

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD**

**AUGUST 12, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on August 12, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were Mitch Burdick, Linda Tragesser, Rick Greten, Marvin Haake, Jim Dalaviras, Alex Haglund, Heath Hooks, Tyson Cole, John Felchlia, Matt Hartenstein and Gary Malawy.

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

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

Chairman Meyer asked if there were any corrections to the minutes of the July 8 and 22, 2014 meetings. With no corrections a motion was made by Spenner and seconded by Ibendahl to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report. On behalf of the Road & Bridge Committee, Burdick presented two resolutions for failed drainage structures to the board for approval, one for Beaucoup Twp. and the other for Oakdale Twp. **(See Exhibits A&B)** A motion was made by Riechmann and seconded by Barczewski to accept the resolutions as presented. Motion carried.

A resolution for the reappointment of the incumbent as County Engineer was presented to the board. It was made clear to the board that this didn't reappointment Burdick at this time but it is to be accepted and approved so the county can continue receiving reimbursements for his salary from the state. **(See Exhibit C)** A motion was made by Ibendahl and Kurwicki to accept the resolution. Motion carried.

A preliminary engineering services agreement for motor fuel tax funds for a bridge replacement in Plum Hill Twp. was presented to the board. A motion was made by Shubert and seconded by Lisk to accept the agreement as presented. Motion carried.

A preliminary engineering services agreement for motor fuel tax funds for a bridge replacement in Oakdale Twp. was presented to the board. A motion was made by Evans and seconded by Riechmann to accept the agreement. Motion carried.

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

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON AUGUST 11, 2014 EXAMINED ALL CALIMS 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 D) A motion was made by Gill and seconded by Riechmann 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 E) A motion was made by Shubert and seconded by Todd to accept the report. Motion carried.

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

Rick Greten, Zoning Administrator, gave his quarterly report as this time. (Informational) Greten also provided the board with handouts of zoning activities from January thru July. .

John Felchlia, Ambulance Administrator, gave his quarterly report to the board. (Informational)

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit G) A motion was made by Evans and seconded by Hohlt 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 H) A motion was made by Shubert and seconded by Muentner to accept the report as presented. Motion carried.

**Zoning Request #004-14 – Nathan Grzechowiak – Ordinance to amend zoning map – (ORDINANCE #014-10)** rezone 2.4 acres from Ag. To R-1 for rural residential uses. (See Exhibit I) A motion was made by Gill and seconded by Muentner to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**Zoning Request #005-14 -- Joe Lange -- Ordinance to amend zoning map -- (ORDINANCE #014-11)** rezone 3.9 acres from Ag. To R-1 for rural residential uses. (See Exhibit J) A motion was made by Spenner and seconded by Riechmann to accept the request as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

A Grabowski Plat was presented to the board for the Chairman's signature. This is family property that is to be divided amongst family members. A motion was made by Brammeier and

) seconded by Suedmeyer to grant the request. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointments Committee** – Shubert submitted the name of Jim Cange to the board for consideration to the Washington County Hospital Board. Action will be taken at the September meeting.

**County Buildings** – Suedmeyer told the board that the committee will probably be going out for bids on the courthouse renovation in September. They are also looking at 6 rooms to rent at the Community Center for the amount of \$3600 per month. The Center would like for the county to start renting in Dec. and the courthouse will probably move into the Center completely in March. A motion was made by Hohlt and seconded by Spenner to go with the committee's recommendations with review of the lease by State's Attorney Hooks. Motion carried. All were in favor except Todd.

**Enterprise Zone Executive Summary Briefing** was handed out to the board members. (See Exhibit K) The committee would like approval to move forward to the next step which would be a public hearing on August 25, 2014. A motion was made by Brammeier and seconded by Kurwicky to grant the request. Motion carried.

) A motion was made by Suedmeyer and seconded by Shubert to go into executive session according to Sec. 2(C)(6) real estate. Roll call vote was taken with 14 ayes and 0 nays. Motion carried. Gill was not present for the vote. The board entered executive session at 8:35pm.

The board returned to regular session at 8:50pm.

A resolution #001-14 option with Power Holdings of Illinois, LLC was presented to the board for approval. (See Exhibit L) A motion was made by Suedmeyer and seconded by Hohlt to accept the resolution as presented. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

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

A motion was made by Spenner and seconded by Todd to adjourn until September 9, 2014 at 7:00pm. Motion carried. The meeting of the Washington County board adjourned at 8:55pm

Thomas Ganz

County Clerk & Clerk of the Board

RESOLUTION

WHEREAS, it is necessary to repair a failed drainage structure, consisting of a single 36" culvert, on TR 193, Connecticut Road, approximately 1 mile East of the intersection of Connecticut Drive and Illinois Route 127, Township 2 South, Range 2 West, Section 30 of Beaucoup Township, and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Washington County Highway Department has researched funding appropriate for this project and finds none available through State or Federal sources, and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$4,495.00 (as attached), and

WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,247.50, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS )  
 )SS  
WASHINGTON COUNTY)

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on August 12, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 12<sup>th</sup> day of August, 2014.

*Thomas Ganz*  
\_\_\_\_\_  
County Clerk



Exhibit "A"





Resolution Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer

WHEREAS, a vacancy exists (will exist) on January 1, 2015, in the office of County Engineer in Washington County, Illinois due to the expiration of the six-year term of the incumbent County Engineer Mitchell Burdick, PE, and

WHEREAS, in accordance with 605 ILCS 5/5-201, the County Board must request and receive the consent of the Department of Transportation before the reappointment of the incumbent can be made:

THEREFORE, BE IT RESOLVED, that the County Board of Washington County does hereby request the consent of the Department of Transportation to the reappointment of Mitchell Burdick, PE as County Engineer, and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Department of Transportation, through its Regional Engineer's office at 1102 Eastport Drive, Collinsville, Illinois.

STATE OF ILLINOIS )
) SS
COUNTY OF Washington )

I, Tom Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Washington County Board at its County Board meeting held at Washington County Court House on August 12, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County at my office in City of Nashville in said County this 12th day of August, 2014.



Thomas Ganz
County Clerk

Exhibit "C"

Report of Committee

STATE OF ILLINOIS )  
WASHINGTON COUNTY )

Nashville, Illinois

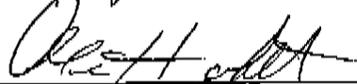
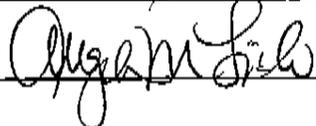
August 6, 2014

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 July 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	\$56,393.77
County Bridge Fund	\$0.00
County Matching Fund	\$21,783.15
County MFT Fund	\$232,423.68
Road District Fund	\$180,595.37
Township Bridge Fund	<u>\$0.00</u>
<b>Total</b>	<b>\$491,195.97</b>

All of which is respectfully submitted.

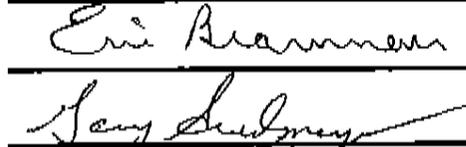
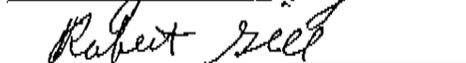
  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
Claims Committee

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

County Highway Fund	\$56,393.77
County Bridge Fund	\$0.00
County Matching Fund	\$21,783.15
County MFT Fund	\$232,423.68
Road District Fund	<u>\$180,595.37</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$491,195.97

Date:

8/6/2014

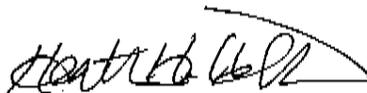
  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
Eric Brannner  
  
\_\_\_\_\_  
Gary Ludwig  
  
\_\_\_\_\_  
Robert Zell  
Road and Brldge Committee

**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 JULY, 2014.

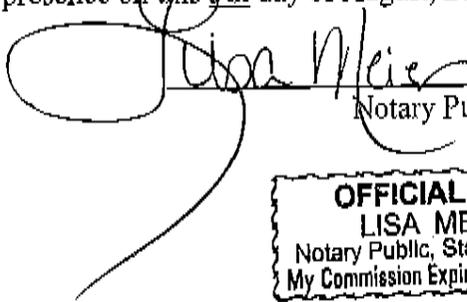
FEES EARNED \$ 902.00

FEES COLLECTED AND PAID TO COUNTY TREASURER \$ 902.00



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 5th day of August, 2014.



Notary Public



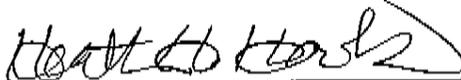
**STATE'S ATTORNEY REPORT**

**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 JULY, 2014.

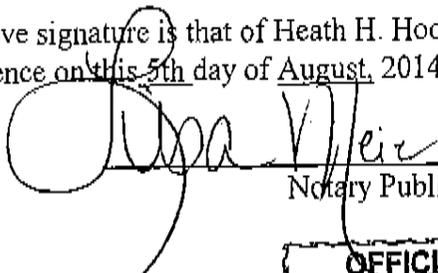
FEES EARNED \$ 6.25

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 5th day of August, 2014.



