

WASHINGTON COUNTY BOARD MEETING

TUESDAY, JANUARY 10, 2017

7:00 PM

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

PERSONS TO APPEAR

Washington County Coroner – Mark Styninger	7:30 p.m.
Washington County Clerk – Nancy Heseman	7:45 p.m.
Washington County Treasurer’s Office	7:50 p.m.

1. HIGHWAY DEPARTMENT
2. CLAIM AGAINST COUNTY
3. STATE’S ATTORNEY’S MONTHLY REPORT
4. COUNTY CLERK & RECORDER’S MONTHLY REPORT
5. SHERIFF’S MONTHLY REPORT
6. EMERGENCY AMBULANCE & RESCUE SERVICE MONTHLY REPORT
7. TREASURER’S MONTHLY BUDGETARY STATUS REPORT
8. ZONING:
 1. Case #009-16 Jerry Frederking, Zoning Map Amendment
 2. Case #010-16 Donovan Holle, Zoning Map Amendment
9. RESOLUTION: “Service” To update and supplement the Ordinances and publish new pages for the existing Code of Ordinances for the County of Washington
10. APPOINTMENT of Person to Assume Vacant Washington County Treasurer position until filled by an individual duly elected at the 2018 General Election, and to further give County Board Chairman, David Meyer authority to accept/ratify/enter into any and all Employment Agreements or other memorandum between said Appointed Person and Washington County as Employer

COMMITTEE APPOINTMENTS:

PERSONNEL, POLICY & APPOINTMENTS:

1. Washington County Mental Health Board

*****OPPORTUNITY FOR THE GENERAL PUBLIC TO ADDRESS THE BOARD*****

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

JANUARY 10, 2017

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on January 10, 2017 for the purpose of transacting county business that might come before the Board.

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

Others present were, Dan Bronke, Mitch Burdick, Sheriff Bradac, Alex Hagland, Josh Jones, Debbie Stricker, Rick Greten, Kent Ahlers, Travis Voltz, Darlene Ostendorf, Natalie Lynch, Linda Tregresser and Jerry & Danita Frederking.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 14 members present. Those present were, Evans, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Bening, Brammeier, Barczewski, Todd, Unverfehrt, Shemonic, Suedmeyer, and Meyer. Muentner was not present.

Chairman Meyer asked if there were any corrections to the minutes from the December County Board meeting. With no corrections, a motion was made by Kurwicki and seconded by Ibendahl to approve the minutes as presented. Motion carried.

Highway Department: (No Resolutions) Mitch Burdick, County Engineer, informed the Board that the Highway Department has completed all 2017 MFT Budgets. The Highway Department will be taking bids for 2 new mower decks. FS was the low bidder for fuel.

Muentner enters meeting at 7:05 p.m.

The Claims against the County report was presented to the Board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON JANUARY 9, 2017 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNT ALLOWED. (See Exhibit A) Evans stated the Committee met and found all bills to be in order. A motion was made by Evans and seconded by Shemonic to make restitution to those claims against the county. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The State's Attorney Monthly Report was presented to the Board for approval. (See Exhibit B). A motion was made by Hohlt and seconded by Bening to accept the report. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit C) A motion was made by Spenner and seconded by Shubert to approve the reports as presented. Motion carried.

The Sheriff's Monthly Report was presented to the Board for approval. (See Exhibit D) A motion was made by Muentner and seconded by Todd 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 E) A motion was made by Shubert and seconded by Suedmeyer to accept the report as presented. Motion carried.

The Treasurer Cash Flow Statement and Budgetary Status Reports for period ending 11/30/16 and 12/31/16 were presented to the Board. (See Exhibits F & G) A motion was made by Evans and seconded by Shemonic to accept the report as presented subject to audit review. Motion carried.

Darlene Ostendorf, Deputy Treasurer, appeared before the Board to report on the Treasurer's Office. She introduced Natalie Lynch as being the IMRF agent for the County and informed the Board they hired 3 part time employees for the tax collection this year. The Treasurer's office has made 3 tax distributions and 90% of the taxes have been collected. The tax sale will be held on February 27, 2017 in the County Board Room. On January 9th Krehbiel & Associates started the Audit. Darlene asked if any board members had any questions for her. There were no questions.

