Minutes of Washington County Zoning/EMA/Environmental Committee January 13th, 2025

Present were Dave Karg, Eric Malick, Paul Todd, and Dan Bronke,

Called to order 18:00

Matt welcomed the new members Paul Todd and Eric Malick. He explained how things were done in the past and offered answers to questions they might have. It was discussed if the new committee wanted to continue every month meetings or when needed. It was decided to leave things as is for now.

Minutes of the November meeting read and approved on motion by Paul, second by Eric. Expense report approved on motion by Kate and second by Dan

Zoning

Matt informed the committee that there were 3 solar Project Special Use Permit applications received. All from the same company that failed with the Okawville project. It has been resubmitted and two more for the Nashville area.

Matt Explained that we need to start working on how we will handle the new State law that required the County to do Code enforcement. One suggestion was looking into splitting someone with Perry County or another small county. Matt will investigate.

EMA

Matt reported that during the snow storm the power went out and a shelter was opened. The new Generator was connected and worked great.

It was agreed to enter the maintenance contract with Oakly for the new Generator.391.05 once a year. This included oil change and basic maintenance. A motion was made by Eric and seconded by Paul. Motion passed.

Matt requested to attend training in Rochelle IL the end of April. Hotel and food would be covered by County. It was approved.

Matt explained the office would be closed on Tuesday for part of the day as Darrah and himself attended the Pipeline safety meeting over lunch in Fairview Heights IL.

Safety

Matt requested an expenditure of \$779.99 for a new print head for the ID Printer. It has gone bad and the only machine that can print IDs for the County. Some are used to gain access to judicial building.

Motion to adjourn by Eric and second by Paul Adjourned at 18:59