Notary Public

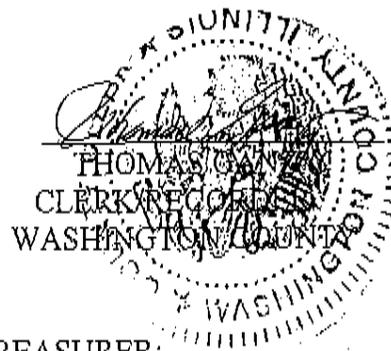




WASHINGTON COUNTY CLERK & RECORDER  
 REPORT OF COLLECTIONS  
 COLLECTION FOR THE PERIOD 07/01/2014-07/31/2014

TO: WASHINGTON COUNTY BOARD

<b>BEGINNING BALANCE</b>	<b>\$29,647.94</b>	<b>JULY 1, 2014</b>
<b>DISBURSEMENTS:</b>		
Tax Redemptions	\$11,942.93	
Tax Redemptions Interest	630.66	
Stipend/S.S. & IMRF	8,329.50	
<b>Total Disbursements:</b>	<b>\$20,903.09</b>	



JUNE 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 2,187.00

(G. I.S. RECORDER FUND) 243.00

WASHINGTON COUNTY CLERK & RECORDER:

(R.H.S.P. - \$9.00 PER 178 DOC) (Escrow Acct) 2,133.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 40.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 847.50

(FEE'S COLLECTED) 3,259.35

**TOTAL \$8,744.85**

**TOTAL DISBURSEMENT \$29,647.94**

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF AUGUST 2014.

*Nancy Heleman*  
 NOTARY



Exhibit "F"

# Washington County Clerk & Recorder

## Thomas Ganz

**Classification of Fees Report between 7/1/2014 12:00 AM to 7/31/2014 11:59 PM**

### ASSUMED NAMES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
ASNM	ASSUMED NAMES	3		\$15.00
<b>Group Total:</b>				<b>\$15.00</b>

### CERTIFIED BIRTHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CB	CERTIFIED BIRTH \$5.00	20		\$100.00
CB2	CERTIFIED BIRTH 2 \$2.00	10		\$20.00
<b>Group Total:</b>				<b>\$120.00</b>

### CERTIFIED DEATHS

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CD	CERTIFIED DEATH \$5.00	8		\$40.00
CD2	CERTIFIED DEATH 2 \$2.00	2		\$4.00
IDPH	IL DEPT. OF PUBLIC HEALTH \$4.00	8		\$32.00
IDPH2	DEATH CERT 2ND 4.00	2		\$8.00
<b>Group Total:</b>				<b>\$84.00</b>

### CERTIFIED MARRIAGES

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CM	CERTIFIED MARRIAGE \$5.00	15		\$75.00
CM2	CERTIFIED MARRIAGE 2ND COPY	15		\$30.00
<b>Group Total:</b>				<b>\$105.00</b>

### CROSS REFERENCE

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
CREF	CROSS REFERENCE	4		\$14.00
<b>Group Total:</b>				<b>\$14.00</b>

### DOCUMENT W/OUT LEGAL

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
NOLEG	NOLEG	19		\$19.00
<b>Group Total:</b>				<b>\$19.00</b>

### DOMESTIC VIOLENCE FUND

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
DOMVIO	IL. DOM VIOLENCE FEE \$5.00	7		\$35.00
ML	MARRIAGE LICENSE	7		\$105.00
<b>Group Total:</b>				<b>\$140.00</b>

### GIS ASSESSOR

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISA	GIS-Assessor \$9.00	243		\$2,187.00
<b>Group Total:</b>				<b>\$2,187.00</b>

### GIS RECORDER

Fee/Service Code	Description	Fee/Service Count	Indebtedness (\$)	Fees Collected (\$)
GISR	GIS-Recorder \$1.00	243		\$243.00
<b>Group Total:</b>				<b>\$243.00</b>

### NONCONFORMING FEE

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

# Washington County Clerk & Recorder

## Thomas Ganz

*Classification of Fees Report between 7/1/2014 12:00 AM to 7/31/2014 11:59 PM*

<b>Group Total:</b>	<b>\$12.00</b>
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### 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	1,324		\$1,412.70
<b>Group Total:</b>				<b>\$1,412.70</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	242		\$844.50
RAF3	Recorder Auto \$3.00	1		\$3.00
<b>Group Total:</b>				<b>\$847.50</b>

