

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD**

**OCTOBER 14, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on October 14, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Chief Deputy Clerk Nancy Heseman.

Others present were Mitch Burdick, Heath Hooks, John Parkinson, Matt Wolf and Travis Volz.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:00pm.

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

Chairman Meyer asked if there were any corrections to the minutes of the September 9, 2014 meeting. With no corrections a motion was made by Spenner and seconded by Gill to accept the minutes as presented. Motion carried.

A motion was made by Kurwicki and seconded by Lisk to accept the minutes of the Special meeting September 23, 2014. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report. Burdick, on behalf of the Road & Bridge Committee, presented a Snow Policy to the board. **(See Exhibit A)** This is a POLICY not a RESOLUTION.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON OCTOBER 10, 2014 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 B)** A motion was made by Muentner and seconded by Brammeier 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 C)** A motion was made by Gill and seconded by Riechmann to accept the report. Motion carried.

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

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit E) A motion was made by Suedmeyer and seconded by Muentner to accept the report. Motion carried.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board for approval. (See Exhibit F) A motion was made by Shubert and seconded by Kurwicki to accept the report as presented. Motion carried.

**Zoning Request #007-14 – Alyssa Harre - Ordinance to amend zoning map – (ORDINANCE #014-18)** to rezone 2 acres from Ag. to R-1 for rural residential uses. (See Exhibit G) A motion was made by Spenner and seconded by Riechmann to accept the request. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

**Zoning Request #008-14 – Clark Weeke – Ordinance to amend zoning map – (ORDINANCE #014-19)** to rezone 3.9 acres from Ag. to R-1 for rural residential uses. (See Exhibit H) A motion was made by Spenner and seconded by Shubert to grant the request as presented. Roll call vote was taken with 14 ayes and 0 nays. Motion carried.

The zoning request by Clint Dodillet to operate a micro-distillery was tabled.

At this time Chairman Meyer called for committee reports.

**Finance Committee** – A bill for the NACO (National Assoc. of County Officials) membership for \$450 was presented to the board. Meyer told the board that he felt this was a good association to belong to because they give out scholarships and provide the counties with pamphlets and newsletters that have important information in them. A motion was made by Ibendahl and seconded by Riechmann to pay the membership dues. Motion carried.

**Personnel, Policy & Appointments Committee** - Shubert presented the name of Mark McCleary to the board as a replacement for Greg Engele to the Washington County Hospital Board. A motion was made by Shubert and seconded by Barczewski to accept the appointment as presented. Motion carried. The term will run from 10/14/14 thru 04/30/17.

Jane Reuter, Animal Control Warden, gave her quarterly report to the board. Reuter told the board that so far this year they have had 150 dogs and 148 cats adopted and currently have 15 dogs at the shelter. They are working with Animal Rescue and Partners for Pets.

**Building Committee** – John Parkinson of Image Architect addressed the board at this time. Parkinson went over the proposed project time line for the renovation of the courthouse with the board and told them that they would be going out for bids in November and be awarding in

) December. The current offices in the courthouse will be moved out in February of 2015 and the projected completion for the renovation is scheduled for May 31, 2016.

Kurwicky left the meeting at 9:10pm.

The board was told that the committee would like a \$300,000 contingency fund to cover the unexpected. Some members of the board thought that amount was too high. After some discussion a motion was made by Brammeier and seconded by Hohlt to go with a \$100,000 contingency fund and give approval for the Building Committee to proceed with the bidding process. Roll call vote was taken with 10 ayes and 3 nays. Motion carried. Those voting nay were Riechmann, Barczewski and Todd.

The matter of the lawn at the Judicial Building was discussed. R.W.Boeker Co., Inc. has agreed to give the county back \$3000 if the county wants to have the lawn done themselves. A motion was made by Riechmann and seconded by Ibendahl to accept the \$3000. Motion carried. It was discussed that the matter be turned over to the Building Committee and there will be no bushes but sod or grass seeding only.

A motion was made by Spenner and seconded by Todd that Ed Anderson of Miken Technologies appear before the board to discuss billing and work projects. Motion carried.

) A motion was made by Suedmeyer and seconded by Hohlt to pay all bills, payroll, overtime, utilities and insurance. Motion carried.

A motion was made by Spenner and seconded by Lisk to adjourn until November 12, 2014 at 7:00pm. Motion carried. The meeting of the Washington County board adjourned at 10:00pm.

Nancy Heseman

Chief Deputy Clerk & Clerk of the Board

# Washington County Snow Policy

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Washington County consists of several types of roadways under the responsibility of the State, County, Township and Municipal forms of government. In addition, Washington County has private roads maintained under various private agreements. Washington County Highway Department has direct responsibility to maintain 127 miles of County highways, bridges and overpasses. The designations for these roadways are by County highway number. If your address includes a County highway number, the County most likely maintains the roadway you live on. The township and municipal governments maintain the roadways in their respective jurisdictions.

Each roadway jurisdiction has its own snow policy. The Illinois Department of Transportation (IDOT) has a policy commonly called "bare pavement." This is a policy that tries to get pavement completely clear and dry as quickly as possible, regardless of conditions. To accomplish this policy IDOT has the ability to increase their truck fleet in storm locations and typically work 24 hours a day spreading various types of chemicals. The Washington County's policy is commonly called "passable." This policy consists of using all the tools at the disposal of the County to insure roadways are passable with drivers using slower speeds and greater care. This is accomplished with our existing fleet and chemicals available. The County policy is typical of local governments around the State and the County believes it to be the most efficient use of public resources to respond to the needs of the traveling public.

The Washington County Highway Department is the principle part of County government involved in the snow policy. It is the sole responsibility of the Highway Department to make decisions concerning how and when the snow policy is acted upon during any inclement weather. The Highway Department works closely with the Washington County Sheriff's Department, the Illinois Department of Transportation, the Illinois State Police and, in extreme events, the County and State Emergency Management Agencies to identify and respond to roadway conditions.

It is the intent of the Highway Department to provide a reasonable winter driving environment on County Highways for the general public. Response to winter weather events generally takes the form of one of three conditions:

- Condition 1: consists of a reduced number of equipment and personnel concentrating on bridge, overpass and intersections. This condition is typical of a small precipitation event, a borderline temperature situation or at the beginning or ending of a larger weather event.
- Condition 2: consists of the full complement of winter weather equipment and personnel to: (1) plow and/or (2) spreading materials used for melting and/or traction. Equipment is spread throughout the County on all County Highways. The routes used are to maximize the treatment effort and minimize time not treating. This condition is typical during most weather events.

# Washington County Snow Policy

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- Condition 3: consists of the full complement of winter weather equipment and personnel discussed in Condition 2. During this condition, equipment is concentrated on the most heavily traveled County Highways or those County Highways that provide critical access for emergency vehicles to municipalities around the County. The remaining County Highways are then treated as conditions allow. This condition would only exist in the most extreme weather events. It is expected that even the most extreme weather conditions would allow for a transition from Condition 3 to Condition 2 in 12 to 48 hours depending on the event.

Depending on the weather event, response conditions may vary from one part of the County to another. All response conditions are variable and may come and go during a weather event.

The Washington County Highway Department operates on one shift of personnel typically using five (5) tandem and single axle trucks on five (5) separate snow routes, depending on the response condition previously discussed. Snow removal operations will normally commence after an accumulation of two inches of snow and lesser amounts of sleet or ice.

Normal work hours are 7:30am to 4:00pm. For the purpose of snow removal hours may begin as early as 4:00am and if conditions exist, end at 8:00 pm. It is the intent of the Washington County Highway Department to never have an individual work more than a 16 hour shift without a minimum of 8 hours of time off between shifts. Due to the single shift mentioned above, the County cannot provide snow removal operations on a 24 hour day cycle. During severe winter weather, employees may stay at the Department overnight due to safety concerns and to increase the Departments ability to continue winter operations the following day. The Department has stocked cots, blankets and provides necessities to its employees during these situations.

It is the position of the Washington County Highway Department that no Department employees should be involved in assisting motorists. The Department is not equipped to respond to these types of situations. The best use of the Department's resources is improving the road conditions for the public in general. Individual motorist assists are handled through the State Police or County Sheriff's department.

It is the position of the Washington County Highway Department that damage to personnel property is possible while responding to winter weather. The most common damage comes from hitting mailboxes with the snow plows. If this happens to you, please contact the office as soon as possible with a damage claim. Please repair or replace your mailbox at your earliest opportunity. The Department reimburses \$50.00 for damage to any mailbox.

It is the position of the Washington County Highway Department that conditions may exist that would require the suspension of snow removal operations for the safety of

# Washington County Snow Policy

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both the Highway Department employees and the general public. Some such conditions could be sustained high wind with blowing snow, limiting visibility, or a prolonged ice storm. Work will resume when conditions subside to allow for the safe removal of snow and ice. These conditions may be County wide or in certain parts of the County more susceptible to these conditions. If operations are halted for more than 24 hours the Highway Department will notify local news outlets of this condition.

It is the intent of the Washington County Highway Department to maintain the County Highway system as efficiently and economically as possible with the funds provided to the Department. Inconvenience to motorists, while regrettable, are unavoidable. Motorists must use extreme caution when driving in inclement weather. This policy in no way guarantees the safety on the public while operating their vehicle. If you are injured in an accident during a weather event, please call 911.

The Illinois Department of Transportation maintains a state wide winter road condition map. This map is available at <http://wrc.gettingaroundillinois.com/pages/wrc.htm>. The Washington County Highway Department is also available to contact concerning County highway conditions within Washington County.

This policy has been adopted by the Washington County Road and Bridge Committee as of October 1, 2014.

Report of Committee

STATE OF ILLINOIS )  
 )  
WASHINGTON COUNTY )

Nashville, Illinois

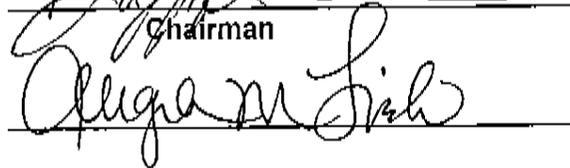
October 1, 2014

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 September 2014 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	\$48,064.91
County Bridge Fund	\$15,610.88
County Matching Fund	\$50,605.73
County MFT Fund	\$50,766.17
Road District Fund	\$130,700.69
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$295,748.38</b>

All of which is respectfully submitted.

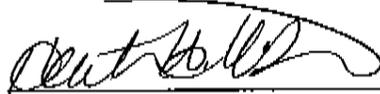
  
Chairman  
  
  
\_\_\_\_\_  
Claims Committee



**STATE'S ATTORNEY REPORT**

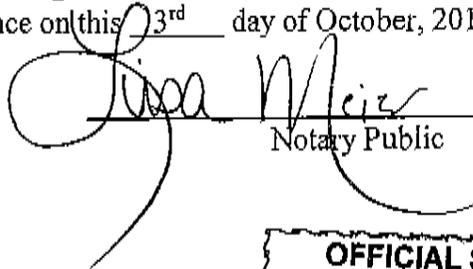
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF SEPTEMBER, 2014.

FEES EARNED	\$ <u>586.78</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>586.78</u>



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 3<sup>rd</sup> day of October, 2014.



Notary Public



Exhibit C

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 SEPTEMBER, 2014.

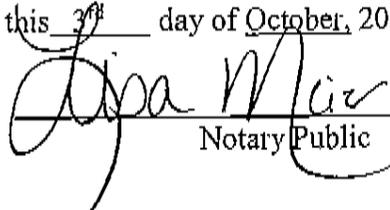
FEES EARNED \$ 6.25

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 3<sup>rd</sup> day of October, 2014.



Notary Public

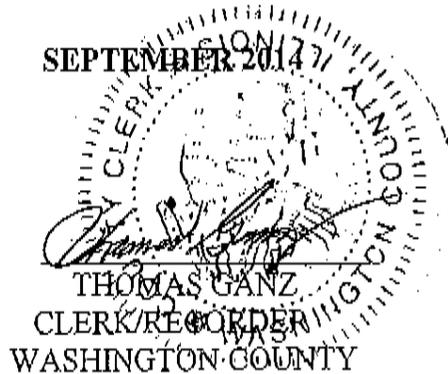




WASHINGTON COUNTY CLERK & RECORDER  
 REPORT OF COLLECTIONS  
 COLLECTION FOR THE PERIOD 09/01/2014-09/31/2014

TO: WASHINGTON COUNTY BOARD

**BEGINNING BALANCE** \$31500.52  
**DISBURSEMENTS:**  
 Tax Redemptions \$ 9,692.77  
 Tax Redemptions Interest 1,486.30  
**Total Disbursements: \$11,179.07**



SEPTEMBER 1, 2014  
 RONDA GROENNERT, WASHINGTON COUNTY TREASURER:  
     (G.I.S. ASSESSOR FUND) 2,097.00  
     (G. I.S. RECORDER FUND) 233.00  
 ILLINOIS DEPT OF REVENUE:  
     (R.H.S.P. - \$9.00 PER 230 DOC) 2,070.00  
 IL DEPT. OF PUBLIC HEALTH  
     (\$4.00 SURCHARGE DEATH CERT) 12.00  
 STATE TREASURER, IL DOMESTIC VIOLENCE  
     (MARRIAGE LICENSE SURCHARGE) 70.00  
 RONDA GROENNERT, WASHINGTON COUNTY TREASURER:  
     (RECORDER AUTO FUND) 817.00  
     (FEE'S COLLECTED) 15,022.45  
**TOTAL \$20,321.45**

**TOTAL DISBURSEMENT \$ 31,500.52**  
 TOTAL DISBURSEMENTS FOR THE MONTH OF SEPTEMBER 2014.  
 SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF OCTOBER 2014.

