

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M May 9, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the April 11, 2023 County Board Minutes
6. Sharon Frederking- Declaration Substance Abuse Prevention Month
7. Dan Janowski-State's Attorney
8. Jim Weeke-Washington County Board of Review
9. Highway Department:
 - Resolution to appropriate RBI funds for Construction Engineering Agreement with HMG
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Hoyleton Road District
 - Middle Creek Rd.
10. Claims against the County
11. Approve County Board Expenses
12. State's Attorney's Monthly Report
13. County Clerk and Recorder's Monthly Report
14. Ordinance amending the Washington County Recording Fee Schedule
15. Sheriff's Monthly Report
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer's Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning:
 - #Z004-23-Clint Johannes amend Zoning Ordinance changing Zone District Classification of 2 acres
 - #Z005-23-Mr. & Mrs. McCauley amend Zoning Ordinance changing Zone District Classification of 2.4 acres
20. Committee Reports:
 - Building:**
 - Spyglass
 - Ambulance Facility
 - Jail Renovation
 - Finance:**
 - Washington County Regions Credit Card
 - Appointments:**
 - Fire Districts:
 - Addieville: Re-appoint Brett Roe
 - Coulterville: Re-appoint Robert Fox
 - Hoyleton: Re-appoint Brad Rommelman
 - Irvington: Re-appoint Mary Jane Corners
 - Nashville: Re-appoint Doug Snead
 - Okawville: Re-appoint Jeff Rabenort
 - Irvington Sanitary District: Re-appoint Martin Shibe
 - Enterprise Zone Nashville: Re-appoint Rhett Renken
 - Washington County Hospital Board: Re-appoint Audry Finke and Brad Haege

- 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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