### RECORDING FEES

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
D.CORR	CORRECTIVE DEED Filing Fee	3		\$37.50
D.DT	DEED IN TRUST Filing Fee	4		\$51.00
D.EXEC	EXECUTOR DEED Filing Fee	2	\$276,000.00	\$25.00
D.JUDICIAL	JUDICIAL SALE DEED Filing Fee	1		\$12.50
D.QCD	QUIT CLAIM DEED Filing Fee	22	\$30,000.00	\$275.00
D.RE-RECOR	RE-RECORDED DEED Filing Fee	1		\$12.50
D.SHERIFF	SHERIFF'S DEED Filing Fee	1	\$100,252.40	\$12.50
D.TD	TRUSTEE DEED Filing Fee	5	\$20,000.00	\$62.50
D.WD	WARRANTY DEED Filing Fee	33	\$2,587,000.00	\$421.50
I.SURV	SURVEY	5		\$252.50
LB.JUDG	JUDGEMENT,NOTICE,DECREE Filing Fee	9		\$112.50
LB.LIS	LIS PENDENS Filing Fee	1		\$12.50
LB.NOTEPRO	NOTICE OF PROBATE Filing Fee	1		\$12.50
M.AR	ASSIGNMENTS OF RENTS Filing Fee	3		\$53.50
M.ASSIGN	ASSIGNMENT OF MORTGAGE Filing Fee	7		\$67.50
M.MA	MORTGAGE AGREEMENT Filing Fee	3		\$54.50
M.MOD	MODIFICATION EXTENSION Filing Fee	6		\$79.00
M.MTG	MORTGAGES Filing Fee	52		\$1,023.00
M.RE	RE-RECORDED MORTGAGE Filing Fee	1		\$16.50
M.SUB	SUBORDINATION OF MORTGAGE Filing Fee	1		\$12.50
M.UCCCONTI	UCC-2 CONTINUATION Filing Fee	1		\$13.50
MI.AFF	AFFIDAVIT Filing Fee	4		\$50.00
MI.DEATH	DEATHS Filing Fee	1		\$12.00
MI.EA	EASEMENT Filing Fee	7		\$88.00
MI.POA	POWER OF ATTORNEY Filing Fee	1		\$18.50
OG.AOVERIN	ASSIGN. OVERRIDING ROYALTY INT. Filing F	1		\$12.50
OG.O&GAFFI	OIL AND GAS AFFIDAVIT Filing Fee	1		\$12.50
OG.O&GASMT	OIL & GAS ASSIGNMENT Filing Fee	1		\$12.50
OG.O&GLEAS	OIL & GAS LEASE Filing Fee	1		\$19.50
RE.PREL	PARTIAL RELEASE Filing Fee	2		\$25.00
RE.REL	RELEASE OF MORTGAGE Filing Fee	62		\$777.00
RE.RELSTL	RE.RELEASE OF STATE TAX LIEN	1		\$11.00
<b>Group Total:</b>			<b>\$3,013,252.40</b>	<b>\$3,678.50</b>

**Washington County Clerk & Recorder**  
**Thomas Ganz**

*Classification of Fees Report between 7/1/2014 12:00 AM to 7/31/2014 11:59 PM*

**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	33		\$1,439.75
HTF	Illinois St. Revenue Stamp	33		\$2,879.50
<b>Group Total:</b>				<b>\$4,319.25</b>

**RHSP SURCHARGE**

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
RHSP	RHSP SURCHARGE	237		\$2,133.00
<b>Group Total:</b>				<b>\$2,133.00</b>

**SEARCHES**

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
SEARCH	SEARCHES	13		\$130.00
<b>Group Total:</b>				<b>\$130.00</b>

**STIPENDS**

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
STIP	STIPENDS	2		\$1,579.50
<b>Group Total:</b>				<b>\$1,579.50</b>

**TAX REDEMPTION**

<i>Fee/Service Code</i>	<i>Description</i>	<i>Fee/Service Count</i>	<i>Indebtedness (\$)</i>	<i>Fees Collected (\$)</i>
TR	TAX REDEMPTION	7		\$12,573.49
TRCL	TAX REDEMPTION CLERK FEE	7		\$21.00
<b>Group Total:</b>				<b>\$12,594.49</b>

**Report Totals:** **\$3,013,252.40**      **\$29,658.94**

**Activity Deposits**

Cash [+]	\$3,034.00
Change Given [-]	(\$151.31)
Checks [+]	\$26,765.25
<b>Cash Deposit Total:</b>	<b>\$2,882.69</b>
<b>Check/Money Order Deposit Total:</b>	<b>\$26,765.25</b>
<b>Credit Card Total:</b>	<b>\$0.00</b>
<b>Electronic Transfer [ACH] Total:</b>	<b>\$0.00</b>
<b>SubTotal:</b>	<b>\$29,647.94</b>
<b>Reconciling Account Total:</b>	<b>\$11.00</b>
<b>Grand Total:</b>	<b>\$29,658.94</b>

Cashier: \_\_\_\_\_ Drawer Opened: 7/7/2014 8:55AM  
Drawer Closed: 7/8/2014 8:33AM

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 July 2014.

