

101 E. St. Louis St., Nashville, IL. 62263 COUNTY BOARD MEETING: 7:00 P.M May 13, 2025

## **AGENDA**

- 1. Prayer and Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call
- 4. Acknowledgment of Guests
- 5. Approval of the April 8, 2025 County Board Minutes
- 6. Persons requested to appear before the Board: Washington County State's Attorney Crystal May
- 7. Healthy Communities Alliance Annual Prevention Proclamation
- 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 award Sycamore Road Bridge letting results
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - o Beaucoup Road District Indian Trail Road
    - o Covington Road District Eagle Road
    - o Johannisburg Road District Jimtown Road, Primrose Road
- 12. Sheriff's Monthly Report
- 13. State's Attorney's Monthly Report
- 14. Treasurer's Monthly Cash Flow & Budgetary Status Report
- 15. Resolution to appoint Chief Deputy Chris Bevil as Administrator for IMRF replacing Treasurer Natalie Lynch
- 16. Zoning: No Report
- 17. Audit Review and Approval; Gary Malawy with Krehbiel & Associates
- 18. Committee Reports:

## Personnel, Policy & Appointments:

Carol Lane to replace Jack Lane on the Locust Creek Cemetery Board Washington County Board of Review – Re-appoint Jim Weeke and Gary Reynolds

- 19. Claims Against the County
- 20. Approve County Board Expenses
- 21. Approve Monthly Utility Expenses & Payroll Expenses
- 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:
Dani Luna-Fuller	Dan Bronke	Douglas Bening
Eric Malick	Alan Hohlt	Eric Brammeier Vice-Chairman
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Kurt Elsesser	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg