



WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M TUESDAY, JANUARY 13, 2026

AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the December 9, 2025 County Board Minutes
6. Approval of the December 16, 2025 Special Board Meeting
7. Approval of the December 22, 2025 Special Board Meeting
8. Public's opportunity to address the Board (limited to 3 minutes per person)
9. Marvin Winka – Battery Storage Facility in Radom
10. Rosalie Roznowski -DuBois Township Supervisor- Battery Storage Facility in Radom
11. Washington County Coroner – Mark Styninger
12. County Clerk & Recorder's Monthly Report
13. Resolutions to authorize the Chairman to execute a deed of conveyance of the County's Interest the following parcels: 07-04-25-227-005, 09-15-31-376-008 & 05-19-33-195-001
14. Emergency Ambulance & Rescue Service Monthly Report
15. Highway Dept Report:
 - Resolution to approve Engineering Agreement to Study New CH 16 Alignment
 - Resolution to appropriate township and aid under 605 ILCS 5/5-501
 - Ashley road District – Kansas Road
 - Johannesburg Road District – Stone Church Road
16. Sheriff's Monthly Report
17. State's Attorney's Monthly Report
18. Treasurer's Monthly Cash Flow & Budgetary Status Report
19. Zoning: None
20. Appoint Paul Todd & Daniel Luna-Fuller as Temporary Ethics Officers
21. Committee Reports:
 - Personnel:
EMA/Zoning Committee asking permission of the Board to begin search for Zoning & EMA Administrator
 - Union Contracts:
Approve FOP Union Contract
22. Claims Against the County
23. Approve County Board Expenses
24. Approve Monthly Utility Expenses & Payroll Expenses
25. 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:
Dani Luna-Fuller	Dan Bronke	Douglas Bening
Eric Malick	Alan Hohlt	Eric Brammeier Vice-Chairman
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Kurt Elsesser	Dennis Shemonic	Paul Todd
Larry Unverfehrt		David Karg