

**OFFICIAL PROCEEDINGS**  
**WASHINGTON COUNTY BOARD MEETING**  
**February 13, 2024**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, February 13, 2024 for the purpose of transacting county business that might come before the Board.

Present and presiding were Chairman David Meyer and Shari Hempen, County Clerk and Clerk of the Board.

Others present were Dan Janowski-State's Attorney, Sheriff Ross Schultze, Chief Deputy Joe Berry – Sheriff's Dept., Matt Bierman – EMA, Kiefer Heiman-Highway Superintendent, Residence Circuit Judge Emge, Jeff Twardarski 24<sup>th</sup> Judicial Circuit, Sharon Mewes – Supervisor of Assessments, Todd Marver-Nashville News, Joe & Nancy Goodrich

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:02 p.m.

Roll Call was taken by County Clerk Hempen with 12 members present. Those present were, Hohlt, Shemonic, Suedmeyer, Unverfehrt, Bronke, Karg, Small, Meyer, Bening, Todd, Muentner and Lamczyk. Those absent were Klingenberg, Brammeier and Ibendahl

Chairman Meyer asked if there were any additions or corrections to the minutes of the County Board Meeting held on January 9, 2024. With no additions or corrections, a motion was made by Suedmeyer seconded by Bronke to approve the minutes as presented. Motion carried.

Sheriff Ross Schultze appeared before the board to present his monthly report and give a brief update on the happenings in the Sheriff's office. **(See Exhibit A & B)**. A motion was made by Small to accept the Sheriff's report seconded by Lamczyk. Motion carried.

Circuit Judge Emge appeared before the board to give a brief update on his office. The Judicial Center is in the process of installing and upgrading their technology. Last week Courtroom 1 was updated and they are working in Courtroom 2 this week. Next week the jury rooms and a conference room in the jail will be completed. Judge Emge also told the board that the Illinois Supreme Court is looking into introducing a bill on how public defenders are paid. As of now the State reimburses the county 2/3 of the public defender's salary. The bill would take that away from the county and fund them 100 %.

Bening enters the meeting at 7:19 pm.

Kiefer Heiman Highway Engineer presented 4 Resolutions to the Board for approval.

**Resolution 2024-50 (See Exhibit C)** for Maintenance Under the Illinois Highway Code. A motion was made by Suedmeyer seconded by Bening to accept the resolution as presented. Motion carried.

**Resolution 2024-51 (See Exhibit D)** to replace a failed drainage structure, single 36' culvert on TR66, McKinley Road Oakdale Township. Motion was made by Suedmeyer to accept the resolution as presented seconded Shemonic. Motion carried.

**Resolution 2024-52 (See Exhibit E)** to replace a failing drainage structure, 60" culvert crossing TR 36, Cattle Pen Road, Venedy Township. Motion was made by Suedmeyer to accept the resolution as presented. Seconded by Lamczyk. Motion carried.

**Resolution 2024-53 (See Exhibit F)** to replace a failing drainage structure, 48" culvert crossing TR 103, Prairie Road Venedy Township. Motion was made by Suedmeyer to accept the resolution as presented. Seconded by Lamczyk. Motion carried.

**The Claims against the County Report** was presented to the Board for approval by Karg. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON February 12, 2024 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit G)**. Karg made a motion to accept the report as presented Bening seconded the motion. Roll call vote was taken with 12 ayes and 3 absent. Motion carried.

A motion was made by Karg seconded by Suedmeyer to make restitution to the County Board's Per Diems. Motion carried.

**The State's Attorney Monthly Report** Janowski appeared before the Board to present his monthly report for approval. **(See Exhibit H)** A motion was made by Todd seconded by Karg to accept the report as presented. Motion carried. Janowski told the board that any money, cars, guns anything forfeited through a drug bust that 65 percent goes to the Sheriff's Department Drug fund, 12 ½ percent goes to the State's Attorney's Drug Prevention Fund, 12 ½ percent goes to the Illinois State Appellate court and 10 percent to the Illinois State police.

**The County Clerk and Recorder's Monthly Report** Clerk Hempen presented her report to the Board for approval. **(See Exhibit I)** A motion was made by Shemonic seconded by Muentner to approve the report as presented. Motion carried. Hempen stated that Early voting began on February 8<sup>th</sup> and that the office has had 7 in person voters.

**The Ambulance Monthly Report (See Exhibit J)** a motion was made by Todd seconded by Bening to approve the report as presented. Motion carried.

**The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 01/31/2024 (See Exhibits K & L)**. A motion was made by Small seconded by Karg to accept the report as presented subject to audit review. Motion carried. Also included was the ARPA Fund recap (Informational Only) **(See Exhibit M)**. County Collector's Report of 2022 Real Estate Taxes collected in 2023 (Informational Only) **(See Exhibit N)**

**Zoning Application #Z001-24 (Ordinance #2024-20) (See Exhibit O)** an application was presented by Nicholas and Megan Rosa requesting an amendment to the Washington county Zoning Ordinance (map) changing the Zone District Classification on 2 of 6.5 acres in: That part of the South half of the Northwest Quarter of the Northeast Quarter of Section 12, Township 3 South, Range 3 West and continued.

Matt Bierman is Vice-Chairman of the Healthy Community Alliance f/k/a SISAA (Southern Illinois Substance Abuse Alliance) presented a letter of commitment **(See Exhibit P)** for Chairman Meyer to sign. They are not asking for money they just want a commitment from the Board to continue with their cause. A motion was made by Muentner and seconded by Lamczyk to have Chairman Meyer sign the letter. Motion carried.

**Ambulance-** 1 meeting

**Animal Control-** No meeting

**Cemetery-** No meeting

**Claims against the County-** 1 meeting

**Sheriff's/Communications/Drug Task-** 1 meeting

**County Buildings-** 2 meetings

The cameras at the Judicial Center need to be upgraded. A motion was made by Shemoni seconded by Unverfehrt to give the Building Committee permission to move forward with finding cameras for Motion carried.

**County Health Department-** 1 meeting

**Education-** No meeting

**Enterprise Zone (Centralia) -** No meeting

**Enterprise Zone (Nashville) -** 1 meeting

**Environmental, EMA & Zoning-** 3 meeting

**Finance, Claims & Economic Development-** 2 meeting

**Insurance-** No meeting

**Legislative-** 1 meeting

**Ordinance 2024-21, (See Exhibit Q)** to "Opt-Out of Affordable Housing Statute" was presented to the board for approval. Supervisor of Assessment Sharon Mewes appeared before the board to explain the statute and let the board know that she is against it. If we do not opt-out, the Assessor will have to keep track of all affordable housing in the county. We can opt-out since we are a population of less than 3,000,000. Shemoni made a motion to opt-out seconded by Bronke. Motion carried.

**Personnel, Policy & Appointments-** 0 meeting

Suedmeyer made a motion to re-appoint Gary Hake, Kenneth Kleeman and Andrew Chambers to the Methodist North Prairie Cemetery Board seconded by Small. Motion carried.

**Planning Commission-** 1 meeting

**Road & Bridge-**1 meeting

**Safety-** 1 meeting

**Solid Waste-** No meeting.

**South Central IL. Growth Alliance-** No meeting.

**911-** 1 meeting

**911/Communications-** 5 meetings

**Contract Negotiations – FOP** no meeting

**Contract Negotiations – IBEW** no meeting

Chairman Meyer asked for any comments from the public. There were no comments.

Shemonic made a motion to go into executive session under 2C1 he requested the State's Attorney to stay. Roll call vote was taken with 11 ayes no nays. Entered executive session at 8:00 p.m.

A motion was made by Small, seconded by Hohlt to go back into regular session. Motion carried resumed regular session at 8:02 p.m.

Small made a motion to give Chairman Meyer permission to settle the IBEW grievance. **(See Exhibit R)** Seconded by Unverfehrt. Motion carried.

A motion was made by Suedmeyer seconded by Bening to approve payment of monthly utility expenses and payroll expenses. Motion carried.

An updated County Board Committee list was given to each board member. **(Informational only) (See Exhibit S)**

The next regularly scheduled meeting will be March 12, 2024 at 7:00 p.m.

A motion was made by Todd and seconded by Hohlt to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:06 p.m.

Shari Hempen, Washington County Clerk and Clerk of the Board

# WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M February 13, 2024

## AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the January 9, 2024 County Board Minutes
6. Circuit Judge Emge
7. Sheriff Ross Schultze
8. Highway Department:
  1. Resolution to appropriate motor fuel tax funds for FY24 maintenance activities
  2. Resolution to appropriate township aid under 605 ILCS 5/5-501
    - o Oakdale Road District
      - McKinley Road
  3. Resolution to appropriate township aid under 605 ILCS 5/5-501
    - o Venedy Road District
      - Cattle Pen Road
      - Prairie Road
9. Claims against the County
10. Approve County Board Expenses
11. State's Attorney's Monthly Report
12. County Clerk and Recorder's Monthly Report
13. Sheriff's Monthly Report
14. Emergency Ambulance & Rescue Service Monthly Report
15. Treasurer's Monthly Cash Flow & Budgetary Status Report
16. ARPA Fund monthly recap (Informational Only)
17. Zoning: Application #Z001-24 Changing Zone District Classification requested by Nicholas and Megan Rosa
18. Matt Bierman-Healthy Community Alliance Commitment Letter
19. Authority to be given to Board Chairman to settle IBEW Grievance
20. Committee Reports:
  - Building:
    - Cameras for Judicial Center
  - Legislative:
    - "Ordinance to Opt-Out of Affordable Housing Statute" discussion/action
  - Personnel, Policy & Appointments:
    - Re-appoint Gary Hake, Kenneth Kleeman and Andrew Chambers to the Methodist North Prairie Cemetery Board
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>	<b>District 2:</b>	<b>District 3:</b>
Eugene "Gene" Lamczyk Jr.	Dan Bronke	Douglas Bening
Kathy Muentner	Alan Hohlt	Eric Brammeler
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer - Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg

## **County Board Meeting**

**February 13, 2024**

- Attended Sheriff's Conference 11-13
- January 10<sup>th</sup>, we had a drug seizure on I64 EB MM4. 160 lbs. cannabis, 12 lbs. mushrooms, 59 lbs. THC cartridges/edibles. Street value 500K
- January 24<sup>th</sup>, I64 EB MM 50 recovered 114 lbs. cannabis
- January 31<sup>st</sup>, seized \$19,212
- Axon items have arrived
- EMA helped with traffic control with overturned semi S of Okawville during ice storm and EMA helped with traffic control for a fatal crash on St Rt 127 at Holzhauer freeing up deputy manpower with traffic control
- Axon training February 20<sup>th</sup>
- Polishfest is March 3<sup>rd</sup>, requested EMA to help with traffic control and shutting road down. Washington County Ambulance 10A-5P, Air Evac will be onsite as well.



# WASHINGTON COUNTY SHERIFF'S OFFICE



ROSS SCHULTZE

SHERIFF

I, SHERIFF SCHULTZE, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF FEBRUARY 2024.

FEES EARNED	\$ 474.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 1551.00
DIETING PRISONERS	\$ 3542.66
SERVICE CALLS/PATROL MILEAGE	\$ 7349.60

COUNTY INMATES..... 4

FEDERAL INMATES..... 0

CRIMINAL ARRESTS ..... 16

TRAFFIC ARRESTS..... 17

WARNINGS..... 86

CHIEF DEPUTY JOE BERRY

I, Brittany Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT OF JOE BERRY, CHIEF DEPUTY OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 13<sup>th</sup> DAY OF February.

Brittany Bateman  
NOTARY



**Illinois Department  
of Transportation**

**Resolution for Maintenance  
Under the Illinois Highway Code**

District	County	Resolution Number	Resolution Type	Section Number
8	Washington	2024-50	Original	24-00000-00-GM

BE IT RESOLVED, by the Board of the County of  
Governing Body Type Local Public Agency Type  
Washington Illinois that there is hereby appropriated the sum of  
Name of Local Public Agency

Eight Hundred Twenty-Six Thousand Two Hundred Dollars ( \$826,200.00 )

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

12/01/23 to 11/30/24  
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Washington  
Local Public Agency Type Name of Local Public Agency

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Shari Hempen County Clerk in and for said County  
Name of Clerk Local Public Agency Type Local Public Agency Type

of Washington in the State of Illinois, and keeper of the records and files thereof, as  
Name of Local Public Agency

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Board of Washington at a meeting held on 02/13/24  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 13th day of February, 2024  
Day Month, Year

(SEAL, if required by the LPA)



Clerk Signature & Date

Shari Hempen Feb. 13, 2024

**APPROVED**

Regional Engineer Signature & Date  
Department of Transportation





# Illinois Department of Transportation

## Local Public Agency General Maintenance

Submittal Type **Original**

### Estimate of Maintenance Costs

District Estimate of Cost For

8 County

Local Public Agency	County	Section Number	Beginning	Ending
Washington County	Washington	24-00000-00-GM	12/01/23	11/30/24

#### Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Subgrade Repair	III	No	CA/CM 6 FOB	Tons	3,000	\$16.00	\$48,000.00	\$48,000.00
Subgrade Repair	III	No	CA/CM 6 Furnish	Tons	600	\$18.00	\$10,800.00	\$10,800.00
Subgrade Repair	III	No	CA/CM 16 Furnish	Tons	600	\$23.00	\$13,800.00	\$13,800.00
Seal Coat	III	No	CA/CM 13 Furnish	Tons	2,300	\$32.00	\$73,600.00	\$73,600.00
Seal Coat	III	No	HFE 150 Furn/Apply	Tons	250	\$750.00	\$187,500.00	\$187,500.00
Seal Coat	III	No	Bit Mix #1 FOB	Tons	300	\$80.00	\$24,000.00	\$24,000.00
Seal Coat	III	No	Bit Mix #2 FOB	Tons	300	\$75.00	\$22,500.00	\$22,500.00
Pavement Marking	III	No	4" Striping - Yellow/White	FT	500,000	\$0.10	\$50,000.00	\$50,000.00
Snow & Ice Cont	I	No	Bulk Rock Salt Furnish	Tons	425	\$120.00	\$51,000.00	\$51,000.00
Snow & Ice Cont	IIA	No	FA/FM 6 Furnish	Tons	800	\$25.00	\$20,000.00	\$20,000.00
<b>Total Operation Cost</b>								<b>\$501,200.00</b>

#### Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor	\$325,000.00			\$325,000.00
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)	\$20,000.00			\$20,000.00
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$481,200.00			\$481,200.00
Formal Contract (Bid Items)				
<b>Maintenance Total</b>	<b>\$826,200.00</b>			<b>\$826,200.00</b>

#### Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
<b>Maintenance Engineering Total</b>				
<b>Total Estimated Maintenance</b>	<b>\$826,200.00</b>			<b>\$826,200.00</b>

Remarks

# Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
Washington County	Washington	24-00000-00-GM	12/01/23	11/30/24

## SUBMITTED

Local Public Agency Official Signature & Date

*Ahain Hemper* Feb. 13, 2024

Title

*Washington County Clerk*

County Engineer/Superintendent of Highways Signature & Date

## APPROVED

Regional Engineer Signature & Date  
Department of Transportation

## IDOT Department Use Only

Received Location Received Date Additional Location?

☐

WMFT Entry By Entry Date

**RESOLUTION**

**WHEREAS**, it is necessary to replace a failed drainage structure, consisting of a single 36" culvert, on TR 66, McKinley Road, SE quarter of Section 29, Township 3 South, Range 4 West, Oakdale Township, and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501, and

**WHEREAS**, the Committee finds the request to be in order at an estimated project replacement cost of \$6,700.00, and

**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

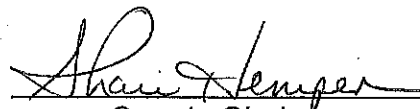
**NOW, THEREFORE, BE IT RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$3,350, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501.

STATE OF ILLINOIS     )  
                                      )SS  
WASHINGTON COUNTY)

I, Sheri Hempen, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on February 13, 2024.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 13<sup>th</sup> day of February, 2024.



  
County Clerk

### Estimate of Drainage Structure Repair/Replacement Cost

**Date:** 02/07/24  
**Prepared for:** Dean Wisely  
**Township:** Oakdale RD

**Project Description:** Replace existing 36" steel/concrete culvert with a 36" plastic culvert crossing McKinley Road 600' south of Truman Road.

Item	Unit	Quantity	Unit Price	Cost
36" Plastic Culvert - Round	LF	60	\$42.00	\$2,520.00
Rock Backfill	Load	6	\$150.00	\$900.00
Rip-Rap	Load	4	\$200.00	\$800.00
Backhoe	Hours	16	\$100.00	\$1,600.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	8	\$75.00	\$600.00
<b>Total Estimated Cost</b>				<b>\$6,700.00</b>

2021 Value of Taxable Land in Township \$12,823,266  
0.02% of Value of Taxable Land \$2,564.65

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

**Does this culvert replacement qualify for County assistance?** Yes

## RESOLUTION

**WHEREAS**, it is necessary to replace a failing drainage structure, consisting of a 60" culvert crossing TR 36, Cattle Pen Road, Venedy Road District, located in SE quarter of Section 14, T1S, R5W, and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$5130.00.

**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,565.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS       )  
  )SS  
WASHINGTON COUNTY )

I, Sheri Hempen, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on February 13<sup>th</sup>, 2024.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 13th day of February 2023.



  
County Clerk

### Estimate of Drainage Structure Repair/Replacement Cost

**Date:** 02/07/24  
**Prepared for:** Roy Bergman  
**Township:** Venedy RD

**Project Description:** Replace existing arched steel culvert with a 60" steel culvert crossing Cattle Pen Road  
500' south of IL-177.

Item	Unit	Quantity	Unit Price	Cost
60" Steel Culvert - Round	LF	40	\$65.00	\$2,600.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	8	\$75.00	\$600.00
<b>Total Estimated Cost</b>				<b>\$5,130.00</b>

2021 Value of Taxable Land in Township \$8,500,200  
0.02% of Value of Taxable Land \$1,700.04

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

**Does this culvert replacement qualify for County assistance?** Yes

**RESOLUTION**

**WHEREAS**, it is necessary to replace a failing drainage structure, consisting of a 48" culvert crossing TR 103, Prairie Road, Venedy Road District, located in NE quarter of Section 31, T1S, R5W, and

**WHEREAS**, the Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

**WHEREAS**, the Committee finds the request to be in order at an estimated replacement cost of \$5450.00.

**WHEREAS**, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

**NOW, THEREFORE, IT BE RESOLVED**, that the Washington County Board hereby authorizes the appropriation of \$2,725.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS       )  
  )SS  
WASHINGTON COUNTY )

I, Sheri Hempen, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on February 13<sup>th</sup>, 2024.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 13th day of February 2023.



  
County Clerk

## Estimate of Drainage Structure Repair/Replacement Cost

**Date:** 02/07/24  
**Prepared for:** Roy Bergman  
**Township:** Venedy RD

**Project Description:** Replace existing 48" galvanized culvert with a 48" plastic culvert crossing Prairie Road three-tenths of one mile south of Stuffish Oak Road.

Item	Unit	Quantity	Unit Price	Cost
48" Plastic Culvert - Round	LF	40	\$73.00	\$2,920.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	8	\$75.00	\$600.00
<b>Total Estimated Cost</b>				<b>\$5,450.00</b>

2021 Value of Taxable Land in Township	\$8,500,200
0.02% of Value of Taxable Land	\$1,700.04

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance?	Yes
--	-----



Report of Committee

STATE OF ILLINOIS     )  
                                      )  
WASHINGTON COUNTY    )

Nashville, Illinois

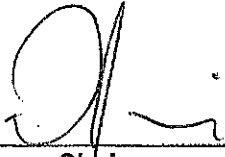
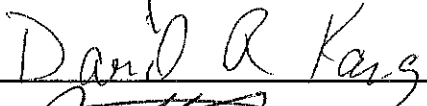
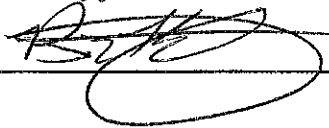
February 7, 2024

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of January 2024 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$60,342.03
County Bridge Fund	\$0.00
County Matching Fund	\$0.00
County MFT Fund	\$2,114.16
Road District Fund	\$987.66
Township Bridge Fund	<u>\$0.00</u>
Total	\$63,443.85

All of which is respectfully submitted.

  
\_\_\_\_\_  
Chairman  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
Claims Committee

**STATE'S ATTORNEY'S REPORT**

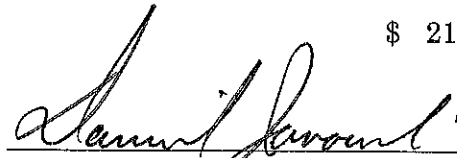
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from January 1, 2024, to January 31, 2024.

I further report that the foregoing fees were paid by me to Natalie Lynch, Washington County Treasurer

**REPORT OF FEES COLLECTED AND PAID**

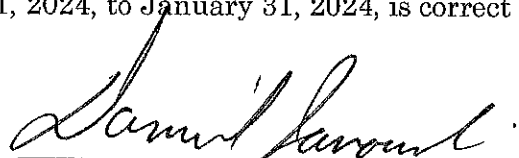
January 2024 – State's Attorney General Fund:	\$ 330.00
January 2024 – State's Attorney Drug Prevention Fund:	\$ 6.25
January 2024 – State's Attorney Automation Fund:	\$ 70.00
January 2024 – Restitution Received:	\$ 216.00



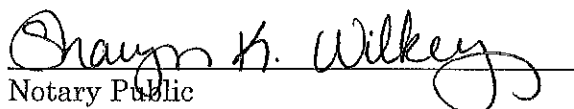
Daniel R. Janowski  
Washington County State's Attorney  
Washington County Judicial Center  
125 E. Elm St., Nashville, IL 62263  
(618) 327-4800 ext. 320

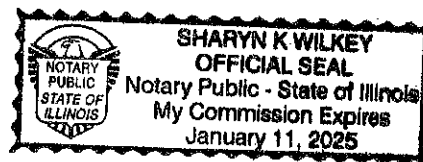
State of Illinois                    )  
  ) ss.  
County of Washington         )

I, Daniel R. Janowski, State's Attorney for Washington County being first duly sworn on oath, depose and say that the foregoing report of receipts and disbursements of the Office of the State's Attorney from January 1, 2024, to January 31, 2024, is correct to the best of my knowledge and belief.

  
Daniel R. Janowski

Subscribed and sworn to before me this 12 day of February, 2024.

  
Notary Public



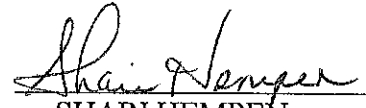
WASHINGTON COUNTY CLERK & RECORDER  
REPORT OF COLLECTIONS  
COLLECTION FOR THE PERIOD 1/1/2024-1/31/2024

**JANUARY 2024:**

Beginning Balances: \$ 2,087.34  
Fees Collected: 49,144.89  
Total \$ 51,232.23

**DISBURSEMENTS:**

Tax Redemptions	\$	24,318.26
Tax Redemptions Interest		2,403.13
Revenue Stamps		3,300.00
Laredo Usage Fee		1,001.64
<b>Disbursements</b>	<b>\$</b>	<b>31,023.03</b>
<b>Balance: \$20,209.20</b>		

  
SHARI HEMPEN  
CLERK/RECORDER  
WASHINGTON COUNTY

JANUARY 31, 2024

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 3,500.00
(G. I.S. RECORDER FUND)	175.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 159 DOC)	2,934.00
----------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	4.00
-------------------------------	------

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	25.00
------------------------------	-------

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	1,400.00
----------------------	----------

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)	525.00
-------------------------	--------

(FEE'S COLLECTED)	9,558.86
-------------------	----------

TOTAL \$18,121.86

**TOTAL DISBURSEMENT \$49,144.89**

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

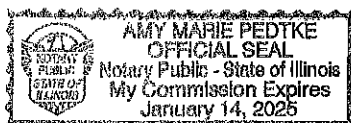
Tax Redemption#2014-000054: \$927.26

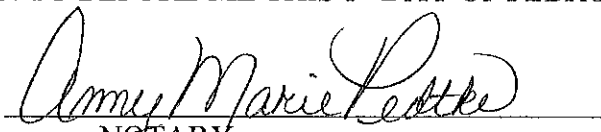
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JANUARY, 2024.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>st</sup> DAY OF FEBRUARY 2024.



  
NOTARY



**Washington County**  
**Emergency Ambulance and Rescue Service**  
160 N West Court Nashville, IL

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report**

**Receipts/Billing**

January Service Fees	\$ 129,414.00 – <b>5yr Average</b> = \$ 102,009.00
January Income from Fees	\$ 79,871.33 – <b>5yr Average</b> = \$ 60,352.10

**Total Expenses**

January Bills	\$ 10,862.40
January Salaries	\$ 100,632.06

<b>Total Calls for FY 2024</b>	<b>5yr Average</b>
--------------------------------	--------------------

December 2023:	196	-	149
January 2024:	172	-	148
February 2024:		-	
March 2024:		-	
April 2024:		-	
May 2024:		-	
June 2024:		-	
July 2024:		-	
August 2024:		-	
September 2024:		-	
October 2024:		-	
November 2024:		-	

**2024 Totals: 368**

## 12 MONTH DATE OF SERVICE ANALYSIS

**Primary Payor Mix**  
6-12 Month Mature Average

Primary Payor	% of Trips
Medicare	41%
Medicare Advantage	13%
Insurance	17%
Medicaid	17%
Medicaid MCO	0%
Patient	7%
Facility	2%
Other Govt. Payers	0%
TPL	2%

**Net Collection Percentages**  
6-12 Month Mature Average

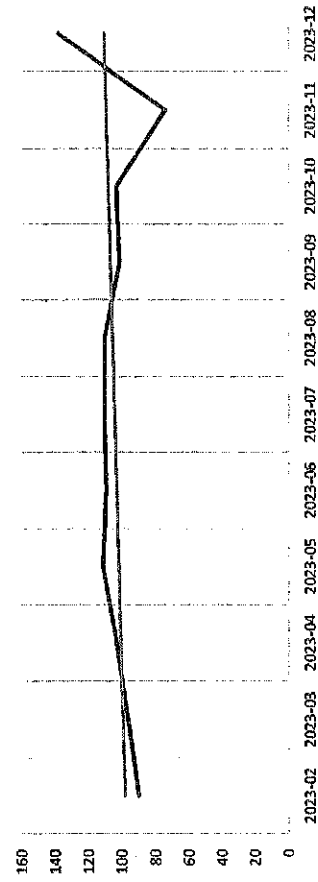
Primary Payor	Coll %
Medicare	98%
Medicare Advantage	92%
Insurance	83%
Medicaid	92%
Medicaid MCO	100%
Patient	11%
Facility	87%
Other Govt. Payers	100%
TPL	90%

**Cash Per Trip**  
6-12 Month Mature Average

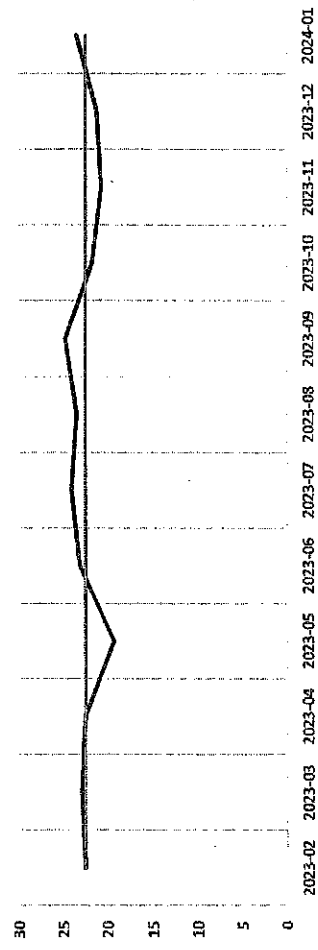
Primary Payor	CPT
Medicare	\$ 728.64
Medicare Advantage	\$ 648.19
Insurance	\$ 985.33
Medicaid	\$ 445.26
Medicaid MCO	\$ 600.82
Patient	\$ 120.41
Facility	\$ 854.80
Other Govt. Payers	\$ 1,432.10
TPL	\$ 731.83

