WASHINGTON COUNTY BOARD

101 E. St. Louis St., Nashville, IL. 62263 COUNTY BOARD MEETING: 7:00 P.M April 11, 2023

AGENDA

- 1. Prayer and Pledge
- 2. Call to Order
- 3. Roll Call
- 4. Acknowledgment of Guests
- 5. Dr. Jay Colbrook- Animal Control Administrator
- 6. Sharon Mewes-Washington County Assessor
- 7. Approval of the March 14, 2023 County Board Minutes
- 8. Highway Department:
 - Resolution to approve FY 2023 oil bid result
 - Resolution to appropriate local funds to repave County Highway 10-Elkton to IL-153
 - Resolution to appropriate Rebuild Illinois Funds to repave CH 10 Elkton to IL-153
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Johannisburg Road District
 - Washington County Line 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 #Z003-23 Eric Unverfehrt, Map Amendment

#S002-23 Robinsons Outdoors, Special Use Permit

Frederking's Subdivision-Lucas Frederking

Brasel Hill Subdivision-Rick Brasel

- 18. Intergovernmental Agreement between Southwestern Illinois Metropolitan and Regional Planning Commission and Washington County
- 19. Committee Reports:

Finance:

ARPA- New Election Equipment

Building:

Ambulance Facility

Jail Renovation

- 20. Approve Monthly Utility Expenses, and Payroll Expenses
- 21. Opportunity for the General Public to address the County Board
- 22. 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.	Dan Bronke	Douglas Bening
Kathy Muenter	Alan Hohlt	Eric Brammeler
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg