

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M February 13, 2024

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the January 9, 2024 County Board Minutes
6. Circuit Judge Emge
7. Sheriff Ross Schultze
8. Highway Department:
  1. Resolution to appropriate motor fuel tax funds for FY24 maintenance activities
  2. Resolution to appropriate township aid under 605 ILCS 5/5-501
    - o Oakdale Road District
      - McKinley Road
  3. Resolution to appropriate township aid under 605 ILCS 5/5-501
    - o Venedy Road District
      - Cattle Pen Road
      - Prairie Road
9. Claims against the County
10. Approve County Board Expenses
11. State’s Attorney’s Monthly Report
12. County Clerk and Recorder’s Monthly Report
13. Sheriff’s Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Treasurer’s Monthly Cash Flow & Budgetary Status Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning: Application #Z001-24 Changing Zone District Classification requested by Nicholas and Megan Rosa
18. Matt Bierman-Healthy Community Alliance Commitment Letter
19. Authority to be given to Board Chairman to settle IBEW Grievance
20. Committee Reports:
  - Building:
    - Cameras for Judicial Center
  - Legislative:
    - “Ordinance to Opt-Out of Affordable Housing Statute” discussion/action
  - Personnel, Policy & Appointments:
    - Re-appoint Gary Hake, Kenneth Kleeman and Andrew Chambers to the Methodist North Prairie Cemetery Board
21. Approve Monthly Utility Expenses, and Payroll Expenses
22. Opportunity for the General Public to address the County Board
23. 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.

<b>District 1:</b> Eugene “Gene” Lamczyk Jr. Kathy Muentzer Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	<b>District 2:</b> Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	<b>District 3:</b> Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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