FEES EARNED \$531.00  
FEES COLLECTED AND PAID TO THE COUNTY TREASURER \$135.00

DIETING PRISONERS \$1,851.79  
SAL. DUE SHERIFF \$3,423.08  
SERVICE CALLS \$1,034.00  
WRIT  
BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 25  
TRAFFIC ARRESTS.....40  
WARNINGS..... 62

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 11<sup>th</sup> DAY OF August 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 July 2014**

**Receipts/Billing**

Billed Out	\$ 72,415.00
Collected	\$ 63,709.72
Write Off Amount	\$ 57,655.04

Turned In Amount \$ 63,709.72

**Total Expenses**

July 2014 \$ 11,834.06

**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

**2014 Totals: 1298**

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 July 24th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #004-14 was presented by Nathan Grzechowiak, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

2.4 acres in the SW corner of the SE ¼ of the SW ¼ of Section 24, T.2S.-R.1W. 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  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 12<sup>th</sup> day of August, 2014.

Aye  15   
Nay  0   
Abstain  0



Attest: \_\_\_\_\_  
County Clerk

David A. Meyer

County Board Chairman

Exhib. 7 "I"

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 July 24th, 2014 at 8:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #005-14 was presented by Joe Lange, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of:

3.9 in the NE ¼ of the NW ¼ of the  
NW ¼ of Section 30, T.2S.-R.4W. 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  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 12<sup>th</sup> day of August, 2014.

Aye  15   
Nay  0   
Abstain

Attest:



*David A. Meyer*

County Board Chairman

# Nashville Washington County Enterprise Zone

## Executive Summary Briefing

July 2014

### Background

The Nashville-Washington County Enterprise Zone (NWCEZ) was established on May 31, 1986. It was the 58th Enterprise Zone (EZ) created in Illinois out of 97 total EZs and expires on December 31, 2016. The original Illinois Enterprise Zone Act (Act) in 1982 gave zones a 30-year life (20 plus 10). Enterprise Zones are a powerful tool for local governments to provide incentive for companies to make an investment in targeted local territories. A NWCEZ eligible company can receive a state investment tax credit of 1/2%, a state sales tax exemption of 6.25% on building materials, local property tax abatement of 100% for 5 years and a waiver of local permit fees. The NWCEZ has been enormously successful over the past 30 years in helping local business expand, grow and create new jobs in the EZ.

The EZ Act was recently altered with ALL EXISTING ZONES expiring at the end of their natural term. There is a new competitive process to re-qualify by achieving a winning score out of a total possible of 420 points under ten economic criteria instead of the former five criteria. No preference for new designation of an EZ will be given to a previously designated area. The NWCEZ application is due on, or before, December 31, 2014. There are 47 expiring EZs in the State also competing along with any other community that wishes to create a new EZ or wishes to apply earlier than they are required to under the EZ Act. The competition was intended to be fierce.

### Application Process

Nashville and Washington County officials are working in harmony with local businesses to draft the best application possible and compete at the highest level. The NWCEZ draft application is currently over 300 pages long and provides massive demographic and economic detail, explanation of operations, success, local and business support and multiple reference exhibits. The proposed EZ is virtually identical to the existing NWCEZ in terms of map boundaries, total area of 11.59 square miles, local incentives of and overall operations. (See Exhibit A)

The new EZ rules require the applicant to document economic information on a geographical area larger than their proposed EZ map. This new concept is defined as the "Local Labor Market Area" (LLMA) or geographical area surrounding the local EZ. The State is fostering a more regional approach to economic development by scoring the application on the characteristics of the entire region surrounding the EZ instead of the actual boundaries of the local EZ. The NWCEZ application analyzed econometric methodologies of average drive time, county-to-county commuting patterns, large private sector employer personnel addresses, and supply chain locations. The analysis resulted in a LLMA of 62 census tracts encompassing Washington County and portions of six surrounding counties. This meets the requirements of a LLMA that is economically integrated, entirely within the State of Illinois, contiguous, compact, comprised of whole census tracts within which individuals can reside and find employment within a reasonable distance or can readily change jobs without changing their place of residence, and containing the entire area within the boundaries of the NWCEZ. (See Exhibit B)

The new EZ rules require the application to meet a minimum of three of the following ten criteria: unemployment, employment opportunities, poverty, negative economic factors, large scale business closings, vacant structures, tax base improvement plan, public infrastructure improvement plan, manufacturing skills program and assessed valuation. Most of the criteria are related to the LLMA. Some criteria are discretionary, without an independent measurement of "significant" or "adequate". Some criteria have subcategories. One criterion was recognized, by the State as having no existing database to reference, so they directed applicants to self-define their own data set.

