

WASHINGTON COUNTY BOARD MEETING
TUESDAY JANUARY 13, 2015
7:00 P.M.

PRAYER AND PLEDGE
CALL TO ORDER
ROLL CALL
ACKNOWLEDGMENT OF GUESTS
APPROVAL OF MINUTES

PERSONS TO APPEAR

Nancy Heseman – County Clerk
Mark Styninger - Coroner

7:30 P.M.
7:45 P.M.

1. HIGHWAY DEPT. – RESOLUTIONS
2. CLAIMS AGAINST COUNTY COMMITTEE
3. STATES ATTORNEY'S MONTHLY REPORT
4. COUNTY CLERK & RECORDER'S MONTHLY ~~AND YEAR-END REPORT~~
- ~~5. CIRCUIT CLERK SEMI-ANNUAL REPORT~~
6. SHERIFF'S MONTHLY REPORT
7. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
8. ZONING:
 - A. Case #011-14 Bill Krohne, Zoning Map Amendment

COMMITTEE RPORTS:

POLICY, PERSONNEL, & APPOINTMENTS

- A. Nashville Masonic Cemetery Board
- B. Resolution Certifying IMRF For The Supervisor Of Assessments

OFFICIAL PROCEEDINGS OF THE
WASHINGTON COUNTY BOARD

JANUARY 13, 2015

The reconvened and adjourned meeting of the county Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on January 13, 2015 for the purpose of transacting county business that might come before the board.

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

Others present were Rick Greten, Dan Bradac, Mitch Burdick, Heath Hooks, Alex Hagland, Jim Dalaviras, Tyson Cole and Pam Schalhorn.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10 p.m.

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

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

Mitch Burdick, County Engineer, gave his monthly report to the board. **(See Exhibit A)**

F. S. was the low fuel bid this year. Bradick is expecting County Hwy 11 Bridge construction to start late spring or early summer.

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

TO THE CHAIRMAN AND MEMEBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 12, 2015 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 Evans and seconded by Hohlt to accept the claims as presented. Roll call vote was taken with 15 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 Lisk to accept the report as presented. Motion carried.

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

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

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

Zoning Request #011-14 – Krohne – Ordinance to Amend Zoning Map – (Ordinance #015-1) to change the Zone district Classification from Ag. To R-1 (Rural Residential) use. (See Exhibit H) A motion was made by Shubert and seconded by Spenner to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

Meyer reported the Health Dept. is in the process of hiring a new employee due to the resignation of Jamie Jones.

Hohlt reported the employee health insurance rate will increase \$19.12 per month, per employee, starting February 1st There will be no increase in vision or dental care.

PERSONNEL, POLICY & APPOINTMENTS: Shubert presented the following name to the board to be considered for appointments.

A motion was made by Shubert and seconded by Kurwicky to appoint Gary Reynolds to replace James Baldwin for an unexpired term on the Nashville Masonic Cemetery. Motion Carried

Gary Reynolds Nashville Masonic Cemetery 1-13-15 thru 7-1-17

(See Exhibit I) – (RESOLUTION 2015-1) PARTICIPATION OF SUPERVISOR OF ASSESSMENTS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND. A Motion was made by Shubert and seconded by Muentert to accept the resolution as presented. Motion carried.

Building Committee Report:

Gary Suedmeyer informed the board the contracts have been signed with contractors. The move is scheduled as follows: the assessor's office will move the first week in February, treasurer's office the second week and the Clerk's office will be the third week.

The auction is tentatively set for February 21, 2015 with Bill Winder being the Auctioneer.

Meyer closed the courthouse at 3:30 on January 9th to inform the elected, appointed and employees of the courthouse and Judicial center of updates on the move and the remodeling project. Meyer has given permission to the Supervisor of Assessments, Treasurer and County Clerk's office to close as need be for the move and set up at the Community Center.

Styninger, Washington County Coroner addressed the board with a handout explaining his 2014 annual report. (See Exhibit J)

A motion was made by Evans and seconded by Gill to pay all bills, utility, payroll and overtime:

Motion carried.

A motion was made by Kurwicky and seconded by Barczewski to adjourn until February 10, 2015 at 7:00 p.m. to be held at the Courthouse in the county board room. The meeting of the Washington County Board adjourned at 7:45 p.m.

