



## WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M TUESDAY, June 9, 2026

### AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the May 12, 2026 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. Jamilyn Marten-Health Department Administrator
8. County Clerk & Recorder's Monthly Report
9. Resolution to authorize the Chairman to execute a deed of conveyance of the County's interest in the following parcel:  
07-04-25-201-010
10. Emergency Ambulance & Rescue Service Monthly Report
11. Highway Dept:  
Resolution to Approve Engineering Agreement to Overlay CH 12 from IL-15 to IL-177
12. Sheriff's Monthly Report
13. State's Attorney's Monthly Report
14. Treasurer's Monthly Cash Flow & Budgetary Status Report
15. Zoning:
  - A. Consider, discuss and vote on Special Use Permit Application of Gatehouse Energy Storage LLC to construct and operate a 185-megawatt commercial battery energy storage system on Parcel Nos. 05-19-12-300-004 and 05-19-12-300-008
  - B. Approve RMK Subdivision Plat
  - C. IESMA Mutual Aid Agreement Renewal/Approval
16. Committee Reports:
  - Building:  
Historical Society use of Courthouse Grounds
  - Personnel, Policy & Appointments:  
Re-appoint Amy Hackstadt to the Washington County Mental Health Board, 4-year term  
Approve the MOU between Washington County Ambulance Service and Washington County
  - Sheriff/Communications:  
Participation in "Downstate Major Case Squad Intergovernmental Criminal Justice Service Assistance Agreement"
17. Claims Against the County
18. Approve County Board Expenses
19. Approve Monthly Utility Expenses & Payroll Expenses
20. 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\*

<b>District 1:</b>	<b>District 2:</b>	<b>District 3:</b>
Kurt Elsesser	Dan Bronke	Douglas Bening
Dani Luna-Fuller	Alan Hohlt	Eric Brammeier Vice-Chairman
Eric Malick	Dave Ibendahl	David Meyer - Chairman
Rodney Small	Dennis Shemonic	Paul Todd
Larry Unverfehrt	Kyle Heggemeier	David Karg