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



Exhibit "D"

# Washington County Clerk & Recorder

## Thomas Ganz

*Classification of Fees Report between 9/1/2014 8:00 AM to 9/30/2014 11:59 PM*

### ASSUMED NAMES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
ASNM	ASSUMED NAMES	2		\$10.00
<b>Group Total:</b>				<b>\$10.00</b>

### CERTIFIED BIRTHS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CB	CERTIFIED BIRTH \$5.00	17		\$85.00
CB2	CERTIFIED BIRTH 2 \$2.00	10		\$20.00
<b>Group Total:</b>				<b>\$105.00</b>

### CERTIFIED DEATHS

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CD	CERTIFIED DEATH \$5.00	3		\$15.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	3		\$12.00
<b>Group Total:</b>				<b>\$27.00</b>

### CERTIFIED MARRIAGES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CM	CERTIFIED MARRIAGE \$5.00	12		\$60.00
CM2	CERTIFIED MARRIAGE 2ND COPY	16		\$32.00
<b>Group Total:</b>				<b>\$92.00</b>

### CROSS REFERENCE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CREP	CROSS REFERENCE	5		\$18.00
<b>Group Total:</b>				<b>\$18.00</b>

### DOCUMENT W/OUT LEGAL

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOLEG	NOLEG	17		\$17.00
<b>Group Total:</b>				<b>\$17.00</b>

### DOMESTIC VIOLENCE FUND

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	14		\$70.00
ML	MARRIAGE LICENSE	14		\$210.00
<b>Group Total:</b>				<b>\$280.00</b>

### GIS ASSESSOR

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
GISA	GIS-Assessor \$9.00	236		\$2,097.00
<b>Group Total:</b>				<b>\$2,097.00</b>

### GIS RECORDER

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
GISR	GIS-Recorder \$1.00	237		\$233.00
<b>Group Total:</b>				<b>\$233.00</b>

### NONCONFORMING FEE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NONC	NONCONFORMING FEE	2		\$24.00
<b>Group Total:</b>				<b>\$24.00</b>

# Washington County Clerk & Recorder

## Thomas Ganz

*Classification of Fees Report between 9/1/2014 8:00 AM to 9/30/2014 11:59 PM*

### NOTARY

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
NOT	NOTARY	5		\$25.00
<b>Group Total:</b>				<b>\$25.00</b>

### PHOTOCOPIES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
COPY	PHOTOCOPIES	2,343		\$2,434.70
<b>Group Total:</b>				<b>\$2,434.70</b>

### RECORDERS AUTOMATION FEE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RAF	Recorders Automation Fund \$3.50	236		\$811.00
RAF3	Recorder Auto \$3.00	2		\$6.00
<b>Group Total:</b>				<b>\$817.00</b>