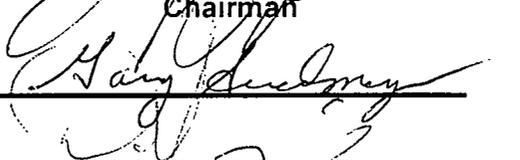
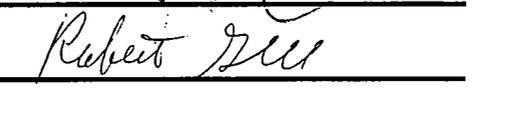
Nancy Heseman

Acting County Clerk & Clerk of the Board

We have examined and approved the bills listed for December 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$52,130.47
County Bridge Fund	\$15,610.88
County Matching Fund	\$50.00
County MFT Fund	\$20,937.23
Road District Fund	\$42,794.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$121,790.81

Date: 1-7-2015


Chairman


Road and Bridge Committee

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

January 7, 2014

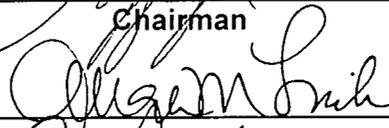
Mr Chairman, Ladies and Gentlemen of the County Board:

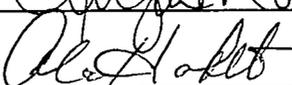
Your committee to who was referred the claims against the County Highway Department for the month of December 2014 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$56,857.77
County Bridge Fund	\$1,151.54
County Matching Fund	\$50.00
County MFT Fund	\$20,937.23
Road District Fund	\$42,794.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$121,790.81

All of which is respectfully submitted.



Chairman




Claims Committee

Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

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	8		\$40.00
CB2	CERTIFIED BIRTH 2 \$2.00	3		\$6.00
Group Total:				\$46.00

CERTIFIED COPIES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CERT	CERTIFIED COPIES	1		\$6.50
Group Total:				\$6.50

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	2		\$10.00
CD2	CERTIFIED DEATH 2 \$2.00	1		\$2.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	2		\$8.00
IDPH2	DEATH CERT 2ND 4.00	1		\$4.00
Group Total:				\$24.00

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	16		\$80.00
CM2	CERTIFIED MARRIAGE 2ND COPY	15		\$30.00
Group Total:				\$110.00

CROSS REFERENCE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
CREF	CROSS REFERENCE	1		\$24.00
Group Total:				\$24.00

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	21		\$21.00
Group Total:				\$21.00

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	12		\$60.00
ML	MARRIAGE LICENSE	12		\$180.00
Group Total:				\$240.00

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	239		\$2,142.00
Group Total:				\$2,142.00

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	239		\$238.00
Group Total:				\$238.00

MILITARY DISCHARGE

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
DI.MILD	MILITARY DISCHARGE	3		\$0.00

(R)

Washington County Clerk & Recorder

Nancy Heseman

Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

Group Total: \$0.00

NONCONFORMING FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NONC	NONCONFORMING FEE	1		\$12.00

Group Total: \$12.00

NOTARY

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOT	NOTARY	5		\$25.00

Group Total: \$25.00

PHOTOCOPIES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
COPY	PHOTOCOPIES	1,946		\$2,050.50

Group Total: \$2,050.50

RECORDERS AUTOMATION FEE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RAF	Recorders Automation Fund \$3.50	234		\$815.50
RAF3	Recorder Auto \$3.00	7		\$21.00