DOS	Trip Count	Gross Charges	Contr Allow	Net Charges	Rev Adj	Payments	Write Offs	Refunds	Balance Due	Gross Chg/Trip	Net Chg/Trip	Cash/Trip	Net Coll %
2023-02	90	107,036.40	39,089.04	67,947.36	678.60	82,068.49	5,004.11	183.84	380.00	1,189.29	754.97	687.61	91.1%
2023-03	96	120,055.00	39,169.97	80,885.03	738.20	70,355.81	10,847.02	-	(856.00)	1,250.57	842.55	732.87	87.0%
2023-04	103	123,842.00	41,165.98	82,676.02	304.27	88,500.16	11,553.41	-	2,218.18	1,202.35	802.88	665.05	82.9%
2023-05	111	124,849.08	38,147.68	86,701.41	-	61,298.03	18,226.22	-	7,177.16	1,124.77	781.09	552.23	70.7%
2023-06	109	131,815.00	41,352.16	90,462.84	116.37	79,089.21	9,699.53	-	1,557.73	1,209.31	829.93	725.59	87.4%
2023-07	110	130,794.00	41,794.98	88,999.01	-	75,192.78	7,701.73	-	6,104.50	1,189.04	809.08	683.57	84.5%
2023-08	110	129,674.00	46,365.43	83,288.57	0.21	65,877.39	9,409.90	113.06	8,114.13	1,178.85	757.17	597.86	79.0%
2023-09	101	125,322.00	37,854.43	87,467.57	-	61,519.17	11,399.31	-	14,549.09	1,240.81	866.02	609.10	70.3%
2023-10	103	124,245.00	33,944.83	90,301.17	-	62,606.93	3,733.00	-	23,961.24	1,206.27	876.71	607.83	69.3%
2023-11	74	85,328.00	24,753.37	60,574.63	-	36,418.34	-	-	24,156.29	1,153.08	818.58	492.14	60.1%
2023-12	138	160,680.00	32,037.75	128,642.25	-	54,302.41	-	-	74,339.84	1,164.35	932.19	393.50	42.2%
2024-01	104	123,929.00	4,718.28	119,210.72	-	4,126.63	-	-	115,084.09	1,191.63	1,146.26	39.88	3.5%
<b>Totals</b>	<b>1,249</b>	<b>1,487,570.49</b>	<b>420,413.91</b>	<b>1,067,156.58</b>	<b>1,837.65</b>	<b>701,355.35</b>	<b>87,474.23</b>	<b>256.90</b>	<b>276,765.25</b>	<b>1,191.01</b>	<b>854.41</b>	<b>561.30</b>	<b>65.7%</b>

Trip Count Trend - Excluding Current Month



Average Loaded Miles



Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
GENERAL FUND CHECKING		1,397,055.98	484,000.70	510,513.22	1,370,543.46
TOTAL FUNDS: GENERAL FUND		1,397,055.98	484,000.70	510,513.22	1,370,543.46
GENERAL FUND INVESTMENTS		96,961.44	685.29	0.00	97,646.73
VETERANS ASSISTANCE BALANCE		20,862.31	36.88	0.00	20,899.19
DRUG ENF TASK FORCE BALANCE		401.43	0.00	0.00	401.43
HEALTH DEPARTMENT BALANCE		510,191.24	47,180.92	28,913.81	528,458.35
WASH CO. EMERG SERVICE BALAN		1,079,726.00	83,882.86	115,244.43	1,048,364.43
IMRF & SOCIAL SECURITY BALAN		2,718,858.63	137,897.39	178,992.20	2,677,763.82
RECORDER'S AUTOMATION BALAN		15,559.07	1,311.56	0.00	16,870.63
COUNTY COURT FUND BALANCE		176,567.15	1,011.82	338.19	177,240.78
AUTOMATION BALANCE		135,238.24	1,273.17	0.00	136,511.41
LAW LIBRARY BALANCE		4,604.88	450.14	0.00	5,055.02
CHILD SUPPORT BALANCE		139,361.85	4.43	0.00	139,366.28
PROBATION BALANCE		223,307.08	1,135.50	0.00	224,442.58
L. DUECKER BALANCE		2,003.81	0.00	0.00	2,003.81
DUI EQUIPMENT BALANCE		14,912.06	0.46	0.00	14,912.52
EMINENT DOMAIN BALANCE		0.00	0.00	0.00	0.00
SHERIFF'S DRUG BALANCE		89,594.83	1,121.33	0.00	90,716.16
TAX SALE AUTOMATION BALANCE		36,373.13	1,070.81	0.00	37,443.94
INDEMNITY BALANCE		94,954.10	5,837.84	0.00	100,791.94
INHERITANCE BALANCE		0.00	0.00	0.00	0.00
UNKNOWN HEIRS BALANCE		0.00	0.00	0.00	0.00
COUNTY HIGHWAY BALANCE		1,854,448.00	29,123.55	73,938.13	1,809,633.42
COUNTY BRIDGE BALANCE		1,183,019.03	3,660.43	498.42	1,186,181.04
MATCHING FUNDS BALANCE		1,241,332.09	7,107.81	0.00	1,248,439.90
COUNTY MOTOR FUEL TAX BALANC		2,544,603.06	45,358.85	2,838.96	2,587,122.95
ROAD DIST MOTOR FUEL BALANCE		3,355,410.36	129,642.54	6,635.47	3,478,417.43
TOWNSHIP BRIDGE BALANCE		33,981.96	0.57	0.00	33,982.53
WASH. COUNTY TORT LIABILITY		1,148,722.74	10,874.21	0.00	1,159,596.95
SOLID WASTE PROGRAM		1,634.73	0.00	0.00	1,634.73
STATES ATTORNEY DRUG PREVENT		4,652.00	180.57	0.00	4,832.57
SECURITY FEES FUND		2,489.62	2,456.62	0.00	4,946.24
SALE IN ERROR FUND		124,020.53	6,412.74	0.00	130,433.27
DOCUMENT STORAGE FUND		325,463.50	1,280.40	0.00	326,743.90
RECORDERS SPECIAL FUND		16,604.98	163.00	0.00	16,767.98
G.I.S. MAPPING FUND		111,322.92	16,438.15	0.00	127,761.07
CLERK OPERATIONS ADD-ONS		65,961.36	300.83	0.00	66,262.19
POLICE VEHICLE FUND		6,799.84	0.21	0.00	6,800.05
WASH CO PET POPULATION		-697.97	50.00	0.00	-647.97
CONTROL FUND					
PRARIE STATE REVENUE FUND		7,444,953.45	0.00	0.00	7,444,953.45
DOG AND CAT WELFARE FUND		32,556.76	2,380.00	225.00	34,711.76
CORONERS FUND		13,512.94	725.00	3,627.54	10,610.40
GENERAL OBLIGATIONS BONDS 2010		0.00	0.00	0.00	0.00
ELECTRONIC CITATION FUND		8,606.39	42.77	0.00	8,649.16
DEBT SERVICE FUND		39,017.57	10,510.60	371.00	49,157.17
STATE'S ATTORNEY AUTOMATION		20,424.70	46.00	0.00	20,470.70
CO CLERK DOCUMENT STORAGE		29,369.00	489.00	0.00	29,858.00

7

**Fund 001 COUNTY GENERAL FUND**  
**Department**

WASHINGTON COUNTY  
Period Ending Date: January 31, 2024

[illegible]

## A R P A FUND RECAP

## JANUARY 2024 ACTIVITY

### INCOME AND EXPENSES

(As of December 2023) **\*\$ 2,069,684.91**



COUNTY COLLECTOR'S REPORT  
OF 2022 REAL ESTATE TAXES COLLECTED IN 2023  
WASHINGTON COUNTY, STATE OF ILLINOIS

2022 TAXES DUE

Total Amount of 2022 Real Estate Taxes Extended:	\$27,880,301.34
Total Amount of Railroad Taxes Extended:	+ 1,241,257.16
ORIGINAL AMOUNT OF 2020 TAXES DUE:	= \$29,121,564.50
- Certificate of Errors/Cancellations	- 31,999.54
+ Supplements (Add'l tax due from corrections)	+ 4,099.34
- Abatements/Refunds	- 0.00
+ Misc. Adjustments to taxing bodies for Current Year taxes	+ 11,970.15
ADJUSTED AMOUNT DUE:	= \$29,105,634.45
+ Prior Year Real Estate Tax	+ 1,135.50
+ Prior Year Misc. Adjustments	+ 2,088.80
2022 TOTAL AMOUNT DUE:	= \$29,108,858.75

2022 TAXES PAID

Real Estate	\$27,842,471.98
+ Railroads	+ 1,241,257.16
+ Misc. Adjustments	+ 11,970.15
+ Prior Year Real Estate Tax	+ 1,135.50
+ Prior Year Misc. Adjustments	+ 2,088.80
+ Abatements/Refunds	+ 0.00
TOTAL COLLECTED FOR DISTRIBUTION:	= \$29,098,923.59***
+ County Trustee	+ 9,935.16
+ Forfeited Tax/Bankruptcies	+ 0.00
2021 TOTAL TAXES PAID:	= \$29,108,858.75

COLLECTOR'S REPORT 2022 pay 2023 PG. 2

DISTRIBUTION OF TAXES

To County:

COUNTY CORPORATE	\$ 2,196,807.80
COUNTY HIGHWAY	364,761.28
ILLINOIS MUNICIPAL RETIREMENT FUND	404,727.90
AMBULANCE	649,556.38
MATCHING FUND	187,981.53
HEALTH DEPARTMENT	133,018.01
SOCIAL SECURITY	292,804.43
BRIDGES	92,938.40
LIABILITY INSURANCE	299,796.69
VETERAN'S ASSISTANCE	1,017.06
REVENUE RECAPTURE	<u>5,226.55</u>
	\$ 4,628,636.03

To Townships:

ASHLEY TOWNSHIP	\$ 132,188.99
BEAUCOUP TOWNSHIP	175,493.41
BOLO TOWNSHIP	137,582.17
COVINGTON TOWNSHIP	137,342.49
DUBOIS TOWNSHIP	133,564.52
HOYLETON TOWNSHIP	132,198.54
IRVINGTON TOWNSHIP	291,414.16
JOHANNISBURG TOWNSHIP	78,720.60
LIVELY GROVE TOWNSHIP	802,334.53
NASHVILLE TOWNSHIP	308,873.97
OAKDALE TOWNSHIP	100,301.01
OKAWVILLE TOWNSHIP	164,929.53
PILOT KNOB TOWNSHIP	126,861.38
PLUM HILL TOWNSHIP	108,307.89
RICHVIEW TOWNSHIP	68,160.93
VENEDY TOWNSHIP	<u>69,251.54</u>
	\$ 2,967,525.66

COLLECTOR'S REPORT 2022 pay 2023 PG. 3

To Multi-Township Assessor Districts:

DISTRICT #1	\$ 15,676.75
DISTRICT #2	22,926.59
DISTRICT #3	21,694.57
DISTRICT #4	13,049.45
DISTRICT #5	<u>16,565.82</u>
	\$ 89,913.18

To Cities & Villages:

VILLAGE OF ADDIEVILLE	\$ 24,491.60
CITY OF ASHLEY	54,776.59
CITY OF CENTRALIA	1,818.09
VILLAGE OF DUBOIS	20,375.48
VILLAGE OF HOYLETON	33,775.45
VILLAGE OF IRVINGTON	37,878.85
CITY OF NASHVILLE	415,818.35
VILLAGE OF NEW MINDEN	3,324.72
VILLAGE OF OAKDALE	10,049.92
VILLAGE OF OKAWVILLE	135,529.70
VILLAGE OF RADOM	23,825.61
VILLAGE OF RICHVIEW	24,141.27
VILLAGE OF VENEDY	8,436.17
CITY OF WAMAC	<u>69,395.30</u>
	\$ 863,637.10

To Libraries:

ASHLEY LIBRARY	\$ 28,083.37
CENTRALIA LIBRARY	64,179.65
MARISSA LIBRARY	25,103.84
NASHVILLE LIBRARY	<u>132,526.72</u>
	\$ 249,893.58

COLLECTOR'S REPORT 2022 pay 2023 PG. 4

To Fire Districts:

ADDIEVILLE FIRE	\$ 175,701.68
ASHLEY FIRE	95,910.74
CENTRALIA FIRE	33,350.25
COULTERVILLE FIRE	45,016.29
HOYLETON FIRE	112,028.72
IRVINGTON FIRE	50,563.76
MARISSA FIRE	188,522.81
NASHVILLE FIRE	508,892.15
OKAWVILLE FIRE	144,199.25
ST. LIBORY FIRE	97,930.68
TILDEN FIRE	<u>13,043.99</u>
	\$ 1,465,160.32

To Grade School Districts:

OAKDALE GSD #1	\$ 419,060.63
IRVINGTON GSD #11	447,106.86
ASHLEY GSD #15	734,803.37
ST. LIBORY GSD #30	4,950.84
WILLOW GROVE GSD #46	8,103.29
NASHVILLE GSD #49	4,207,466.94
NASHVILLE GSD #49 BONDS	302,446.64
PINCKNEYVILLE GSD #50	24,620.15
CENTRALIA SD #135	9.71
NORTH WAMAC GSD #186	<u>274,874.53</u>
	\$ 6,423,442.96

To Unit School Districts:

WEST WASHINGTO COUNTY USD #10	\$ 4,460,556.39
ST. CLAIR COUNTY USE #40 (MARISSA)	<u>362,929.35</u>
	\$ 4,823,485.74

COLLECTOR'S REPORT 2022 pay 2023 PG. 5

To High School Districts:

FREEBURG HSD #77	\$ 3101.09
NASHVILLE HSD #99	3,545,317.44
PINCKNEYVILLE HSD #101	1,586.81
CENTRALIA HSD #200	679,273.50
	<u>\$ 4,229,278.84</u>

To Community College Districts:

KASKASKIA COLLEGE #501	\$ 1,612,815.75
REND LAKE COLLEGE #521	422.36
SOUTHWESTERN ILLINOIS COLLEGE	348,633.89
	<u>\$ 1,961,872.00</u>

To Park, Co-Op Extension, Community Mental Health, Hospitals, Sr. Services, TIF Districts:

MEMORIAL PARK	\$ 330,381.00
COOPERATIVE EXTENSION SERVICE	140,351.75
COMMUNITY MENTAL HEALTH	122,048.05
WASHINGTON COUNTY HOSPITAL	461,504.43
ASHLEY TIF	49,115.86
OKAWVILLE TIF	212,641.18
CENTRALIA TIF	69.70
WASHINGTON CO. SENIOR SERVICES	79,966.21
	<u>\$ 1,396,078.18</u>

\$ 29,098,923.59 \*\*\*

Other Distributions to Districts:

BANK INTEREST	\$ 797.94
---------------	-----------

In-House/Tax Sale Fees Distribution:

COUNTY CLERK FEES	\$ 424.00
INDEMNITY FEES FUND	2,120.00
TAX SALE AUTOMATION FEES FUND	1,060.00
SALE IN ERROR FUND	6,360.00
1 ½% INT. CHARGES DISTRIBUTED TO GENERAL FUND	45,460.53



**WASHINGTON COUNTY ZONING OFFICE**

125 W. St. Louis St.  
Nashville, IL 62263

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

OFFICE HOURS:  
TUES 8:00A.M. - NOON  
THURS 8:00 - 4:00 P.M.

Email : [Matt.bierman@washingtonco.illinois.gov](mailto:Matt.bierman@washingtonco.illinois.gov)

**ORDINANCE TO AMEND ZONING MAP**

*2024-20*

**WHEREAS**, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on January 25<sup>th</sup>, 2024, at 7:30 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

**WHEREAS**, an application #Z001-24 was presented by Nicholas and Megan Rosa requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2 of 6.5 acres in:

That part of the South half of the Northwest Quarter of the Northeast Quarter of Section 12, Township 3 South, Range 3 West of the Third Principle Meridian, Washington County, Illinois

Located on State Rt 127 just north of Conservation Dr on East side of 127.

**WHEREAS**, the Zoning Board of Appeals has recommended the   X   Approval,        Denial, the County Board of Washington County                                  in the aforesaid findings and recommendations; and

**NOW THEREFORE, BE IT ORDAINED** by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be   X   Granted        Denied.  
ADOPTED this 13<sup>th</sup> day of February 2024.

Aye 12

Nay 0

Abstain 0

Attest:

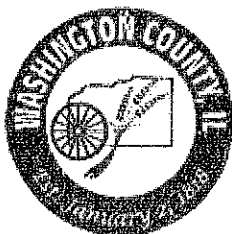
*Shari Lempert*

County Clerk

*David A. Meyer*

County Board Chairman





## WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.  
Nashville, IL 62263

Phone (618)327-4800 ext. 345  
FAX (618)327-7281

OFFICE HOURS:  
TUES 8:00A.M. - NOON  
THURS 8:00 - 4:00 P.M.

Email : [Matt.bierman@washingtonco.illinois.gov](mailto:Matt.bierman@washingtonco.illinois.gov)

### ADVISORY REPORT/FINDING OF FACT LETTER

#### Zoning Map Amendment

To the Honorable David Meyer and Members of the Washington County Board:

**RE: Case #Z001-24 Nicholas & Megan Rosa Map amendment**

Your Zoning Board of Appeals submits for your consideration its recommendations on the above cited application for a Zoning map amendment.

The Subject Property

That part of the South half of the Northwest Quarter of the Northeast Quarter of Section 12, Township 3 South, Range 3 West of the Third Principle Meridian, Washington County, Illinois

Located on State Rt 127 just north of Conservation Dr on East side of 127.

Characteristics of the Surrounding Area

timber. With 10 houses within a half mile.

Zoning Map Amendment sought

Requesting that 2 acres be rezoned to R-1 to build a house.

The Public Hearing:

After due notice as required by law, the Zoning Board of Appeals held a public hearing on the request for the Zoning Map Amendment cited above on April 27th, 2023, at 8:00 pm in the Washington County Board room. Mr. Johannes was present to offer testimony. There were no oral objections on this request for the Zoning Map Amendment. There were no letters of objection read.

## Letter of Commitment

To Whom It May Concern:

As the Washington County Board Chair, it is my great pleasure to offer my full commitment to ComWell's partners and collaborators Healthy Communities Alliance (HCA) application for the SAMHSA SPF-PFS-Application. As applicant, ComWell on behalf of HCA is well positioned to oversee this essential initiative to reduce the onset and progression of substance misuse and its related problems by supporting the development and delivery of community-based substance misuse prevention and mental health promotion services.

Beginning in the spring of 2016 ComWell and HCA have developed deep trust with many key organizations and individuals to address substance misuse and related problems including the Washington County Board. To make that happen, the collaborators have obtained and successfully implemented a number of federal, state and foundation grants. In 2021 the collaboration was recognized by CADCA as a Blue Ribbon coalition for successfully reducing teen alcohol use. In 2023 HCA was recognized for providing high quality resource guides to first responders, schools, libraries and other key organizations by the federal Rural Communities Opioid Response Program at the national grantee meeting.

These examples of relevant success indicate that ComWell and the HCA are able to make a difference in the lives of people with prevention funding from SAMHSA's SPF-PFS-program. Our organization has experience with prevention and services to family and youth, and are sure that the outcomes from the proposed activities will benefit the community and our target population.