### RECORDING FEES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
D.ADMN	ADMINISTRATORS DEED Filing Fee	1		\$12.50
D.DEED	DEED Filing Fee	2	\$9,000.00	\$25.00
D.DT	DEED IN TRUST Filing Fee	4		\$50.00
D.EXEC	EXECUTOR DEED Filing Fee	3	\$573,000.00	\$39.50
D.MINERAL	MINERAL DEED Filing Fee	6	\$5,250.00	\$75.00
D.QCD	QUIT CLAIM DEED Filing Fee	18		\$225.00
D.RE-RECOR	RE-RECORDED DEED Filing Fee	1		\$13.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	2		\$25.00
D.TD	TRUSTEE DEED Filing Fee	8	\$2,430,200.00	\$102.00
D.WD	WARRANTY DEED Filing Fee	30	\$2,318,000.00	\$377.00
I.SURV	SURVEY	4		\$202.00
LB.FTL	FEDERAL TAX LIEN Filing Fee	1		\$8.00
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	3		\$37.50
LB.STATE	STATE TAX LIEN Filing Fee	1		\$8.00
M.AR	ASSIGNMENTS OF RENTS Filing Fee	1		\$17.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	8		\$100.00
M.MOD	MODIFICATION EXTENSION Filing Fee	2		\$25.00
M.MTG	MORTGAGES Filing Fee	53		\$1,066.50
M,UCC2	UCC - 2 Filing Fee	1		\$14.50
M,UCCCONTI	UCC-2 CONTINUATION Filing Fee	1		\$12.50
MI.AFF	AFFIDAVIT Filing Fee	20		\$313.00
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.DEDICAT	DEDICATION OF RIGHT OF WAY Filing Fee	4		\$0.00
MI.EA	EASEMENT Filing Fee	2		\$24.00
MI.MEM	MEMORANDUM Filing Fee	2	\$280,000.00	\$28.00
MI.MISC	MISCELLANEOUS Filing Fee	1		\$12.50
MI.POA	POWER OF ATTORNEY Filing Fee	3		\$38.50
OG.AOVERIN	ASSIGN. OVERIDING ROYALTY INT. Filing F	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	5		\$64.50
RE.PTREL	PARTIAL REL OF LIEN Filing Fee	1		\$12.50
RE.REL	RELEASE OF MORTGAGE Filing Fee	49		\$612.50
<b>Group Total:</b>			<b>\$5,615,450.00</b>	<b>\$3,566.00</b>

### REVENUE STAMP TAXES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CSH	Washington County Revenue Stamp	39		\$2,808.25

# Washington County Clerk & Recorder

## Thomas Ganz

**Classification of Fees Report between 9/1/2014 8:00 AM to 9/30/2014 11:59 PM**

HTF	Illinois St. Revenue Stamp	39	\$5,616.50
<b>Group Total:</b>			<b>\$8,424.75</b>
<b>RHSP SURCHARGE</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>
RHSP	RHSP SURCHARGE	<del>236</del> 230	\$2,070.00
<b>Group Total:</b>			<b>\$2,070.00</b>
<b>SEARCHES</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>
SEARCH	SEARCHES	8	\$80.00
<b>Group Total:</b>			<b>\$80.00</b>
<b>TAX REDEMPTION</b>			
<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>
TR	TAX REDEMPTION	4	\$11,179.07
TRCL	TAX REDEMPTION CLERK FEE	4	\$12.00
<b>Group Total:</b>			<b>\$11,191.07</b>
<b>Report Totals:</b>		<b>\$5,615,450.00</b>	<b>\$31,511.52</b>

**Activity Deposits**

Cash (+)	\$2,726.00
Change Given (-)	(\$77.97)
Checks (+)	\$28,844.49
Electronic Transfer (+)	\$8.00
<b>Cash Deposit Total:</b>	<b>\$2,648.03</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$28,844.49</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$8.00</b>
<b>SubTotal:</b>	<b>\$31,500.52</b>
<b>Reconciling Account Total:</b>	<b>\$19.00</b>
<b>Grand Total:</b>	<b>\$31,519.52</b>

Cashier: \_\_\_\_\_ Drawer Opened: 9/22/2014 8:36AM  
 Drawer Closed: 9/23/2014 9:44AM

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 September 2014.

FEES EARNED \$799.00  
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$197.00

DIETING PRISONERS \$951.64  
SAL. DUE SHERIFF \$3,423.08  
SERVICE CALLS \$590.40  
WRIT  
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 13  
TRAFFIC ARRESTS.....54  
WARNINGS..... 77

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 10th DAY OF October 2014.

Paulette Leonard  
NOTARY



Exhibit "E"



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 September 2014**

**Receipts/Billing**

Billed Out	\$ 67,694.00
Collected	\$ 55,576.50
Write Off Amount	\$ 15,517.25

Turned In Amount \$ 55,576.50

**Total Expenses**

September 2014 \$ 12,599.29

**Total Calls for 2014**

December 2013:	152
January 2014:	151
February 2014:	113
March 2014:	157
April 2014:	167
May 2014:	203
June 2014:	154
July 2014:	201
August 2014:	158
September 2014:	193

**2014 Totals: 1649**

Exhibit "F"

WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

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 September 25th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #007-14 was presented by Alyssa Harre, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the N 1/2 of the NW 1/4 of the SW 1/4 of Section 34, T.2S.-R.3W. of the 3rd Pm in Washington County, Illinois

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

Rural Residential uses

and

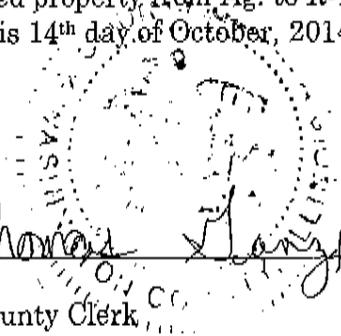
WHEREAS, the Zoning Board of Appeals has recommend the  X  Approval,   Denial, the County Board of Washington County  concur  in the aforesaid findings and recommendations; and

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 14<sup>th</sup> day of October, 2014.