Zoning:

Zoning Request #009-16 – Frederking – Ordinance to Amend Zoning Map – (ORDINANCE #2017-1) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Urban Residential uses. (See Exhibit H) A motion was made by Bening and seconded by Brammeier to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

Zoning Request #010-16 – Holle – Ordinance to Amend Zoning Map – (ORDINANCE #2017-2) to change the Zone District Classification from Ag to R-1 (Rural Residential) to permit Rural Residential uses. (See Exhibit I) A motion was made by Muentner and seconded by Kurwicki to grant the request as presented. Roll Call vote was taken with 15 ayes and 0 nays. Motion carried.

RESOLUTION #2017-1: ILLINOIS CODIFICATION SERVICES: (See Exhibit J) Brammeier explained this a resolution for "services" to update and supplement the ordinances and publish new pages for the existing Code of Ordinances for the County of Washington. A motion was made by Brammeier and seconded by Barczewski to approve this resolution. Motion carried.

Meyer requested the Board to enter into executive session. A motion was made by Suedmeyer and seconded by Hohlt to go into closed session under 2-C-3 (Public Officials) and ask that State's Attorney Bronke remain. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The County Board entered into executive session at 7:25 p.m.

The County Board returned into open session at 7:45 p.m.

Chairman Meyer informed the Board he would like to appoint Darlene Ostendorf to the position of County Treasurer.

Gary Suedmeyer, "I move that the Washington County Board approve Chairman Meyer's appointment of Darlene Ostendorf to assume the vacant Washington County Treasurer position until filled by an individual duly elected at the 2018 General Election, and to further give County Board Chairman, David

Meyer authority to accept/ratify/enter into any and all Employment Agreements or other memorandum between said appointed person, Darlene Ostendorf, and Washington County as Employer. The start of such term shall be January 14, 2017." Suedmeyer made the motion and Spenner seconded the motion. Evans requested roll call vote. Roll Call vote was taken with 14 ayes and 1 abstained. Barczewski abstained. Motion carried. Ostendorf thanked the Board for the appointment.

Mark Styninger, Washington County Coroner addressed the Board with his yearly report.
(See Exhibit K)

Nancy Heseman, Washington County Clerk, addressed the Board comparing the 2015 and 2016 fiscal year. In 2015, \$78,137.35 was collected and put into the General Fund. In 2016 \$93,494.19 was deposited into the General Fund. This resulted in a additional amount of \$15,356.84 being deposited toward the General Fund from fees collected. The Clerk's Office did a fee increase starting September 1st, 2016 and believe this is why we are seeing the increase in revenues. Heseman informed the Board that the Assessor's Office, Treasurer's Office and the County Clerk's Office received a demo from Devnet. This company deals with the tax system programs, and asked if the whole board wanted to meet with this company or a committee. Meyer suggested we should work with the Finance Committee on this issue.

At this time Chairman Meyer asked for Committee Reports:

Shubert presented the following name to the County Board for Re-appointment to the Washington County Mental Health Board:

Lawrence A. Schaff Washington County Mental Health Board 1/10/17-1/1/21

A motion was made by Shubert and seconded by Unverfehrt to accept the re-appointment as presented. Motion passed.

Shubert reminded all committees that they need to review any executive session minutes they may have and determine if they can be opened or remain closed.

Suedmeyer informed the Board the auditors are using the conference room upstairs in the Courthouse.

Meyer informed the Board of the UCCI Conference in Springfield and to let him know if any Board members are interested in going.

A motion was made by Evans and seconded by Muentner to pay utility bills, payroll and overtime. Motion carried.

A motion was made by Hohlt and seconded by Unverfehrt to adjourn until February 14, 2017 at 7:00 p.m. Motion carried. The meeting of the Washington County Board adjourned.

Nancy Heseman

Washington County Clerk

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


January 4, 2017

Mr Chairman, Ladies and Gentlemen of the County Board:

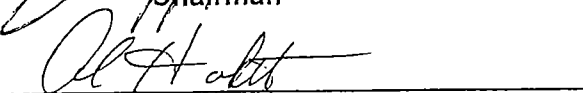
Your committee to who was referred the claims against the County Highway Department for the month of December 2016 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$63,152.06
County Bridge Fund	\$543.57
County Matching Fund	\$8,957.50
County MFT Fund	\$15,702.66
Road District Fund	\$42,021.32
Township Bridge Fund	<u>\$0.00</u>
Total	\$130,377.11

All of which is respectfully submitted.



Chairman



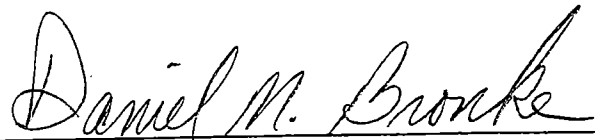
Claims Committee

"B"

STATE'S ATTORNEY REPORT

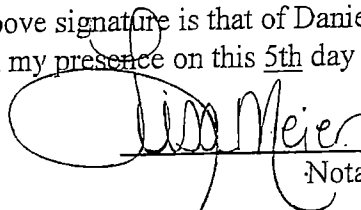
I, DANIEL M. BRONKE, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF December, 2016.

FEES EARNED	\$ <u>1,039.00</u>
FEES COLLECTED AND PAID TO COUNTY TREASURER	\$ <u>1,039.00</u>

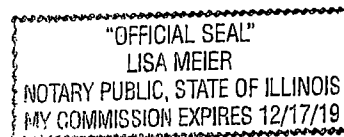


Daniel M. Bronke
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Daniel M. Bronke, Washington County State's Attorney, and was signed in my presence on this 5th day of January, 2017.



Notary Public



"B"

WASHINGTON COUNTY CLERK & RECORDER
 REPORT OF COLLECTIONS
 COLLECTION FOR THE PERIOD 12/01/16-12/31/2016

BEGINNING BALANCE \$ 461.16
 FEES COLLECTED 38,581.79
 DISBURSEMENTS:
 Tax Redemptions \$ 11,530.74
 Tax Redemptions Interest 2,713.55
 R/E Revenue Stamps 6,850.00
 Total Disbursements: \$ 21,094.29

DECEMBER 2016

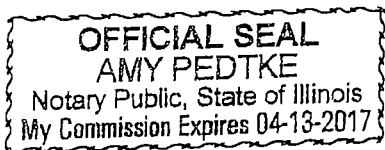
Nancy Heseman
 NANCY HESEMAN
 CLERK/RECORDER
 WASHINGTON COUNTY

JANUARY 1, 2017
 WASHINGTON COUNTY TREASURER:
 (G.I.S. ASSESSOR FUND) \$ 2,250.00
 (G. I.S. RECORDER FUND) 250.00
 ILLINOIS DEPT OF REVENUE:
 (R.H.S.P. - \$9.00 PER 244 DOC) 2,196.00
 IL DEPT. OF PUBLIC HEALTH
 (\$4.00 SURCHARGE DEATH CERT) 28.00
 STATE TREASURER, IL DOMESTIC VIOLENCE
 (MARRIAGE LICENSE SURCHARGE) 15.00
 WASHINGTON COUNTY TREASURER:
 (RECORDER AUTO FUND) 2,083.00
 (FEE'S COLLECTED) 10,665.50
 TOTAL \$17,487.50

TOTAL DISBURSEMENT \$38,581.79

Remaining Balance Tax Redemption #130068: \$461.16

TOTAL DISBURSEMENTS FOR THE MONTH OF DECEMBER 2016.
 SUBSCRIBED AND SWORN TO BEFORE ME THIS 3RD DAY OF JANUARY 2017.



Amy Pedtke

 NOTARY

"C"

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 2016

FEES EARNED	\$711.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	343.00
DIETING PRISONERS	\$2996.08
SAL. DUE SHERIFF	\$4787.50
SERVICE CALLS	\$431.60
BALANCE DUE SHERIFF	\$4787.50

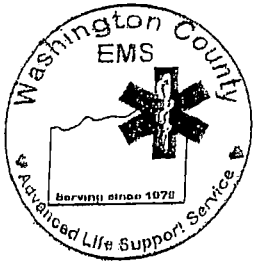
CRIMINAL ARRESTS.....	31
TRAFFIC ARRESTS.....	35
WARNINGS.....	56

Danny Bradac
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 10th DAY OF January 2017.

