

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M August 8, 2023

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Jordee Koehler – University of Illinois County Director
6. Matt Bierman – Zoning Administrator
7. John Felchlia – Ambulance Administrator
8. Approval of the July 6, 2023 Special County Board Minutes and the July 11, 2023 County Board Minutes
9. Highway Department:
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - Pilot Knob Road District
      - Van Buren Road
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. Sheriff’s Monthly Report
15. Emergency Ambulance & Rescue Service Monthly Report
16. Ordinance Amend Ambulance Service Fees
17. Treasurer’s Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning: None
20. Committee Reports:
  - Building:
    - Go to bid for Ambulance Facility
  - Finance:
    - Washington County Credit Card
  - Legislative:
    - Illinois Codification Services Contract
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.

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