Group Total: \$836.50

RECORDING FEES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
D.ADMN	ADMINISTRATORS DEED Filing Fee	1		\$14.50
D.CONVEY	CONVEYANCE Filing Fee	1		\$12.50
D.DEED	DEED Filing Fee	7	\$486,367.00	\$87.50
D.DT	DEED IN TRUST Filing Fee	1		\$12.50
D.EXEC	EXECUTOR DEED Filing Fee	2	\$25,000.00	\$25.00
D.MINERAL	MINERAL DEED Filing Fee	3	\$10,000.00	\$42.50
D.NORHSP	DEED NORHSP	1		\$12.00
D.QCD	QUIT CLAIM DEED Filing Fee	12	\$158,828.00	\$150.00
D.TAX	TAX DEED Filing Fee	1		\$12.50
D.TD	TRUSTEE DEED Filing Fee	2	\$2,126,700.00	\$25.00
D.TODA	TRANS. ON DEATH ACCEPTANCE Filing Fee	1		\$12.50
D.TRANSTAX	TRANS. TAX PAY 203-NR Filing Fee	1	\$425,392.00	\$12.50
D.WD	WARRANTY DEED Filing Fee	30	\$2,471,669.00	\$383.00
EA/NORHSP	EASEMENT NO RHSP CHARGE	4		\$48.00
I.SURV	SURVEY	4		\$202.00
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	2		\$25.00
LB.NOTepro	NOTICE OF PROBATE Filing Fee	2		\$25.00
LB.PAIDLIE	PUBLIC AID LIEN Filing Fee	1		\$8.00
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	1		\$12.50
M.MOD	MODIFICATION EXTENSION Filing Fee	8		\$113.00
M.MTG	MORTGAGES Filing Fee	55		\$1,321.50
M.SI	SUPPLEMENTAL INDENTURE Filing Fee	2		\$40.00
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	2		\$25.00
MI.DEDICAT	DEDICATION OF RIGHT OF WAY Filing Fee	1		\$0.00
MI.MEM	MEMORANDUM Filing Fee	1	\$228,200.00	\$15.50
MI.MISC	MISCELLANEOUS Filing Fee	4		\$71.00
MI.POA	POWER OF ATTORNEY Filing Fee	4		\$52.00

**Washington County Clerk & Recorder
Nancy Heseman**

Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1	\$18.50
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	25	\$334.50
RE.CERT/RE	CERT OF REL OF MTG Filing Fee	1	\$12.50
RE.PREL	PARTIAL RELEASE Filing Fee	2	\$25.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	49	\$612.50
RE.RELMSC	MISC. REL Filing Fee	2	\$25.00
RE.ROL	RELEASE OF LIEN Filing Fee	5	\$62.50
Group Total:			\$5,932,156.00
			\$3,876.50

REVENUE STAMP TAXES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CSH	Washington County Revenue Stamp	32		\$2,967.50
HTF	Illinois St. Revenue Stamp	32		\$5,935.00
Group Total:				\$8,902.50

RHSP SURCHARGE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
RHSP	RHSP SURCHARGE	234		\$2,097.00
Group Total:				\$2,097.00

SEARCHES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
SEARCH	SEARCHES	5		\$50.00
Group Total:				\$50.00

TAX REDEMPTION

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
TR	TAX REDEMPTION	8		\$31,022.62
TRCL	TAX REDEMPTION CLERK FEE	8		\$24.00
Group Total:				\$31,046.62

Report Totals:

\$5,932,156.00

\$51,748.12

Activity Deposits

Cash [+]	\$3,978.03
Change Given [-]	(\$118.87)
Checks [+]	\$47,877.96

Washington County Clerk & Recorder
Nancy Heseman

Classification of Fees Report between 12/1/2014 8:00 AM to 12/31/2014 11:59 PM

Cash Deposit Total:	\$3,859.16
Check/Money Order Deposit Total:	\$47,877.96
Credit Card Total:	\$0.00
Electronic Transfer [ACH] Total:	\$0.00
<hr/>	
SubTotal:	\$51,737.12
Reconciling Account Total:	\$11.00
<hr/>	
Grand Total:	\$51,748.12

Cashier: _____ Drawer Opened: 12/4/2014 8:25AM
Drawer Closed: 12/5/2014 8:41AM

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 12/01/2014-12/31/2014

TO: WASHINGTON COUNTY BOARD

BEGINNING BALANCE \$51,737.12

DECEMBER 2014

DISBURSEMENTS:

Tax Redemptions	\$ 26,825.97
Tax Redemptions Interest	4,196.65
Misc	119.75
Revenue Stamps	9,600.00
Total Disbursements:	\$ 40,742.37


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

JANUARY 1, 2015

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,142.00

(G. I.S. RECORDER FUND) 238.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 233 DOC) 2,097.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 12.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 60.00

KELLY CAMERON, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 836.50

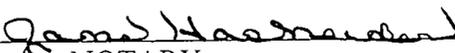
(FEE'S COLLECTED) 5,609.25

TOTAL \$10,994.75

TOTAL DISBURSEMENT \$ 51,737.12

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF JANUARY 2015.