The NWCEZ application analyzed information from the United States Census Bureau, the US Environmental Protection Agency, the Illinois Environmental Protection Agency, the Federal Emergency Management Agency, the Illinois Departments of Commerce & Economic Opportunity, Employment Security, Natural Resources and Revenue. Data was also analyzed from the Illinois State Board of Education. There were additional private databases analyzed as well.

Based upon these data sets, the NWCEZ meets the minimum requirement of all ten criteria. Although this is encouraging, please note that if you minimally qualify for one criterion, it does not guarantee that you will receive a high score. For example, an application may just barely meet only one of three sub categories, and as such would qualify, but the scoring total of 40 points are awarded at 10 points for each of three subcategories with the remaining 10 points awarded on subjective severity. This example would be scored with only 10 points and a small number of the 10 severity points based upon how bad they were in comparison of an unknown number of total applications submitted. Additionally, the awarding of discretionary criteria can only be hypothesized.

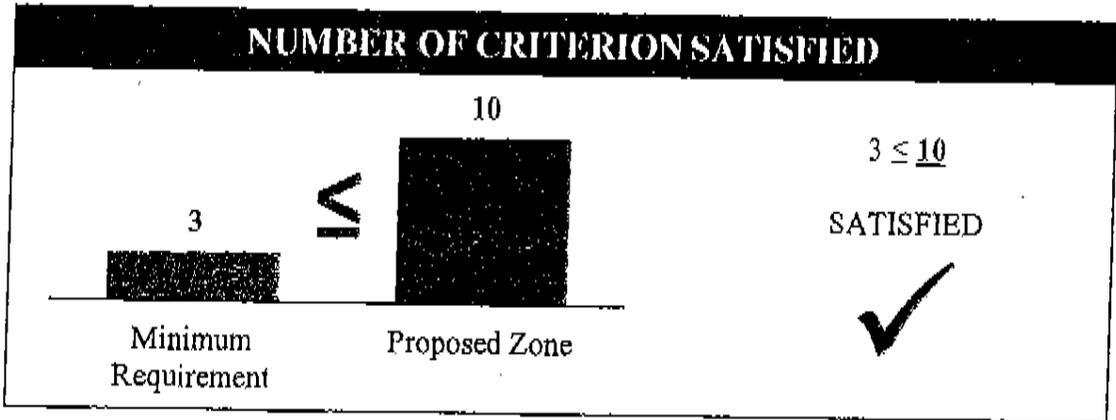
The Illinois Department of Commerce and Economic Opportunity (DCEO) will score the applications, reject any that do not meet at least three criteria and submit these findings by June 30, 2015 to the Illinois Enterprise Zone Board (IEZB). DCEO will send notification letters to local legislators by July 15, 2015. The IEZB is comprised of five members, three of which are appointed by the Governor (one from the City of Chicago, one from the collar counties, one from downstate) and confirmed by the Senate. These members, along with the Directors of DCEO and Revenue, comprise the five-member IEZB. The IEZB has full authority to approve or deny any application by majority vote under the EZ Act, but shall give preference to the score. Any application not approved by September 30, 2015 is considered denied.

### The Request

The first step in the process is for Nashville and Washington County to make a decision to continue to have this powerful economic development tool and re-apply for designation. If they so choose, they must hold a public hearing where the proposed zone map and draft ordinance are available for public comment. Once the public hearing is held, both will be required to approve the new Enterprise Zone Ordinance and submit the EZ application before the application deadline of December 31, 2014. We are asking Nashville and Washington County to authorize a public hearing based upon the draft EZ Ordinance and EZ map.

**ILLINOIS ENTERPRISE ZONE PROGRAM  
APPLICATION FOR NEW DESIGNATION  
Nashville-Washington County Enterprise Zone**

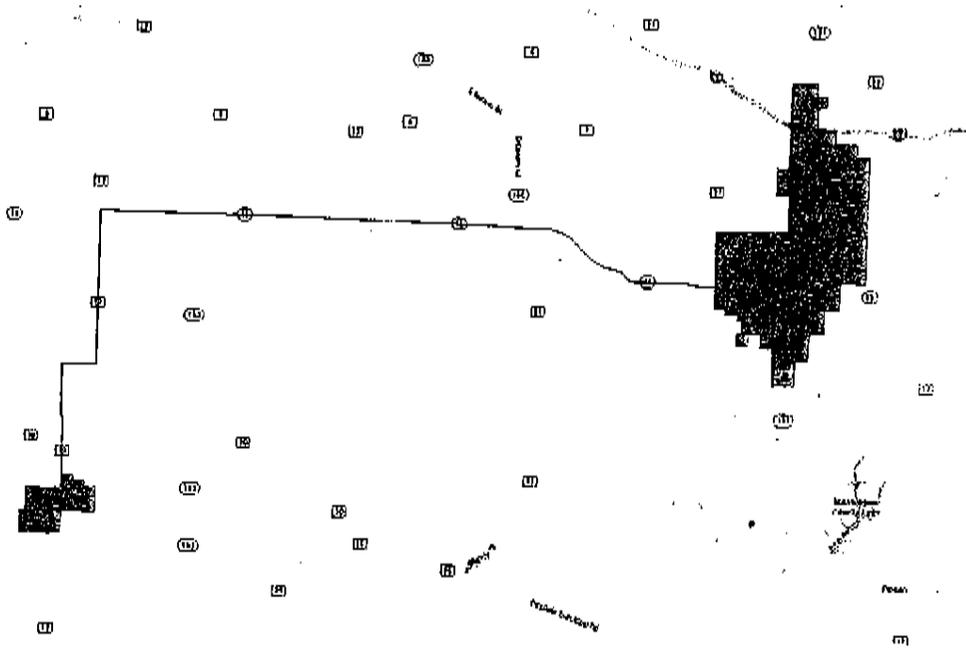
*The proposed Nashville-Washington County Enterprise Zone meets all 10 of the criterion, satisfying the requirement of meeting a minimum of 3 of the 10 criterion.*



