2,400.00
County Matching Fund	\$13,445.00
County MFT Fund	\$6,584.60
Road District Fund	\$43,784.16
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$115,562.63</b>

All of which is respectfully submitted.



Chairman



Claims Committee

Exhibit "E"

We have examined and approved the bills listed for April 2013 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

Totals are as follows:

County Highway Fund	\$49,348.87
County Bridge Fund	\$2,400.00
County Matching Fund	\$13,445.00
County MFT Fund	\$6,584.60
Road District Fund	\$43,784.16
Township Bridge Fund	<u>\$0.00</u>
Total	\$115,562.63

Date: MAY 1, 2013

Eric Grammen  
Acting Chairman

Gary Lambrey

William Reichen

\_\_\_\_\_

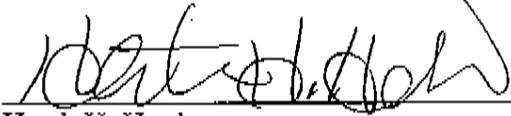
\_\_\_\_\_  
Road and Bridge Committee

**STATE'S ATTORNEY REPORT**

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF APRIL, 2013.

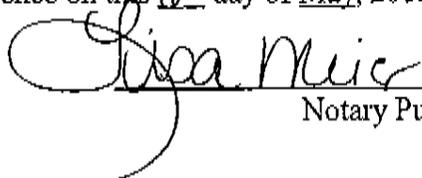
FEEES EARNED \$ 1,374.00

FEEES COLLECTED AND PAID TO COUNTY TREASURER \$ 1,374.00



Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6<sup>th</sup> day of May, 2013.



Notary Public



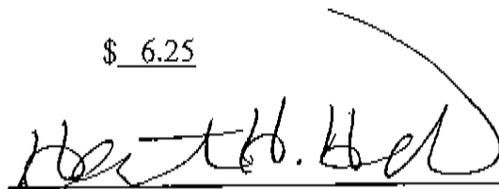
**STATE'S ATTORNEY REPORT**

**DRUG PREVENTION FUND**

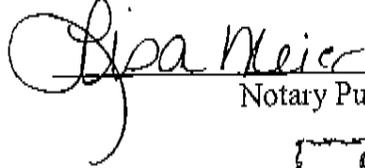
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF APRIL, 2013.

FEES EARNED \$ 6.25

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 6.25

  
\_\_\_\_\_  
Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 6th day of May, 2013.

  
\_\_\_\_\_  
Notary Public





May 1, 2013  
12:13 PM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 04/01/2013 to 04/30/2013.

Report: mrecrp33.rpt  
1 of 2

To County Board  
(Title of Officer)

Washington County  
(Governmental Unit)

WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	5.00	15.00	20.00
CERTIFIED COPIES	GENERAL	5.00	5.00	10.00
CERTIFIED DEATH	GENERAL	80.00	88.00	168.00
CERTIFIED MARRIAGE	GENERAL	65.00	229.00	294.00
CO REV REAL ESTATE TRANSFER	GENERAL	2,634.50	6,256.00	8,890.50
DOCUMENT W/OUT LEGAL	GENERAL	33.00	127.00	160.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	5.00	510.00	515.00
IL. DOM VIOLENCE FEE	GENERAL	40.00	100.00	140.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	100.00	80.00	180.00
MARRIAGE LICENSE	GENERAL	120.00	300.00	420.00
MISCELLANEOUS	GENERAL	0.00	688.00	688.00
NON-CONFORMING FEE	GENERAL	0.00	108.00	108.00
NOTARY	GENERAL	55.00	80.00	135.00
PHOTOCOPIES	GENERAL	926.90	3,579.00	4,505.90
REAL ESTATE TRANSFER TAX STAMP	GENERAL	5,269.00	12,939.00	18,208.00
RECORDING FEE	GENERAL	3,626.50	16,104.00	19,730.50
RHSP SURCHARGE	GENERAL	2,169.00	10,990.00	13,159.00
SEARCHES	GENERAL	10.00	130.00	140.00
TAKE NOTICE	GENERAL	225.54	1,047.15	1,272.69
TAX REDEMPTION	GENERAL	15,153.06	92,170.95	107,324.01
Subtotal for GENERAL		30,522.50	145,546.10	176,068.60
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	2,205.00	9,990.00	12,195.00
Subtotal for GIS - ASSESSOR .037.00102.01		2,205.00	9,990.00	12,195.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	245.00	1,110.00	1,355.00
Subtotal for GIS - RECORDER 036.00102.01		245.00	1,110.00	1,355.00
CERTIFIED BIRTH	PAYMENT	93.00	341.00	434.00
Subtotal for PAYMENT		93.00	341.00	434.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND Exhibit "S"	858.50	3,363.00	4,221.50

May 1, 2013  
12:13 PM

WASHINGTON COUNTY RECORDER  
**Report of Collections**  
Collections for the Period 04/01/2013 to 04/30/2013.