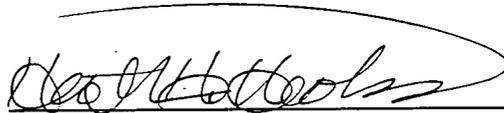

NOTARY



STATE'S ATTORNEY REPORT

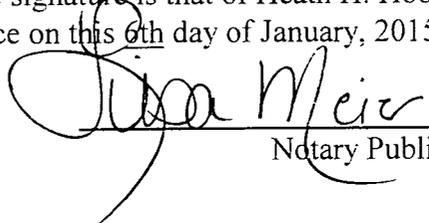
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF December, 2014.

FEES EARNED	\$ <u>531.00</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>531.00</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 6th day of January, 2015.



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 December, 2014.

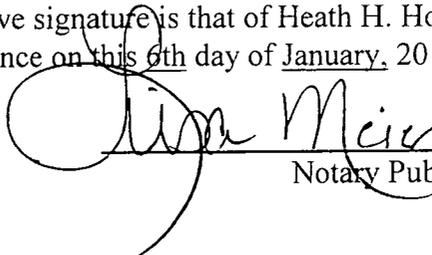
FEES EARNED \$ 31.25

FEES COLLECTED AND PAID
TO COUNTY TREASURER \$ 31.25



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 January, 2015.



Notary Public



I, DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF DECEMBER 2014.

FEEs EARNED	\$393.00
FEEs COLLECTED AND PAID TO THE COUNTY TREASURER	\$186.00
DIEITING PRISONERS	\$1,628.88
SAL. DUE SHERIFF	\$4,338.46
SERVICE CALLS	\$488.80
BALANCE DUE SHERIFF	\$4,338.46

CRIMINAL ARRESTS.....14
TRAFFIC ARRESTS.....45
WARNINGS.....59


SHERIFF DANNY BRADAC

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF DANNY BRADAC, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13th DAY OF Jan 2015.

Paulette Leonard
NOTARY

11



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 December 2014

Receipts/Billing

Billed Out	\$ 89,946.30
Collected	\$ 37,869.04
Write Off Amount	\$ 8,453.28

Turned In Amount	\$ 37,869.04
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Total Expenses

December 2014	\$ 16,672.30
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Total Calls for 2015

December 2014:	193
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2015 Totals: 193



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

015 - 1

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 23rd, 2014 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #011-14 was presented by Bill Krohne, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.11 acres in the S part of the N 1/2 of the
SE 1/4 of the NE 1/4 of Section 23, T.1S.-R.5W. of the
3rd PM in Washington County, Illinois

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

Rural Residential uses

and

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County 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 Comm. to be ✓ Granted Denied.

ADOPTED this 13th day of January, 2015.

Aye 15

Nay 0

Abstain 0

Attest:



