

WASHINGTON COUNTY BOARD
101 E. St. Louis St., Nashville, IL. 62263
COUNTY BOARD MEETING:
7:00 P.M April 8, 2025

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 11, 2025 County Board Minutes
6. Highway Department:
 - Resolution to approve FY 2025 bituminous bid results
 - Resolution to approve Construction Engineering Agreement on CH 12 Repave
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Covington Road District – Covington Road
 - Venedy Road District – Spook Road
7. Claims against the County
8. Approve County Board Expenses
9. State’s Attorney’s Monthly Report
10. Opioid Litigation Update
11. County Clerk and Recorder’s Monthly
12. Sheriff’s Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Treasurer’s Monthly Cash Flow & Budgetary Status Report
15. Zoning: #Z001-25 Ordinance to amend Zoning Map – Fred Epplin (Tabled from March)
#Z002-25 Ordinance to amend Zoning Map – Dean Powers
Ordinance for Special Use Permit for Wildcat Solar – Application #S001-25
16. Approve Assignment and Assumption of Lease Agreement from the Administrative Office of the Illinois Courts to the Office Statewide Pretrial Services
17. Approval & Permission for Chairman Meyer to sign Storck Nature Preserve Maintenance Specifications Agreement
18. Chairman Meyer to sign Proclamation declaring April Sexual Assault Awareness Month
19. Committee Reports:
 - Building Committee:**
Jail remodel - Approve change order request for Audio and Access equipment
 - Cemetery:**
Grand Point Cemetery Mowing
 - Personnel, Policy & Appointments:**
Cliff Hake to fill the unexpired term of Gary Hake on the Methodist North Prairie Cemetery Board
Hank Borrenpohl to fill the unexpired term of Wayne Borrenpohl on the Okawville Fire Board
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: Danl Luna-Fuller Eric Malick Rodney Small Kurt Elsesser Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahi Brian Klingenberg Dennis Shemonic	District 3: Douglas Bening Eric Brammeier Vice-Chairman David Meyer - Chairman Paul Todd David Karg
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