



## WASHINGTON COUNTY BOARD

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

### COUNTY BOARD MEETING:

7:00 P.M June 10, 2025

### AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the May 13, 2025 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. County Clerk & Recorder's Monthly Report
8. Emergency Ambulance & Rescue Service Monthly Report
9. Highway Dept:

- Resolution to appropriate township aid under 605 ILCS 5/5
  - Covington Road District – Eagle Road
  - Venedy Road District – Cattle Pen Road

10. Sheriff's Monthly Report
11. State's Attorney's Monthly Report
12. Treasurer's Monthly Cash Flow & Budgetary Status Report
13. Zoning: No Zoning
14. Committee Reports:

#### **Building:**

Discuss/Action- Change order Security @ Judicial

Discuss/Action- Judicial Building Camera Grant & Replacement

Discuss/Action- Jail remodel- Paint and Lighting

Discuss/Action- Proceed to bid new dispatch renovation

#### **Contract Negotiations:**

Discuss/Action- Hiring outside council for contract negotiations

#### **Personal, Policy & Appointments:**

Kasie Dlubala to replace Rich Schuette on the Locust Creek Cemetery Board

Personal Committee to submit Pat Baker as a candidate for the Washington County Hospital Board

#### **Sheriff Committee:**

Approve a Mutual Law Enforcement Agreement with the City of Nashville

Approve a Mutual Law Enforcement Agreement with the Village of Okawville

Approve a Mutual Law Enforcement Agreement with the Village of Wamac

15. Claims Against the County
16. Approve County Board Expenses
17. Approve Monthly Utility Expenses & Payroll Expenses
18. 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:**

Dani Luna-Fuller  
Eric Malick  
Rodney Small  
Kurt Elsesser  
Larry Unverfehrt

#### **District 2:**

Dan Bronke  
Alan Hohlt  
Dave Ibendahl  
Brian Klingenberg  
Dennis Shemonie

#### **District 3:**

Douglas Bening  
Eric Brammeier Vice-Chairman  
David Meyer - Chairman  
Paul Todd  
David Karg