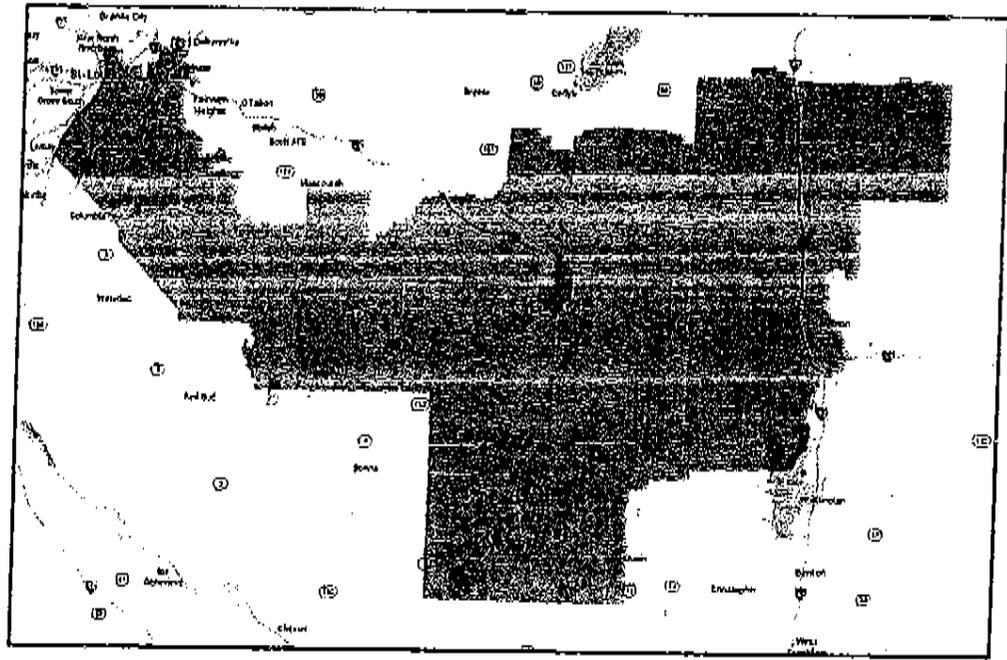
**10 OF THE 10 CRITERION SATISFIED**

Claimed Criteria	Satisfied	Summary
#1 - Unemployment	✓	120% < 121%
#2 - Substantial Employment Opportunities	✓	1,000 < 4,470 \$100M < \$336M
#3 - Poverty	✓	20% < 30%
#4 - Abandoned Coal Mine, Brownfield or Federal Disaster Area	✓	1 < 2
#5 - Large Scale Business Closings	✓	1 < 21
#6 - Vacant Structures	✓	5.5% < 11.0% Ind 4.0% < 9.5% Com
#7 - Tax Base Improvement Plan	✓	Demonstrated
#8 - Public Infrastructure Improvement Plan	✓	Demonstrated
#9 - Manufacturing Skills Program	✓	1 < 5
#10 - Equalized Assessed Value	✓	(7.9%) < (11.4%)

**Exhibit A  
Nashville-Washington County Enterprise Zone Map**



**Exhibit B  
Nashville-Washington County Enterprise Zone Local Labor Market Area Map**



**Legend:**

-  Local Labor Market Area
-  Nashville - Washington County Enterprise Zone

RESOLUTION NO. 001-14

WHEREAS, the County of Washington, Illinois and Power Holdings of Illinois, LLC entered into a certain Option and Coal Mining Lease dated July 14, 2009;

WHEREAS, the Option and Coal Mining Lease was periodically amended from time to time by eight (8) separate amendments;

WHEREAS, Power Holdings of Illinois, LLC assigned the Option and Coal Mining Lease to Alliance Resource Properties, LLC on June 27, 2012;

WHEREAS, the Fourth Extended Lease Option Term commenced July 14, 2013 and expired on July 13, 2014 at 11:59 p.m. Eastern Time;

WHEREAS, Alliance Resource Properties, LLC has requested the County of Washington for an extension of the Fourth Extended Lease Option Term for an additional periods of time, the initial extension terminating on August 31, 2014 at 11:59 p.m. Eastern Time and an additional extension if requested by Alliance Resource Properties, LLC terminating on October 31, 2014.

