

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M February 14, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Circuit Judge Dan Emge (Informational Only)
6. Truant Advocate (Informational Only)
7. Approval of the January 10, 2023 County Board Minutes
8. Highway Department:
 - Resolution to appropriate motor fuel tax funds for FY23 maintenance activities
 - Resolution to appropriate township aid under 605 ILCS 5/5-50
 - Pilot Knob Road District
 - Van Buren 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: Case #Z001-23 Lucas Greten Map amendment
Case #Z002-23 Lindsey Averbeck Map amendment
Case #S001-23 Darrell Klenke Special Use Permit to allow Commercial recreational facility
18. Approve the Administrative Office of the Illinois Courts Lease Agreement for Office Space
19. Southern Illinois Electric Aggregation
20. Committee Reports:
 - IBEW:** Contract Approval
 - Finance:** Sheriff Dept. Credit Card Limit increase
 - Personnel:**
 - Locust Creek Cemetery Appointments & Re-appointments:
Jill Bowers to replace Alan Bowers Sr.
Glen Johannes to replace Howard Johannes
Richard Schuette – re-appointment
Alan Hohlt Appointed
 - Pilot Knob Cemetery appoint Matt Lockhart to replace Ed Lockhart's unexpired term
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.