

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 7:00 P.M. April 13, 2021

This will be a WebEx Meeting you may join by:

Dial: 1266629495@webex.com

OR

Dial: 1-408-418-9388, (access code): 126 662 9495 (password): 1234

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 9, 2021 Board Minutes
6. Highway Department:
 - *Resolution to approve 2021 MFT Oil Bid
 - *Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Johannisburg Road District
 - Nighthawk Road
 - Cattle Pen Road
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly Report
11. Resolutions: Authorize chairman to execute a deed of Conveyance of County's Interest
 - DuBois Township Permanent Parcel 05-19-33-180-006
 - Irvington Township Permanent Parcel 07-09-13-355-003
 - Okawville Township Permanent Parcel 12-06-36-352-011
 - Irvington Township Permanent Parcel 07-04-25-229-005
12. Sheriff's Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Treasurer's Monthly Cash Flow & Budgetary Status Report
15. Zoning: None
16. Resolution: Expressing Appreciation to the Washington County Health Dept.
17. Committee Reports:
 - Building Committee
 - Concerts on the Courthouse Lawn
 - Permission to research for a new Architect for upcoming projects
 - Permission to seek bids for new County Storage structure
 - Personnel, Policy & Appointments
 - All county Fire District Boards
 - Irvington Sanitary District
 - Lively Grove Cemetery
 - Board of Review
 - Farmland Assessment Committee
 - Washington County Board of Health
 - Washington County Mental Health
 - Washington County Hospital Board

18. Approve Monthly Utility Expenses, Election Expenses and Payroll Expenses

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

20. 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.	Leo Barczewski	Doug Bening
Kathy Muentner	Alan Hohlt	Eric Brammeier
Dennis Shemonic	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Victor Shubert
Larry Unverfehrt	Rodney Small	Paul Todd