Aye  14   
Nay  0   
Abstain  0

Attest:

  
 Thomas Langford   
County Clerk

David A. Meyer

County Board Chairman

Exhibit "G"

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 September 25th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #008-14 was presented by Clark Weeke, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 acres in the SW ¼ of the SE ¼ of the  
NW ¼ of Section 8, T.2S.-R.4W. of the  
3<sup>rd</sup> Pm in Washington County, Illinois

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

Rural Residential uses

and

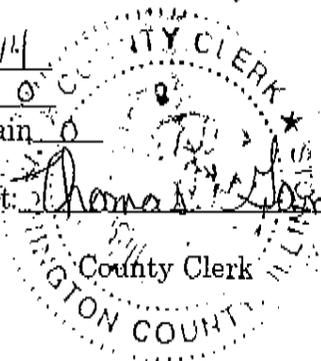
WHEREAS, the Zoning Board of Appeals has recommend the  X  Approval,   Denial, the County Board of Washington County  concurs  in the aforesaid findings and recommendations; and

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 14<sup>th</sup> day of October, 2014.

Aye  14   
Nay  0   
Abstain  0

Attest:



*Thomas J. Greten*  
County Clerk

*David A. Meyer*

County Board Chairman

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**SPECIAL MEETING**

**SEPTEMBER 23, 2014**

The special meeting of the Washington County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on September 23, 2014 for the purpose of transacting county business.

Present and presiding were Chairman David Meyer and Nancy Heseman, Deputy County Clerk and Clerk of the Board.

Others present were George Engele, Edmund Paszkiewicz, Corine Engele, Rose Ann Kujawa, Arthur Schmitler, Alice Schmitler, Joan Schorfheide, Elaine Brammeier, Tyson Coe, Jim Dalaviras, Alex Haglund, Charles Braly and Heath Hooks.

Following the Lords' Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 8:00 pm.

Roll call was taken by Deputy Clerk Heseman with 15 members present and 0 absent. Those present were Spenner, Ibendahl, Shubert, Riechmann, Barczewski, Brammeier, Gill, Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt and Meyer.

Personnel, Policy & Appointment: Victor Shubert informed the board that the committee did interview 4 candidates. They are recommending 3 of the candidates tonight. They decided not to recommend the 4<sup>th</sup> candidate due to the fact his wife now serves on the Hospital Board and felt a husband and wife on the same committee would be a conflict of interest. The Board decided to address the candidates one at a time.

1: James Cangie would replace Dale Bloom term of office 9/23/14-4/30/15

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

2: Kurt Elliott would replace Dianne Nottmeyer term of office 9/23/14-4/30/16

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

3: Kim Kell would replace J.W. Metcalf term of office 9/23/14-4/30/17

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

The Hospital Board has 1 remaining seat. Greg Engele's resignation still needs to be filled. The Washington County Board did waive the 30 day waiting period for accepting appointments due to the fact the Hospital Board did not have enough members for a quorum.

Brammeier addressed the board about the Amendment to Liquor License Ordinance; it is being table at this time until more information pertaining to a Micro-Distillery is obtained.

**(ORDINANCE #014-16) – HOME KITCHEN OPERATION** was presented to the board for approval. **(See Exhibit A)** A motion was made by Reichmann and seconded by Barczewski to accept the ordinance as presented. Roll call vote was taken with 14 ayes and 1 nay. Motion carried. The nay vote was cast by Todd.

**(ORDINANCE#014-17) – WASHINGTON COUNTY RAFFLES AND POKER RUN ORDINANCE** was presented to the board for approval. Brammeier explains the ordinance and a discussion was held explaining the raffles only pertains to the unincorporated areas of Washington County, incorporate areas will have to pass their own ordinance. The location where the winning raffle tickets are being determined will determine who will issue the license for a Raffle. All Poker Runs that end in Washington County must have a permit issued by Washington County. Permits for both the raffles and Poker Runs will be picked up at the County Clerk's Office and then approved by the County Chairman. Poker Run Permits must be posted in all locations the Poker Run is stopping at. The State's Attorney office will need to supply the County Clerk with the Application for the license, at this time a raffles license is not available. Raffles license will be good for 365 day period, not based on a calendar year. The State's Attorney Office would be the responsible party for enforcement if a complaint is made.

**(See Exhibit B)** A motion was made by Brammeier and a seconded by Spenner to accept the ordinance as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion Carried.

A motion was made by Ibendahl and seconded by Reichmann to approve the request for a license for, Poker Run By Wild Horses MSC (Military Support Club). Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

A motion was made by Hohlt and seconded by Spenner to adjourn until October 14, 2014 regular scheduled meeting at 8:00 pm. Motion carried. The meeting of Washington County Board adjourned at 9:00 pm.

Nancy Heseman, Deputy County Clerk and Clerk of the Board

WASHINGTON COUNTY ORDINANCE # 014-16

WHEREAS, the Illinois State Legislature has recently amended the Food Handling Regulation Enforcement Act (being 410 ILCS 625/.01 et al) by adding Section 3.4 thereof concerning Home Kitchen Operations; and

WHEREAS, Paragraph (c) of Section 3.4 provides in pertinent part that "This Section applies only to a home kitchen operation located in a municipality, township, or county where the local governing body has adopted an ordinance authorizing the direct sale of baked goods as described in Section 4 of this Act."; and

WHEREAS, Said Section 3.4 defines a "home kitchen operation" for purposes of Said Act; and

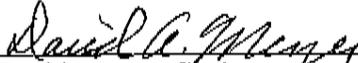
WHEREAS, Washington County intends to adopt an Ordinance authorizing the direct sale of baked goods as referred to in the Act.

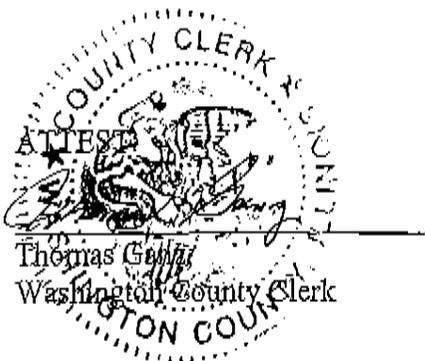
NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

**HOME KITCHEN OPERATION**

Home kitchen operations shall be defined for the purposes of this Ordinance as that term is defined by the Food Handling Regulation Enforcement Act (being 410 ILCS 625/.01 et al) as in effect at the time of reference and shall be amended as the definition is amended by Said Act from time to time. All such home kitchen operations shall hereby be authorized to sell baked goods as described in Section 4 of Said Act. Further, the Department of Public Health or the Washington County Health Department may and is hereby authorized to inspect a home kitchen operation in the event of a complaint or disease outbreak.

This Ordinance enacted by the Washington County Board on the 23 day of September, 2014 by a vote of 14 Ayes and 1 Nays.

  
David Meyer, Chairman  
Washington County Board



Exhib. 7 "A"  
Nov. 17, 2014

WASHINGTON COUNTY ORDINANCE NO. 014-17

**WHEREAS**, the Washington County Board has determined that it is in the best interest of the welfare and safety of its citizens that the conduct or operation of raffles and poker runs within the County be licensed and regulated; and

**WHEREAS**, Illinois "Raffles and Poker Runs Act", 230 ILCS 15/0.01 *et seq.* (2014) authorizes the governing body of any county within the State of Illinois to establish a system of licensing of raffles and poker runs;

**NOW, THEREFORE**, IT IS HEREBY ORDAINED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, NOW IN REGULAR SESSION, THAT THE FOLLOWING ORDINANCE TO LICENSE AND REGULATE RAFFLES AND POKER RUNS BE AND HEREBY IS ADOPTED:

**WASHINGTON COUNTY RAFFLES AND POKER RUN ORDINANCE**

**SECTION I: Definitions.** The words, terms and phrases used in this chapter shall have the meanings ascribed to them in the Raffles and Poker Runs Act except where the context clearly indicates a different meaning.

**SECTION II: Requirement of License.**

1. It shall be unlawful for any person, firm, business, corporation, organization or other entity to conduct or operate a raffle, or to sell, offer for sale, convey, issue, or otherwise transfer for value a chance on a raffle at any location that is both within the borders of Washington County and outside the borders of any municipality without having first obtained a license therefore pursuant to this Ordinance and the "Raffles and Poker Runs Act".