Report: mrecrp33.rpt  
2 of 2

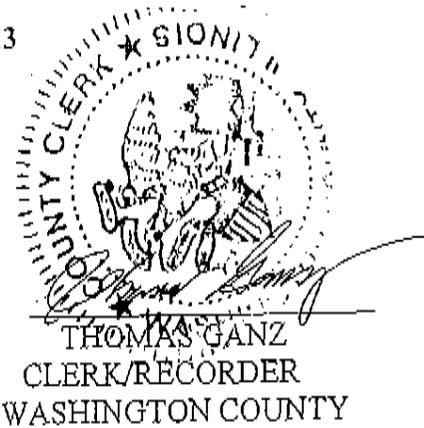
Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
Subtotal for RECORDER AUTOMATION FUND		858.50	3,363.00	4,221.50
TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	33.00	156.00	189.00
Subtotal for TAX REDEMPTION CLERK FEE		33.00	156.00	189.00
Total Amount Collected		33,957.00	160,506.10	194,463.10

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**TOTAL COLLECTED \$33,957.00**      **MAY 1, 2013**

**DISBURSEMENTS:**

Tax Redemptions                      \$14,095.94  
Tax Redemptions Interest            1,057.12  
  
**Total Disbursements:                \$15,153.06**



THOMAS GANZ  
CLERK/RECORDER  
WASHINGTON COUNTY

MAY 1, 2013  
RONDA GROENNERT, WASHINGTON COUNTY TREASURER:  
    (G.I.S. ASSESSOR FUND)                      2,205.00  
    (G. I.S. RECORDER FUND)                    245.00  
IL DEPT. OF REVENUE:  
    (R.H.S.P. - \$9.00 PER 241 DOC)            2,169.00  
IL DEPT. OF PUBLIC HEALTH  
    (\$4.00 SURCHARGE DEATH CERT)            100.00  
STATE TREASURER, IL DOMESTIC VIOLENCE  
    (MARRIAGE LICENSE SURCHARGE)            40.00  
RONDA GROENNERT, WASHINGTON COUNTY TREASURER:  
    (RECORDER AUTO FUND)                      858.50  
    (FEE'S COLLECTED)                            13,186.44  
**TOTAL    \$18,803.94**

**TOTAL DISBURSEMENT \$33,957.00**

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2013.  
SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF MAY 2013.

**OFFICIAL SEAL**  
**NANCY HESEMAN**  
Notary Public, State of Illinois  
My Commission Expires 12-22-2014

*Nancy Heleman*  
\_\_\_\_\_  
NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF April 2013.

FEES EARNED \$755.00  
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$282.00

DIETING PRISONERS \$2,458.20  
SAL. DUE SHERIFF \$3,423.08  
SERVICE CALLS \$569.20  
WRIT  
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 17  
TRAFFIC ARRESTS.....119  
WARNINGS..... 169

Charles L Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF May 2013.

Paulette Leonard  
OFFICIAL SEAL  
PAULETTE M. LEONARD  
Notary Public, State of Illinois  
My Commission Expires 06-02-14

Exhibit "H"



WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report for APRIL 2013**

**Receipts/Billing**

Billed Out	\$ 73,761.20
Collected	\$ 83,762.93
Write Off Amount	\$ 46,746.65
Turned In Amount	\$ 83,762.93
E-Pay	\$ 0

**Total Expenses**

April 2013	\$ 13,791.69
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**Total Calls for 2013**

December 2012:	176
January 2013:	203
February 2013:	189
March 2013:	170
April 2013:	171

**2013 Totals: 909**

Form #19

# WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.  
Nashville, IL 62263

Phone (618) 327-4800  
ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov) FAX (618) 327-3692

## OFFICE HOURS

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

## ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on April 25<sup>th</sup>, 2013 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #005-13 was presented by the Angela Polczynski, on requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of:

2.3 acres in the NE corner of the NW ¼ of the  
NE ¼ of Section 32, T.3S.-R.2W.  
of the 3<sup>rd</sup> PM in Washington County, Illinois

from Ag. to Rural Residential (R-1) to permit:

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommended the   X   Approval,    Denial, the County Board of Washington County concurs in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1. to be   X   Granted    Denied.

ADOPTED this 14th day of May, 2013.

Aye   14  

Nay   0  

Abstain   0  

Attest:



*David A. Meyer*  
County Board Chairman

Exhibit "J"