WHEREAS, it is in the best interests of the County of Washington to grant the request of Alliance Resource Properties, LLC for extensions of the Option and Coal Mining Lease in accordance with the attached Request of Alliance Resource Properties, LLC dated August 1, 2014.

NOW THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF WASHINGTON, ILLINOIS, AS FOLLOWS:

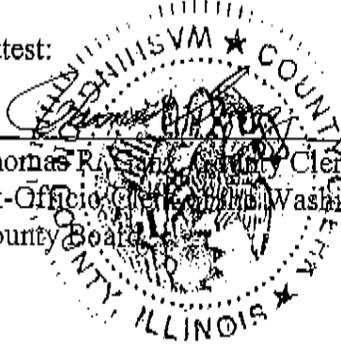
1. The Chairman of the County Board of the County of Washington is hereby authorized to execute the attached extension request of Alliance Resource Properties, LLC dated August 1, 2014, as revised by the parties, and to present the original fully executed document to

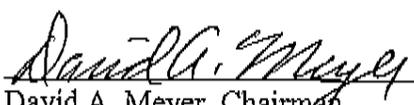
Alliance Resource Properties, LLC., which extension request is subject to Alliance Resource Properties, LLC remitting the sum of \$25,000.00 to the County of Washington on or before August 15, 2014.

2. In the event a further Lease Option term extension to October 31, 2014 is requested, the Chairman of the County Board of the County of Washington is authorized to execute such further extension request in accordance with the terms set forth in Alliance Resource Properties, LLC's request dated August 1, 2014, as revised, which extension request is subject to Alliance Resource Properties, LLC remitting an additional amount of \$30,000.00 on or before September 1, 2014.

RESOLVED, this 12<sup>th</sup> day of August, 2014, at a Special Meeting of the County Board of Washington County, Illinois pursuant to notice in compliance with the Open Meetings Act.

Attest:

The seal of Washington County, Illinois, is circular with the text "WASHINGTON COUNTY ILLINOIS" around the perimeter and a star in the center. It is stamped over the signature of the County Clerk.  
\_\_\_\_\_  
Thomas R. [Signature] County Clerk and  
Ex-Officio Clerk of the Washington  
County Board

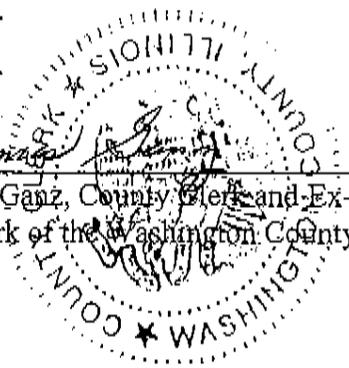
A handwritten signature in cursive script, reading "David A. Meyer", is written over a horizontal line.  
\_\_\_\_\_  
David A. Meyer, Chairman  
Washington County, Illinois

CERTIFICATION OF VOTE

The undersigned, Thomas R. Ganz, County Clerk and Ex-Officio Clerk of Washington County Board, County of Washington, State of Illinois, has hereby certified that the foregoing Resolution No. 001-14, approving an extension of the Option and Coal Mining Lease, as amended, dated July 14, 2009 entered into by and between the County of Washington, Illinois and Power Holdings, LLC, and assigned to Alliance Resource Properties, LLC, was adopted on the 12<sup>th</sup> day of August, 2014 at a Special Meeting of the County Board of the County of Washington in open public session and that upon the call of the roll of the vote 15 members voted Aye or in the affirmative for the adoption of said Resolution; and 0 members voted Nay or in the negative for the adoption of said Resolution.

Certified on the 12<sup>th</sup> day of August, 2014.

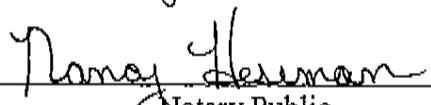
  
Thomas R. Ganz, County Clerk and Ex-Officio Clerk of the Washington County Board



STATE OF ILLINOIS )  
 ) ss.  
COUNTY OF WASHINGTON )

Subscribed and sworn to before me this 12 day of August, 2014.



  
Notary Public