2. It shall be unlawful for any person, firm, business, corporation, organization or other entity to conduct or operate a poker run without having first obtained a license therefore pursuant to this Ordinance and the "Raffles and Poker Runs Act".

**SECTION III: Application for a License for a Raffle**

1. Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a raffle shall file an application therefore with the County Clerk on the forms provided by the County Clerk.

2. There shall be no filing fee for the application for a license to conduct or operate a raffle. The County Clerk shall refer the application to County Board Chairman.

3. It shall be unlawful for any authorized raffles to fail to comply with the following regulations:

(a) The aggregate retail value of all prizes or merchandise awarded by a licensee in a single raffle shall not exceed \$250,000.00.

Exhibit B

- (b) The maximum retail value of each prize awarded by a licensee in a single raffle shall not exceed \$125,000.00.
- (c) The maximum price which may be charged for each raffle chance issued or sold shall not exceed \$500.00.
- (d) The maximum number of days during which chances may be issued or sold shall not exceed 365.

**SECTION IV: Application for a License for a Poker Run**

1. Any person, firm, business, corporation, organization or other entity seeking to conduct or operate a poker run shall file an application therefore with the County Clerk on the forms provided by the County Clerk.
2. There shall be no filing fee for the application for a license to conduct or operate a poker run. The County Clerk shall refer the application to County Board Chairman.

**SECTION V: Licensee Qualifications.**

1. Raffle licenses and poker run licenses shall be issued only to bona fide religious, charitable, labor, business, fraternal, educational or veterans' organizations in compliance with the Raffles and Poker Run Act and shall not be issued to any person ineligible to receive a license in accordance with said Act.

**SECTION VI: License Issuance.**

1. The County Board Chairman shall review all raffle license applications and all poker run license applications. The County Board Chairman shall, within thirty (30) days from the date of application, accept or reject a raffle or poker run license application. If an application is accepted, the County Board Chairman shall forthwith issue a raffle or poker run license to the applicant.
2. Any license issued under this Ordinance shall be non-transferrable.
3. A license shall be valid for one raffle event or one poker run only, unless the County Board Chairman specifically authorized a specified number of raffles or poker runs to be conducted during a specified period not to exceed one year.
4. A raffle license or poker run license may be suspended or revoked for any misrepresentation on the application, any violation of this Ordinance or State law, or when such raffle or poker run or portion thereof is conducted so as to constitute a public nuisance or to disturb the peace, health, safety or welfare.
5. Prominent Display of License:
  - (a) A raffle license shall be prominently displayed at the time and location of the determination of the winning chances.
  - (b) A poker run license shall be prominently displayed at each location at which the poker run is conducted or operated.

6. Miscellaneous Provision for Poker Run License: Any poker run license issued shall cover the entire poker run, including locations other than the key location. Each license issued shall include the name and address of each location at which the poker run will be conducted.

**SECTION VII: Conduct of Raffles and Poker Runs**

The operation and conduct of raffles and poker runs shall be in accordance with the provisions of the Raffles and Poker Run Act as in effect at the time of reference.

**SECTION IX: Records.**

Each organization licensed to conduct raffles and chances or poker runs shall keep records and make reports in accordance with the provisions of the Raffles and Poker Runs Act as in effect at the time of reference.

**SECTION X: Limited Construction**

Nothing in this Ordinance shall be construed to authorize the conducting or operating of any gambling scheme, enterprise, activity, or device other than raffles or poker runs as provided for herein.

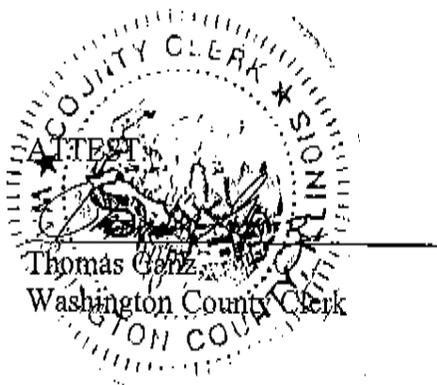
**SECTION XI: Severability**

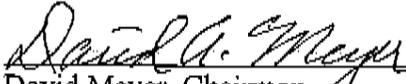
The articles, provisions, and sections of this Ordinance shall be deemed to be separable and the invalidity of any portion of this Ordinance shall not affect the validity of the remainder.

**SECTION XII: Effective Date.**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

This Ordinance enacted by the Washington County Board on the 23 day of September, 2014 by a vote of 15 Ayes and 0 Nays.



  
David Meyer, Chairman  
Washington County Board