Paulette Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M LEONARD
Notary Public, State of Illinois
My Commission Expires 06-16-2018

"D"



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 2016

Receipts/Billing

Billed Out		\$ 77,446.00
Collected	(US)	\$ 36,012.91
	(New Billing Company)	<u>\$ 4,433.00</u>
Total Collected		\$ 40,445.91

Total Expenses

December 2016 \$ 108,878.38

Total Calls for FY 2017

December 2016:	149
January 2017:	
February 2017:	
March 2017:	
April 2017:	
May 2017:	
June 2017:	
July 2017:	
August 2017:	
September 2017:	
October 2017:	
November 2017:	

2017 Totals: 149

" E "

CASH BALANCES AS OF NOVEMBER 30, 2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	268,554.12	661,376.16	628,319.95	301,610.33
	TOTAL FUNDS:GENERAL FUND	268,554.12	661,376.16	628,319.95	301,610.33
	GENERAL FUND INVESTMENTS	43,093.82	92.05	0.00	43,185.87
	VETERANS ASSISTANCE BALANCE	12,338.52	418.24	43.07	12,713.69
	DRUG ENF TASK FORCE BALANCE	383.29	3.60	1.42	385.47
	HEALTH DEPARTMENT BALANCE	464,149.40	68,757.81	66,552.27	466,354.94
	WASH CO. EMERG SERVICE BALAN	437,585.33	155,117.69	86,858.32	505,844.70
	IMRF & SOCIAL SECURITY BALAN	750,065.41	325,145.68	152,549.69	922,661.40
	RECORDER'S AUTOMATION BALANC	17,001.55	3,692.43	1,952.68	18,741.30
	COUNTY COURT FUND BALANCE	117,206.32	1,103.34	164.25	118,145.41
	AUTOMATION BALANCE	134,922.85	1,981.71	930.00	135,974.56
	LAW LIBRARY BALANCE	704.51	380.02	679.50	405.03
	CHILD SUPPORT BALANCE	124,091.02	366.39	90.00	124,367.41
	PROBATION BALANCE	21,559.72	1,835.98	39.52	23,356.18
	L. DUECKER BALANCE	3,208.98	0.20	0.00	3,209.18
	DUI EQUIPMENT BALANCE	30,960.20	690.73	0.00	31,650.93
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	19,398.12	5,037.59	483.08	23,952.63
	TAX SALE AUTOMATION BALANCE	22,431.99	1.38	0.00	22,433.37
	INDEMNITY BALANCE	82,606.81	5.80	0.00	82,612.61
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	741,220.52	61,909.31	84,507.44	718,622.39
	COUNTY BRIDGE BALANCE	957,398.06	40,099.32	26,208.99	971,288.39
	MATCHING FUNDS BALANCE	777,321.15	37,819.32	39,863.86	775,276.61
	COUNTY MOTOR FUEL TAX BALANC	1,080,278.88	27,605.79	1,890.04	1,105,994.63
	ROAD DIST MOTOR FUEL BALANCE	1,157,476.17	72,463.73	31,503.93	1,198,435.97
	TOWNSHIP BRIDGE BALANCE	251,228.54	17.62	0.00	251,246.16
	WASH. COUNTY TORT LIABILITY	76,809.93	146,439.46	1,670.87	221,578.52
	SOLID WASTE PROGRAM	-3,793.28	6,010.61	5.28	2,212.05
	STATES ATTORNEY DRUG PREVENT	3,986.23	636.48	6.25	4,616.46
	SECURITY FEES FUND	93,775.39	3,274.26	56,489.66	40,559.99
	SALE IN ERROR FUND	91,736.58	6.44	0.00	91,743.02
	DOCUMENT STORAGE FUND	183,928.05	1,845.01	0.00	185,773.06
	RECORDERS SPECIAL FUND	51,063.00	2,165.50	1,948.50	51,280.00
	G.I.S. MAPPING FUND	209,237.28	3,920.67	7,010.15	206,147.80
	CLERK OPERATIONS ADD-ONS	26,208.09	462.46	0.00	26,670.55
	POLICE VEHICLE FUND	16,595.56	407.52	0.00	17,003.08
	WASH CO PET POPULATION	20,966.97	496.30	407.55	21,055.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,670,288.81	25,864.46	24,473.26	1,671,680.01
	DOG AND CAT WELFARE FUND	2,837.92	116.37	760.88	2,193.41
	CORONERS FUND	-44.88	207.34	2.52	159.94
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,687.93	38.09	0.00	4,726.02
	DEBT SERVICE FUND	98,623.26	32,886.39	125,508.00	6,001.65
	STATE'S ATTORNEY AUTOMATION	6,740.00	146.00	0.00	6,886.00

"F"