David H. Meyer

County Board Chairman

H



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

TO: The Honorable David Meyer and Members of the Washington County Board

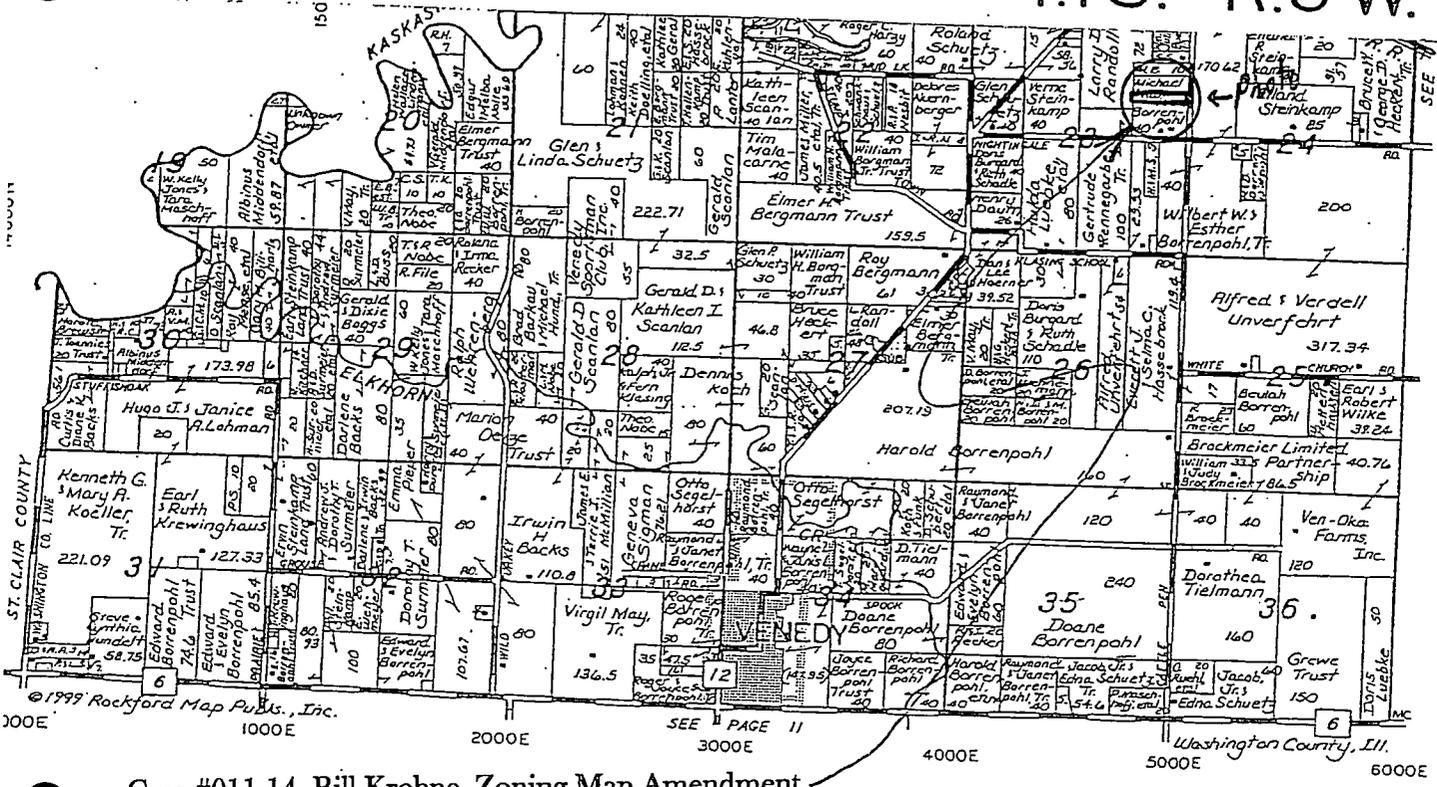
FROM: Rick Greten, Zoning Admin.

DATE: 26 December 2014 2014

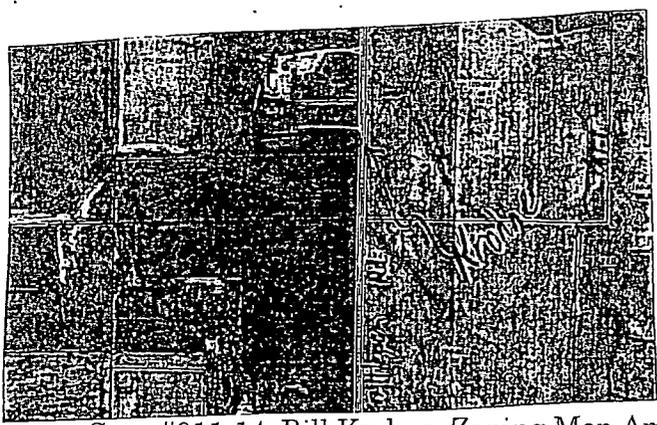
RE: Report and Recommendations from the Washington County Zoning Board of Appeals

The Washington County Zoning Board of Appeals met on December 23rd, 2014 and heard the testimony on the following cases. Following is a short synopsis of these cases. The Zoning Board of Appeals' Advisory Report and Findings of Fact Report and proposed Ordinances for the County Board's consideration have been forwarded to the County Clerk's Office.

1. Case #011-14 Bill Krohne, Zoning Map Amendment
2. Case #001-14 Road & Bridge Committee/Mitch Burdick,
Zoning/Text Amendment



Case #011-14 Bill Krohne, Zoning Map Amendment



Case #011-14 Bill Krohne, Zoning Map Amendment

Mr. Krohne is asking to change the zoning of 2.11 acres out of 5.5 acres from Ag. to R-1 in order to build a stick-built house. There is an existing home (Dorothy Borrenpohl) on the remaining acreage. Dorothy is ZBA member, Hank Borrenpohl's mother. Mr. Krohne is getting 3.4 acres, changing the zoning of the 2.11. He and his wife plan to build a house in the future. He will revamp the existing sheds. The site has Wash. Co. Water, power. They will use the existing driveway. The house will be just south of the existing driveway. The west part of the parcel has a creek, is wooded, bottom-ground. No opposition was heard. Mulholland motioned with Bauza seconding for the Advisory Report. Motion carried. A. is used for Ag., homesite/sheds B. is zoned ag., there is R-1 to the immediate north. C. is suitable for ag. uses. D. moderate LESA score 196 (179-199) E. livestock is over 1 mile away F. there is somewhat of a housing trend in this area G. no great effect on the Comp. Plan Mulholland motioned with Aubel seconding for a yes and no vote in favor. Motion carried the vote was 5 yes. 0 no. Borrenpohl abstaining.



WASHINGTON COUNTY ZONING OFFICE

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

Phone (618)327-4800 ext. 345
FAX (618)327-3692

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Rick.Greten@washingtonco.illinois.gov

ADVISORY REPORT/FINDING OF FACT LETTER

REQUEST FOR ZONING MAP AMENDMENT

To the honorable David Meyer and Members of the Washington County Board:

RE: Case #011-14 Bill Krohne, Zoning Map Amendment

Your Zoning Board of Appeals submits for your consideration its recommendation on the above cited application for an amendment to the Washington County Zoning Map.

After due notice required by law, the Board of Appeals held a public hearing on December 23rd, 2014 in the Washington County Courthouse to consider an amendment to the Washington County Zoning Ordinance to change the zone district classification from Ag. to R-1 of the following property:

2.11 acres in the S part of the N ½ of the
SE ¼ of the NE ¼ of Section 23, T.1S.-R.5W. of the
3rd PM in Washington County, Illinois

Finding of Fact and Recommendations:

After considering the testimony presented at the hearing, the Zoning Board of Appeals makes the following findings of fact and recommendations:

- (a) Existing use(s) and zoning of property in question:
Ag., Farmed
- (b) Existing use(s) and zoning of other lots in the vicinity:
Ag., R-1 to the north-adjacent
- (c) Suitability for uses already permitted
Suitable but small parcel
- (d) Proposed use according to the LESA System (Score 196):
A moderate rating

- (e) Proximity of livestock operations (to be considered when changing from Ag.):
Over 2 miles away
- (f) Trends in the area since initial zoning or rezoning
Slight with R-1 to the north
- (g) Effect on the implementation of the County Comprehensive Plan:
A slight effect

(1 Abstained)

The Zoning Board of Appeals recommends by a vote of 5 yes to 0 no that the subject property BE rezoned from its present Ag. classification to the R-1 classification. A Positive recommendation.

Respectfully submitted,

ZONING BOARD OF APPEALS

By Larry Kuhlengel, Chairman



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/12)

(Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03072

RESOLUTION
Number 2015-1

WHEREAS, the Washington County EMPLOYER NAME
is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Washington County Board BOARD, COUNCIL, ETC.
finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
Supervisor of Assessments	12/01/2014

CERTIFICATION

I, Nancy Heeseman NAME, the Clerk of the Board CLERK OR SECRETARY OF THE BOARD
of the County Board EMPLOYER NAME of the County of Washington CLERK COUNTY
State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Washington County Board BOARD, COUNCIL, ETC. at a meeting duly convened and held on the 13th DAY of January MONTH, 2014 YEAR.

Nancy Heeseman
SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

Mark S. Styninger, Coroner (618) 314-5229

2014 ANNUAL REPORT

Total Calls Received:	119
Calls Investigated by Coroner or Deputy Coroner:	37
Natural Deaths	108
Accidental Deaths	9
Suicide Deaths	1
Homicide Deaths	0
Undetermined Manner of Death	1 *Pending Toxicology Results
Death Notification for Outside Agency	1
Autopsies Performed	3
Toxicology Tests Performed	13
Inquests Held	0
Cremation Permits Issued	21

*The number of deaths reported do not reflect individuals who were injured in Washington County but died after being transported to a hospital in another county or state.