Further, I agree to collaborate and contribute to the proposed project, as set forth by the prepared project description and allocated funding, including:

- Designate a contact person to serve as the key person responsible for collaboration with grant staff and other participants in coalition efforts.
- Participate in assessment, prioritization, planning, implementation and evaluation of research based strategies
- Encourage participation in HCA by other community leaders and organizations

Sincerely,



David A. Meyer  
Washington County Board Chairman



WASHINGTON COUNTY ORDINANCE # 2024-21

WHEREAS, the Illinois General Assembly has taken action intended to address a shortage of affordable rental housing by enacting 35 ILCS 200/15-178; and

WHEREAS, 35 ILCS 200/15-178 provides that "county assessment officers shall implement special assessment programs to reduce the assessed value of all eligible newly constructed residential real property or qualifying rehabilitation to all eligible existing residential real property," and further provides that counties with "less than 3,000,000 inhabitants may decide not to implement one or both of the special assessment programs" defined in subsection (c) of section 15-178 by passing an ordinance with a majority vote of the county board; and

WHEREAS, Washington County has a population of significantly less than 3,000,000 inhabitants; and

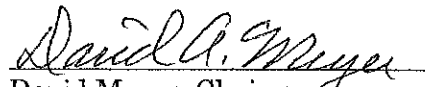
WHEREAS, Washington County has considered the best interest of its citizens and now wishes to enact this Ordinance to not implement both of the subject special assessment programs and opting out of the special assessment program entirely.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board as follows:

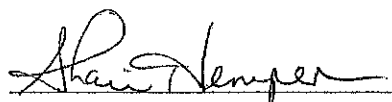
**ORDINANCE TO NOT IMPLEMENT REDUCTION IN ASSESSED VALUE FOR AFFORDABLE RENTAL HOUSING.**

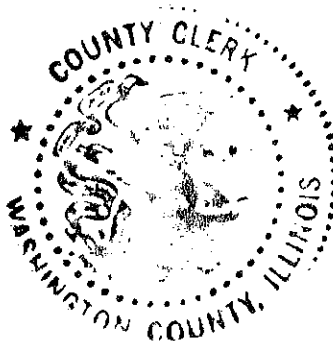
In accordance with 35 ILCS 200/15-178(b), Washington County chooses not to implement either of the special assessment programs defined in 35 ILCS 200/15-178(c)(1) and 35 ILCS 200/15-178(c)(2) and intends to entirely opt out of the special assessment program established by 35 ILCS 200/15-178.

This Ordinance enacted by the Washington County Board on the 13 day of February, 2024, by a vote of 12 Ayes and 0 Nays and shall become effective as of February 13, 2024.

  
David Meyer, Chairman  
Washington County Board

ATTEST:

  
Shari Hempen,  
Washington County Clerk



## **LYNZE JOSEPH SETTLEMENT AGREEMENT**

This Settlement Agreement ("Agreement") is entered into as of January 26, 2024, by and between IBEW Local 702 represented by Tate Wright, hereinafter referred to as "Union," and Washington County, hereinafter referred to as "County."

### **RECITALS:**

Background: This Agreement arises from a grievance filed on behalf of Lynze Joseph, an employee of Washington County, alleging violations of the Collective Bargaining Agreement (CBA) and the imposition of disciplinary actions.

Resolution of CBA Violations: The parties acknowledge and agree that the County will rectify and adhere to the terms of the Collective Bargaining Agreement moving forward, addressing the specific violations raised by the Claimant.

Disciplinary Matter: The parties further acknowledge that there were disciplinary actions taken against Lynze Joseph, resulting in the issuance of seven written warnings. Pursuant to this Agreement, the County agrees to remove all seven written warnings from Lynze Joseph's personnel file.

### **TERMS OF SETTLEMENT:**

CBA Compliance: The County agrees to comply with all terms and provisions of the Collective Bargaining Agreement, and any further grievances regarding CBA violations will be addressed promptly through the established grievance procedure. In addition, the Union agrees to comply with the CBA by reducing all grievances to writing and presenting them to the appropriate management representative in the appropriate time frame.

Removal of Written Warnings: The County agrees to expunge and remove all seven written warnings issued to Lynze Joseph from her personnel file. Lynze Joseph's personnel record will accurately reflect this removal. Lynze Joseph agrees to follow all rules and procedures going forward in order to avoid appropriate discipline.

Full and Final Settlement: This Agreement constitutes a full and final settlement of all claims and grievances raised by the Grievant and/or the Union in connection with the matters discussed herein.

### **GENERAL PROVISIONS:**

No Admission of Liability: This Agreement is not an admission of liability by either party but is entered into solely for the purpose of resolving the issues raised in the grievance.

Entire Agreement: This Agreement constitutes the entire understanding between the parties and supersedes any prior agreements or understandings, whether written or oral, relating to the subject matter herein.

**EXECUTION:**

This Agreement may be executed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

**UNION:**

X Tate Wright

Tate Wright  
Business Representative  
Local 702, IBEW

**COUNTY:**

X David Meyer

David Meyer  
Washington County Board Chair

Finance, Claims, & Economic Develop

1. Gary Suedmeyer
2. Doug Bening
3. Alan Hohlt
4. Larry Unverfehrt
5. Eric Brammeier

County Buildings

1. Gary Suedmeyer
2. Eric Brammeier
3. David Ibendahl
4. Alan Hohlt
5. Kate Muentner

Animal Control

1. Kate Muentner
2. Dan Bronke
3. David Ibendahl

Legislative

1. Eric Brammeier
2. Doug Bening
3. Dennis Shemoni

Personnel, Appointments & Policy

1. David Ibendahl
2. Gary Suedmeyer
3. David Karg

WCH Board

1. Brian Klingenberg
2. Rodney Small

Insurance

1. Alan Hohlt
2. Dennis Shemoni
3. Gary Suedmeyer
4. Paul Todd
5. Brian Klingenberg

Ambulance

1. Paul Todd
2. Rodney Small
3. Kate Muentner
4. David Karg

Environmental, ESDA & Zoning

1. Gene Lamczyk
2. Kate Muentner
3. David Karg
4. Dan Bronke

County Health Dept. Board

1. David Meyer
2. David Ibendahl
3. Paul Todd
4. Dennis Shemoni

FOIA Officer

1. Paul Todd

Investment Work Board

1. Larry Unverfehrt
2. Eric Brammeier

Road and Bridge

1. Eric Brammeier
2. Gary Suedmeyer
3. Gene Lamczyk
4. Doug Bening
5. Larry Unverfehrt

Communications/Drug Task

1. Larry Unverfehrt
2. Doug Bening
3. Dennis Shemoni
4. Rodney Small

Dispatch/911

1. Rodney Small
2. Dennis Shemoni
3. Doug Bening
4. Ryan Weidwilt -911
5. John Felchli - 911

Cemetery

1. Paul Todd
2. Dan Bronke
3. Dennis Shemoni

Planning Commission & Solid Waste

1. Eric Brammeier
2. David Karg
3. Kate Muentner
4. Gene Lamczyk
5. Dennis Shemoni

Education

1. Larry Unverfehrt
2. Rodney Small
3. Dan Bronke

Claims against County

1. David Ibendahl
2. Brian Klingenberg
3. Doug Bening
4. David Karg

S. Central Growth Alliance

1. Gary Suedmeyer
2. Dan Bronke
3. Rodney Small
4. Gene Lamczyk
5. Kate Muentner

B.C.M.W Board

1. Eric Brammeier

Nashville/Wash. Co. Enterprise Zone Bd.

1. Brian Klingenberg

Centralia Enterprise Zone Bd.

1. Larry Unverfehrt

Mental Health Board

1. Rodney Small

911 Board

1. Alan Hohlt