CASH BALANCES AS OF DECEMBER 31, 2016

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	301,547.33			
	TOTAL FUNDS:GENERAL FUND	301,547.33	225,607.94	348,956.27	178,199.00
			225,607.94	348,956.27	178,199.00
	GENERAL FUND INVESTMENTS	43,185.87	83.75	0.00	43,269.62
	VETERANS ASSISTANCE BALANCE	12,713.69	0.00	0.00	12,713.69
	DRUG ENF TASK FORCE BALANCE	385.47	0.00	0.00	- 385.47
	HEALTH DEPARTMENT BALANCE	466,354.94	13,623.20	22,753.84	457,224.30
	WASH CO. EMERG SERVICE BALAN	505,844.70	38,163.22	158,166.04	385,841.88
	IMRF & SOCIAL SECURITY BALAN	922,661.40	52,984.99	105,960.13	869,686.26
	RECORDER'S AUTOMATION BALANC	18,741.30	1,383.50	0.00	20,124.80
	COUNTY COURT FUND BALANCE	118,145.41	1,090.02	161.73	119,073.70
	AUTOMATION BALANCE	135,974.56	2,267.75	0.00	138,242.31
	LAW LIBRARY BALANCE	405.03	630.02	0.00	1,035.05
	CHILD SUPPORT BALANCE	124,367.41	93.18	90.00	124,370.59
	PROBATION BALANCE	23,356.18	1,345.59	0.00	24,701.77
	L. DUECKER BALANCE	3,209.18	0.17	0.00	3,209.35
	DUI EQUIPMENT BALANCE	31,650.93	813.78	0.00	32,464.71
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	23,952.63	955.80	0.00	24,908.43
	TAX SALE AUTOMATION BALANCE	22,433.37	1.25	0.00	22,434.62
	INDEMNITY BALANCE	82,612.61	5.25	0.00	82,617.86
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	718,622.39	560.44	37,635.93	681,546.90
	COUNTY BRIDGE BALANCE	971,288.39	73.72	0.00	971,362.11
	MATCHING FUNDS BALANCE	775,276.61	73.72	0.00	775,350.33
	COUNTY MOTOR FUEL TAX BALANC	1,105,994.63	28,116.85	0.00	1,134,111.48
	ROAD DIST MOTOR FUEL BALANCE	1,198,435.97	73,636.35	0.00	1,272,072.32
	TOWNSHIP BRIDGE BALANCE	251,246.16	15.97	0.00	251,262.13
	WASH. COUNTY TORT LIABILITY	221,578.52	306,781.00	613,562.00	-85,202.48
	SOLID WASTE PROGRAM	2,212.05	0.00	0.00	2,212.05
	STATES ATTORNEY DRUG PREVENT	4,616.46	156.20	0.00	4,772.66
	SECURITY FEES FUND	40,559.99	4,020.48	0.00	44,580.47
	SALE IN ERROR FUND	91,743.02	5.83	0.00	91,748.85
	DOCUMENT STORAGE FUND	185,773.06	2,046.45	0.00	187,819.51
	RECORDERS SPECIAL FUND	51,280.00	164.00	0.00	51,444.00
	G.I.S. MAPPING FUND	206,147.80	1,669.18	0.00	207,816.98
	CLERK OPERATIONS ADD-ONS	26,670.55	2,480.96	28.00	29,123.51
	POLICE VEHICLE FUND	17,003.08	243.43	0.00	17,246.51
	WASH CO PET POPULATION	21,055.72	120.00	0.00	21,175.72
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	1,671,680.01	79,427.87	0.00	1,751,107.88
	DOG AND CAT WELFARE FUND	2,193.41	0.00	0.00	2,193.41
	CORONERS FUND	159.94	100.00	0.00	259.94
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	4,726.02	28.12	0.00	4,754.14
	DEBT SERVICE FUND	6,001.65	8,100.45	0.00	14,102.10
	STATE'S ATTORNEY AUTOMATION	6,886.00	142.00	0.00	7,028.00

116"



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

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 22nd, 2016 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #009-16 was presented by Jerry Frederking, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2 acres in the SE corner of the SW ¼ of the
SW ¼ of Section 15, T.2S.-R.3W. of the
3rd PM in Washington County, Illinois

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

Urban Residential uses

and

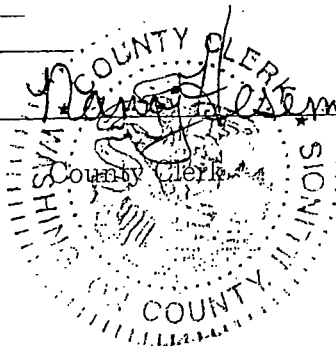
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County _____ in the aforesaid findings and recommendations; and

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 R-1 to be X Granted Denied.

ADOPTED this 10th day of January, 2017.

Aye 15
Nay _____
Abstain _____

Attest: _____



David A. Greten

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

ORDINANCE TO AMEND ZONING MAP

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on December 22nd, 2016 at 7:30pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and
WHEREAS, an application #010-16 was presented by Donovan Holle, 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 NE 1/4 of the
SW 1/4 of Section 21, T.1S.-R.2W. of the
3rd PM in Washington County, Illinois

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

Rural Residential uses
1/2

and

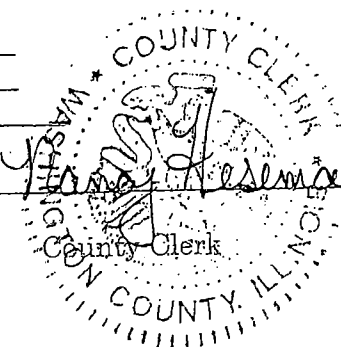
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County _____ in the aforesaid findings and recommendations; and

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 R-1 to be Y Granted Denied.

ADOPTED this 10th day of January, 2017.

Aye 15
Nay
Abstain

Attest:



Hansy Heesman

David A. Meyer

County Board Chairman

"I"

Update & Supplement – No Binders

RESOLUTION NO. 2017-1

WHEREAS, the **Illinois Codification Services**, hereinafter referred to as the "**Service**", hereby offers to **update and supplement** the ordinances and publish new pages for the existing Code of Ordinances for the **County of Washington, Illinois** a municipal corporation duly organized and existing under the laws of the State of Illinois, hereinafter referred to as the "**County**";

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON, ILLINOIS THAT THE FOLLOWING TERMS AND CONDITIONS SHALL APPLY, NAMELY:

A. MECHANICAL SPECIFICATIONS.

- (1) **PRINTING.** The text of the Code will be in eleven-point type unless otherwise specified. Upon completion of the editorial research and codification work, the Code will be reproduced to match the existing Code. The pages will be printed on both sides in order to reduce the size of the Code.
- (2) **PAPER.** The specified number of copies of the Code will be set out on 24 pound bond paper or better.
- (3) **PAGE SIZE.** The page size shall be 11" x 8 1/2" in size.
- (4) **LABOR AND MATERIALS.** All labor and materials for the completed Code will be furnished by the **Service**.

B. COMPOSITION WORK. The **Service** will, under the review and supervision of the State's Attorney:

- (1) Classify, edit and codify the ordinances and applicable resolutions of general and permanent nature passed in final form by the **County** as of the date of this contract; provided, however, that the **County** may forward to our offices, all ordinances passed subsequent to said date for inclusion in the new Code, up to the time of the final preparation of the Code.
 - (2) Edit the ordinances referred to in paragraph (1) above so that the provisions of the new Code will be expressed in concise, modern, and proper phraseology, without conflicts, ambiguities and repetitious provisions. Material changes resulting thereby shall be submitted to the State's Attorney for the **County** for consideration and approval.
- "] "

- (3) Each chapter of the new Code shall be all inclusive and shall embrace all ordinances dealing with the subject matter of that chapter, and within the chapter itself the ordinances shall be arranged in an orderly and logical fashion.
- (4) Technical codes which have been adopted by reference--e.g., building, plumbing, electrical, and similar technical codes--will be excluded from the Code unless the municipal representative directs the **Service** to include such technical codes in toto. Ordinances adopting such technical codes by reference shall be included and classified in appropriate sections of the Code.
- (5) Only the substantive provisions of each ordinance will be codified; provisions such as the title, ordaining clause and attestation clause of each ordinance being omitted to the extent permitted by law.
- (6) Inform the State's Attorney for the **County** or the county representative of all outmoded or obsolete ordinances and of all apparently conflicting provisions of ordinances where amendment, repeal or new legislation is deemed necessary or advisable or which he, in turn, may recommend to be repealed by the corporate authorities.
- (7) Prepare ordinance and date history for each section of the Code wherever this is possible.
- (8) During the course of the editorial work, the **Service** will make recommendations for new provisions where, in its opinion, there is an obvious need for legislation on specific subjects. However, since the need for new provisions is of a local nature and varies from county to county, the **Service** will rely primarily upon the **County** to request specific recommendations as to new provisions.
- (9) The State's Attorney for the **County** or the county representative shall accept or reject any or all of the recommendations submitted by the **Service**. The State's Attorney or county representative shall make all legal decisions and determine all legal questions and shall be responsible to the county authorities for such determination.
- (10) All editorial work will be performed in the offices of the **Service** in Freeburg, Illinois. Upon completion of the basic editorial research, the **Service** will conduct, if necessary, an editorial conference with the county authorities. The **Service** shall supply three (3) draft copies of the Code for review prior to the conference.

- (11) Upon completion of the post conference work, the **Service** will notify the **County** in writing that the Code is ready for printing. No ordinances will be included in the Code enacted subsequent to such notice.
- (12) When the printing is complete, the **Service** will submit three (3) or more copies bound for adoption along with a form of a suggested adopting ordinance.

C. THE COUNTY WILL:

- (1) **Working Copy of Ordinances.** The **County** will supply to the **Service** one (1) legible working copy of each ordinance which is printed on one (1) side of the paper. If a working copy is not available, the **County** will make the ordinance books available to the **Service** for duplicating. The **Service** will make duplicate copies of the ordinances necessary to the Code and will charge the **County** the **Service's** cost in having the ordinances duplicated.
- (2) **Review of Recommendations.** The **County** will immediately, after receipt of the draft copies of the code and the ordinance report, begin to review the report and recommendations.

D. BASIC COST AND PAYMENT SCHEDULE. The basic cost for the work of updating, editing, and printing of the Code as herein provided to be paid for by the **County**, shall be as follows:

- (1) Money due hereunder shall be due and payable by the **County** as follows:

(a) Upon signing this agreement:	\$ <u>700.00</u>
(b) A portion of the estimated cost:	\$ _____
(c) Balance upon final delivery:	\$ _____
- (2) 20 Sets of supplement pages on 24 lb. paper and duplexed.
- (3) Five (5) electronic copies.
- (4) If necessary, any meetings required to review the Code revisions will be at the rate of \$80.00 per hour plus mileage.
- (5) The costs as provided above are based on a page containing type for ordinary composition. In the event the Code should contain tables, drawings, designs, algebraic formulae and the like, the cost of such engravings or tabular matter will be additional to the costs as provided in paragraph (1) above.

- (5) **TIME FOR COMPLETION.** Time is of the essence. It is the intention of the Service to deliver the completed code volumes to the County within one (1) year of the signing of this contract. Should delivery be delayed because of the County's delay in performing its duties according to this contract, the Service shall have the right to increase the final cost of the Code to compensate for any increase in labor, materials or overhead cost. This cost shall not exceed two percent (2%) per month of the basic cost after the anniversary of this contract.

This contract is a valid proposal for the County until February 1, 2017:

BY: Frank X. Heiligenstein, D/B/A
ILLINOIS CODIFICATION SERVICES
FREEBURG, ILLINOIS 62243

DATE: December 13, 2016

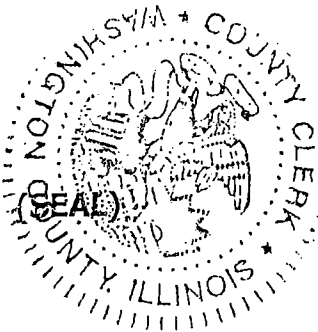
SIGNED: _____

This resolution is accepted and approved this 10th day of JANUARY,
2017.

SIGNED:

David R. Meyer
DAVID MEYER
COUNTY BOARD CHAIRMAN

Nancy Heleman
NANCY HESEMAN
COUNTY CLERK



WASHINGTON COUNTY CORONER'S OFFICE

NASHVILLE, ILLINOIS 62263

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

2016 ANNUAL REPORT

Total Calls Received: 131

Calls Investigated by Coroner or Deputy Coroner: 38

Natural Deaths 111

Accidental Deaths 13

Suicide Deaths 4

Homicide Deaths 0

Undetermined Manner of Death 1

Death Notification for Outside Agency 2

Autopsies Performed 3

Toxicology Tests Performed 9

Inquests Held 0

Cremation Permits Issued 43

*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.

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