



**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M TUESDAY, APRIL 14, 2026

**AGENDA**

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 10, 2026 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. S.A.F.E Proclamation
8. County Clerk & Recorder's Monthly Report
9. Resolution to authorize the Chairman to execute a deed of conveyance of the County's Interest the following parcel: 14-71-32-000-004
10. Emergency Ambulance & Rescue Service Monthly Report
11. Highway Dept:
  - Resolution to approve MFT bituminous bids
  - Resolution to appropriate township aid under 605 ILCS 5/5-501
    - Ashley Road District – Sugar Creed Road
12. Sheriff's Monthly Report
13. State's Attorney's Monthly Report
14. Resolution Authorizing participation in National Opioid Settlements with 6 Remnant Defendants and Ratifying Execution of Settlement Documents
15. Treasurer's Monthly Cash Flow & Budgetary Status Report
16. Zoning:
  - A. Approve a subdivision plat known as "Waggoner Subdivision" located in Oakdale Township
  - B. Motion to reconsider previous County Board vote to deny Special Use Permit application of Addison Solar, LLC to construct and operate a 5 MW AC commercial solar energy facility on parcel 12-06-22-100-001, located at approximately 14736 Hen House Road, Okawville, IL.
  - C. Consideration, discussion and vote on Special Use Permit application of Addison Solar, LLC to construct and operate a 5 MW AC commercial solar energy facility on parcel 12-06-22-100-001, located at approximately 14736 Hen House Road, Okawville, IL.
  - D. Consider, discuss and vote on special use permit application of Wild Cat Solar 30, LLC.
  - E. Consider, discuss and vote on special use permit application of Wild Cat Solar 32, LLC.
17. Committee Reports:
  - Building**  
Approve expenditure of Dueker funds for America 250 Anniversary
  - Personnel, Policy & Appointment:**  
See attached exhibit "A" for April Appointments:
  - Zoning/EMA/Safety**  
Approve Employment agreement with Krystal Althoff as Zoning Administrator, EMA Coordinator & Safety Officer  
Appoint Krystal Althoff to 911 Board
18. Claims Against the County
19. Approve County Board Expenses
20. Approve Monthly Utility Expenses & Payroll Expenses
21. 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> Kurt Elsesser Dani Luna-Fuller Eric Malick Rodney Small Larry Unverfehrt	<b>District 2:</b> Dan Bronke Alan Hohlt Dave Ibendahl Dennis Shemonic Kyle Heggemeier	<b>District 3:</b> Douglas Bening Eric Brammeier Vice-Chairman David Meyer - Chairman Paul Todd David Karg
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Exhibit "A"

April 14, 2026 County Board Appointments

**Appointments:**

**Fire Districts:** (term expires 4/30/26), 3-year term

Brett Roe (Addieville Fire)

Robert Fox (Coulterville Fire)

Brad Rommelman (Hoyleton Fire)

Mary Jane Corners (Irvington Fire)

Douglas Snead (Nashville Fire)

Jeff Rabenort (Okawville Fire)

**Irvington Sanitary District:** (term expires 4/30/26), 3-year term

Martin Shibe

**Nashville/Washington County Enterprise Zone** (term expires 4/30/26), 3-year term

Rhett Renken

**SW Illinois Council Economic Development** (term expires 5/1/26), 6-year term

Michael D. Curry

**Washington County Hospital Board** (term expires 4/30/26), 3-year term

Audry Finke

Brad Haege

Pat Baker