



WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M TUESDAY, March 10, 2026

AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the February 10, 2026 County Board Minutes
6. Washington County 4-H
7. Andrea Renken – Circuit Clerk
8. Public’s opportunity to address the Board (limited to 3 minutes per person)
9. County Clerk & Recorder’s Monthly Report
10. Emergency Ambulance & Rescue Service Monthly Report
11. Highway Dept:
 - Resolution to approve MFT aggregate bids
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - DuBois Road District-North Carolina Road
 - Resolution for Authorization to Enter Joint Participation Agreements with State for Salt
12. Sheriff’s Monthly Report
13. State’s Attorney’s Monthly Report
14. Treasurer’s Monthly Cash Flow & Budgetary Status Report
15. 2024 payable 2025 Real Estate Tax Distributions (Informational Only)
16. Zoning: Consider, discuss and vote on Special Use Permit application of Addison Solar, LLC to construct and operate a 5 MW AC commercial solar energy facility on parcel 12-06-22-100-001, located at approximately 14736 Hen House Road, Okawville, IL.
17. Committee Reports:
 - EMA/Zoning:
Approve Contract for Krystal Althoff - Zoning/EMA Administrator and Safety Officer
 - Personnel, Policy & Appointments:
Lively Grove Cemetery – Reappoint Dwayne Mulholland to 6-year term
Washington Co. Farmland Assessment Review Committee – Reappoint Earl Schnitker & Jim Weeke to 3-year term
18. Claims Against the County
19. Approve County Board Expenses
20. Approve Monthly Utility Expenses & Payroll Expenses
21. 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: Kurt Elsesser Dani Luna-Fuller Eric Malick Rodney Small Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahl Dennis Shemonic Kyle Heggemeier	District 3: Douglas Bening Eric Brammeier Vice-Chairman David Meyer - Chairman Paul Todd David Karg
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