

101 E. St. Louis St., Nashville, IL. 62263 COUNTY BOARD MEETING:

## 7:00 P.M September 9, 2025 AGENDA

- 1. Prayer and Pledge of Allegiance
- 2. Call to Order
- 3. Roll Call
- 4. Acknowledgment of Guests
- 5. Approval of the August 12, 2025 County Board Minutes
- 6. Public's opportunity to address the Board (limited to 3 minutes per person)
- 7. Superintendent of Education Matt Renaud
- 8. County Clerk & Recorder's Monthly Report
- 9. Emergency Ambulance & Rescue Service Monthly Report
- 10. Highway Dept:
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - Ashley Road District Railroad Rd.
    - o Pilot Knob Road District Locust Creek Rd.
  - Resolution to approve and sign contract for design of Birch Road Bridge
- 11. Sheriff's Monthly Report
- 12. State's Attorney's Monthly Report
- 13. Treasurer's Monthly Cash Flow & Budgetary Status Report
- 14. Zoning: Text amendment to Zoning Adoption "BESS" (Battery Energy Storage Systems) ordinance
- 15. EMA National Weather Service Storm Ready Community Award presented to Washington County and the EMA Office
- 16. Committee Reports:

## <u>Finance:</u>

Tyler Technologies approve contract

## Personnel, Policy & Appointments:

Irvington Sanitary Board: Tim Coats & Jake Parrett to fill the unexpired terms of Daniel Barrett & Jerry Pochynok

- 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\*

District 1: District 2: District 3: Dani Luna-Fuller Dan Bronke **Douglas Bening** Alan Hohlt Eric Brammeier Vice-Chairman Eric Malick Rodney Small Dave Ibendahl David Meyer - Chairman Brian Klingenberg Paul Todd **Kurt Elsesser** Larry Unverfehrt **Dennis Shemonic David Karg**