

WASHINGTON COUNTY BOARD

101 E. St. Louis St., Nashville, IL. 62263

COUNTY BOARD MEETING:

3:00 P.M DECEMBER 13, 2022

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the November 15, 2022 County Board Minutes & Dec. 5, 2022 re-organizational Meeting Minutes
6. Highway Department:
 - Resolution to appropriate township aid under 605 ILCS5/5-501
 - Pilot Knob Road District
 - Kennedy Road
 - Resolution to appropriate MFT funds for county engineer's salary
7. Claims against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. Approval of State's Attorneys Appellate Prosecutor Resolution of Support And Authorization
11. County Clerk and Recorder's Monthly Report
12. Resolution Authorizing the Chairman of the Board to execute a deed of conveyance of the County's Interest Parcel #07-04-25-227-012
13. Sheriff's Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Circuit Clerk's Annual Reports (Informational Only)
16. Treasurer's Monthly Cash Flow & Budgetary Status Report
17. ARPA Fund monthly recap (Informational Only)
18. Zoning: #Z012-22 Amendment to Zoning Ordinance Tristan Gill
#ZT003-22 Ordinance to Amend Zoning Text for Ordinance 011-18 Large Solar Farms
19. Committee Reports:
 - Personnel, Policy & Appointments:**
 1. Appointments:
 - Pilot Knob Cemetery
 1. Terry Fox re-appointed
 2. Carla Porter replaces Esther Grattendick
 3. Tim Heggemeier replaces Fred Sterns Sr.
 4. Ed Lockhart replaces Paul Grattendick
 5. John Ibendahl replaces Fred Sterns Jr.
 - Mental Health Board: Reappoint Ron Brown & Kevin Meyer until Dec. 1, 2026
 - Washington County Hospital Board: Dan Durbin
 - 2. Revised Memorandum of Understanding with the County of Washington and the Employees of the Ambulance Department
 - 3. Approve Washington County Board Meeting Schedule for 2023
 - 4. Approve Washington County Board Committees

20. Approve Monthly Utility Expenses, and Payroll Expenses

21. Opportunity for the General Public to address the County Board

22. Adjournment

Agenda items may be re-arranged during the meeting at the Board's discretion.

Old and New Business may be discussed within each agenda item.

General Comments on non-agenda items may be made without action being taken.

District 1:	District 2:	District 3:
Eugene "Gene" Lamczyk Jr.	Dan Bronke	Douglas Bening
Kathy Muentner	Alan Hohlt	Eric Brammeier
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer -- Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg