

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M May 14, 2024

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 12, 2024 County Board Minutes
6. Board of Review Chairman – Jim Weeke
7. Highway Department: No Resolutions
8. Claims against the County
9. Approve County Board Expenses
10. State’s Attorney’s Monthly Report
11. County Clerk and Recorder’s Monthly Report
12. Sheriff’s Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Intergovernmental Agreement with Illinois Department of Health and Family Services
15. Treasurer’s Monthly Cash Flow & Budgetary Status Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning:
 - #Z002-24 Ordinance to amend Zoning Map – Kenneth Gill
 - #Z003-24 Ordinance to amend Zoning Map – Heather Kreke
18. Approve Dispatch Administrator’s Contract for Elisha Hamilton
19. Approve the salary increase for full time Ambulance Employees
20. Committee Reports:
 - Building:**
Request for concerts on the Courthouse lawn
 - Communications/Drug Task:**
Permission for committee to seek bids for upgrading Dispatch/911 radio system
 - Finance:**
Sale of Washington County Coal rights in sections 31 and 32 Hoyleton Township
 - Personnel, Policy & Appointments:**
Re-appoint Allan Dahnke to the Washington County Board of Review
Gera Sims to replace Kevin Huger’s unexpired term on the Irvington Fire Board
Set Salaries for the Circuit Clerk and Coroner for Term December 1, 2024 – November 30, 2028
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.

District 1: Eugene “Gene” Lamczyk Jr. Kathy Muentner Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	District 3: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
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