

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

March 12, 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, March 12, 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.

Roll Call was taken by County Clerk Hempen with 13 members present. Those present were, Bening, Brammeier, Bronke, Ibendahl, Hohlt, Klingenberg, Lamczyk, Meyer, Muenter, Shemonic, Small, Suedmeyer, Todd. Those absent were Karg and Unverfehrt.

Others present were Dan Janowski-State's Attorney, Chief Deputy Joe Berry-Sheriff's Dept., Brittany Bateman-Sheriff Administrative Assistant, Matt Bierman-EMA, John Felchlia-Ambulance Administrator, Deputy Zach Cartright, Corrections Officer Tyler Briddick, Paramedic Carl Adams, Kiefer Heiman-Highway Superintendent, Jeff Twardarski 24th Judicial Circuit, Natalie Lynch-Treasurer, Andrea Renken-Circuit Clerk, Todd Marver-Washington County News, 4-H Federation; Lexi Kohnen, Amanda Fox Clark, Lilly Emge, Tessa Bergman, Alicia Hiller, Holleigh Hiller and Alexis Spratt, Andy Keyt (Heyl Royster-represents The County), Seth Uphoff (Uphoff Law-represents NexAmp)

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:03 p.m.

Chairman Meyer asked if there were any additions or corrections to the minutes of the County Board Meeting held on February 13, 2024. With no additions or corrections, a motion was made by Shemonic seconded by Bronke to approve the minutes as presented. Motion carried.

The 4-H Federation came to thank the County Board for all their support throughout the year. Each of the members present told the Board why they like 4-H, the experiences and skills they have learned by joining. Amanda Fox Clark informed the board they have 184 members and 33 club leaders. **(Exhibit A)** informational

Treasurer-Natalie Lynch appeared before the board to present her report for February. A motion was made by Suedmeyer and seconded by Shemonic to approve her report as presented. Motion carried.

Lynch told the board that the ARPA money has to be allocated by the end of this year and the ARPA report is due the end of April. She suggested if there is any ARPA money left over that the Courthouse building doors cannot be locked from the inside and would suggest installing locks. Mobile Home tax bills will be going out in April and will be due the end of May.

Circuit Clerk-Andrea Renken appeared before the board to give them an update on her office. Her office has received two grants recently. Access to Justice is one of the grants she has received, in January a self-help center was up and running with funds from that grant. Renken's office also received some funding from the Modern Technology Grant. She has looked into digitizing her office records that date back to the 1900's and earlier, she has put that on hold, due to the cost. Renken will have a job opening the first of April.

Highway Engineer presented to the Board for approval Resolution 2024-54 **(Exhibit B)**. 2024 Motor Fuel Tax Aggregate Bids. A motion was made by Brammeier to accept the resolution as presented seconded by Suedmeyer. Motion carried.

Certificate of Authority by Vote (**See Exhibit C**) was presented to the board by Heiman. This Certificate gives the County Engineer permission to enter into contracts with IDOT on behalf of Washington County. A motion was made by Brammeier seconded by Lamczyk to accept the Certificate of Authority to Vote as presented. Motion carried.

The Claims against the County Report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE MET ON March 11, 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 D**). Suedmeyer made a motion to accept the report as presented Klingenberg seconded the motion. Roll call vote was taken with 13 ayes and 2 absent. Motion carried.

A motion was made by Suedmeyer seconded by Small 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 E**) A motion was made by Hohlt seconded by Muentner to accept the report as presented. Motion carried. Janowski wanted to thank Jeff Twardowski for the work he did on the grant they received.

The County Clerk and Recorder's Monthly Report Clerk Hempen presented her report to the Board for approval. (**See Exhibit F**) A motion was made by Bening seconded by Suedmeyer to approve the report as presented. Motion carried.

A motion was made by Suedmeyer and seconded by Bronke to approve the March 19, 2024 Election expenses. Motion carried.

The Sheriff's Monthly Report (See Exhibit G) Chief Deputy Joe Berry presented the report for the Sheriff's office. A motion was made by Brammeier seconded by Lamczyk to accept the report as presented. Motion carried. Berry presented Tyler Briddick the Correction Officer of the year award. He presented Deputy Zach Cartright the Deputy of the year award.

The Ambulance Monthly Report (See Exhibit H) a motion was made by Hohlt seconded by Todd to approve the report as presented. Motion carried. Felchlia told the board they have been above average in calls and that they are gearing up for the Eclipse in April.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 02/29/2024 (See Exhibits I & J). A motion was made by Suedmeyer seconded by Shemonic to accept the report as presented subject to audit review. Motion carried.

ARPA Fund monthly recap (Informational Only) (**See Exhibit K**).

Zoning Application #S001-24 (Ordinance #2024-21) (See Exhibit L) an application was presented by Matt Kwiatkowski on behalf of Nexamp, Ashley Solar LLC. requesting the granting of a Special Use Permit for: Construction and operation of a Community Solar project on 40 acres property is located at the SW ¼ of the NW ¼ of Section 27 Township 2S Range 1W, located 1/8 of a mile south of Vermont rd. on Sugar Creek Rd. Ashley Twp. Lamczyk told the board that the Zoning Board of appeals recommended the approval of the Special Use permit with stipulations which are added requirements that the special use will have to follow. (**See Exhibit M**) Klingenberg asked what the stipulations were. Andy Keyt introduced himself to the board members that have not

met him yet. He is with Heil Royster, he is assisting State's Attorney Dan Janowski. Keyt told the board there was a draft copy (**See exhibit N**) in front of them and he wanted to go over a few of the conditions. He noted the reason that it is a "Draft Copy" is because the County Board has the authority to set any of the conditions. On paragraph number 6 line 5 Keyt recommended adding in excepting out the easement area for the high voltage power lines. That area is controlled by Ameren and we do not have the authority there. Line 21 is a recommended minor change to read that the cost study should be reimbursed or paid directly by the applicant. These conditions are up to the County Board. When it comes to the County Board from the Zoning Board of Appeals according to the statutes the board can approve it, deny it, send it back to zoning board or approve it subject to conditions. Keyt's only suggestion is if you essentially are going to approve it, I would approve it subject to the conditions and hold their feet to the fire if and when they start building the project. There is a state statute out there that changed very significantly in January of 2023, it basically mandated certain criteria to the counties in terms of what the ordinances were supposed to read as. He told the board that it is up to them on how they vote, also according to the statute, if an applicant comes in and meets your requirements, the special use permit shall be issued. The applicant doesn't decide if they met the requirements or not, that is up to the County Board to decide by the box of evidence that came to you from the Zoning Board. A few of the Board members spoke on the concerns of having a solar farm in Washington County. The consensus on the discussion was, they are tired of the State of Illinois mandating and forcing their policies on us. They keep taking away the ability to be County Board members in our own county. No one in the county wants the solar farm, but the land owner. Suedmeyer asked Mr. Keyt on what grounds do we have if we don't approve the special use permit and the state comes back and says NexAmp has met all of the requirements. Mr. Keyt said hypothetically speaking If someone meets all of the application requirements of your zoning ordinance what's supposed to happen here what is the potential remedy of that. The state statute reads that the county shall issue the Special use Permit, if they do not, within the county's code is a procedure called the Noble review where the applicant can file an appeal with the Circuit Court then it would go to the Circuit Court to be reviewed. The county board has to take the evidence that came in through the Zoning Board of Appeals to a judge to see whether or not they have met their requirements and make their decision from that. Brammeier asked Gene Lamczyk who is chairman of the Zoning Board of Appeals if all the conditions have been met and the funds are in place. Lamczyk said the requirements have been met and approved with conditions. A motion was made by Brammeier to accept the Zoning ordinance with the conditions presented including Line 5 item 21 and the cost study amount is to be paid directly or reimbursed. Suedmeyer seconded the motion. Roll call vote was taken 5 ayes and 8 nays to approve the Special Use Permit. Voting no; Klingenberg, Lamczyk, Shemonic, Small, Todd, Bening, Bronke and Meyer. Voting yes; Muentner, Suedmeyer, Brammeier, Hohlt and Ibendahl

Resolution 2024-55 (See Exhibit O) Declaring that Washington County will not accept or spend local tax dollars on the Immigration Crisis for Migrants and/or Asylum seekers entering Washington County. A motion was made by Klingenberg to accept the resolution as presented seconded by Todd. Motion carried.

Resolution 2024-56 (See Exhibit P) Washington County Board recognizes March 19, 2024 as National Agriculture Day. A motion was made by Bening to accept the resolution as presented seconded by Small. Motion carried.

COMMITTEE REPORTS:

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- 3 meetings

Suedmeyer made a motion on behalf of the County Building committee to request permission to move the 911 Call Center/Washington County Dispatch from Washington County Jail to present Washington County Ambulance facility living quarters after the Ambulance service moves to their new location. They would like to start planning to get things in place to do the move. Seconded by Small. There was a small discussion on the cost and how it will work with EMA. If EMA needs that space, dispatch will have a redundant place at the new ambulance facility. Roll call vote was taken with 9 ayes and 4 nays. Voting no was Klingenberg, Lamczyk, Todd and Bronke. Motion carried.

County Health Department- 1 meeting

Education- 1 meeting

Enterprise Zone (Centralia) - No meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 3 meetings

Finance, Claims & Economic Development- 2 meetings

Insurance- No meeting

The Work Comp audit was complete with an additional \$18,000 premium due.

Legislative- No meeting

Personnel, Policy & Appointments- No meeting; 2 appointments

Ibendahl made a motion to re-appoint Lowell Shubert to the Washington County Farmland Assessment Board seconded by Brammeier. Motion carried.

Ibendahl made a motion to replace Kenneth Kleeman with Kevin Meyer on the Methodist North Prairie Cemetery Board seconded by Todd. Motion carried. **(See Exhibit Q)**

Planning Commission- No meeting

Road & Bridge-2 meeting

Safety- No meeting

Solid Waste- No meeting.

South Central IL. Growth Alliance- No meeting. Suedmeyer told the Board they have not had a meeting since Covid and not sure if they will meet again.

911- No meeting

911/Communications- 4 meetings

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

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

Suedmeyer made a motion to go into executive session under 2C 5 sale of County property seconded by Bronke. Suedmeyer requested State's Attorney Janowski to stay. Roll call vote was taken with 13 ayes no nays. Entered executive session at 8:28 p.m.

A motion was made by Ibendahl, seconded by Hohlt to go back into regular session. Motion carried resumed regular session at 8:43 p.m.

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

The next regularly scheduled meeting will be April 9, 2024 at 7:00 p.m.

Brammeier would like to congratulate the Washington County High School Girls basketball teams on their state wins. Nashville Hornets placed 2nd at State and the Lady Rockets placed 1st at state.

A motion was made by Klingenberg and seconded by Suedmeyer to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:46 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 March 12, 2024

AGENDA

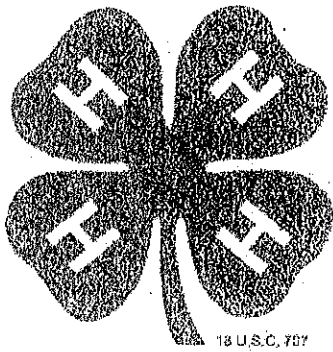
1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the February 13, 2024 County Board Minutes
6. 4-H Federation
7. Washington County Treasurer: Natalie Lynch
8. Washington County Circuit Clerk: Andrea Renken
9. Highway Department:
 - Resolution to Approve FY 2024 aggregate bid result
 - Resolution to approve County Engineer to participate in joint purchasing agreements
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. Approve March 19, 2024 Election Expenses
15. Sheriff's Monthly Report
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer's Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning: #S001-24 Ordinance for Special Use Permit - Nexamp, Ashley Solar LLC
20. Resolution Declaring that Washington County will not Accept or Spend Local Tax Dollars on the Immigration Crisis for Migrants and/or Asylum Seekers Entering Washington County
21. National Agriculture Day Resolution
22. Committee Reports:
 - County Building:
Request to move 911 Call Center/Washington County Dispatch from Washington County Jail to present Washington County Ambulance Facility living quarters after Ambulance service moves to their new location.
 - Personnel, Policy & Appointments:
Washington County Farmland Assessment reappoint Lowell Shubert
Kevin Meyer to replace Kenneth Kleeman on Methodist North Prairie Cemetery Board
23. Approve Monthly Utility Expenses, and Payroll Expenses
24. Opportunity for the General Public to address the County Board
25. 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: Eugene "Gene" Lamczyk Jr. Kathy Muentert Rodney Small Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Dan Bronke Alan Hohlt Dave Ibendahl Brian Klingenberg Dennis Shemonic	District 3: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
---	---	---



4-H and Youth Programming Update in Washington County

Testimonials

"4-H is important to me because it connects my family and I to the world around us. I believe 4-H helps everyone feel like they belong. It has helped me realize that helping others makes me joyful."

Holleigh H. (member), Oakdale

"I love that there's projects for all ages to do. There's something for everyone whether you're into livestock, cooking, crafts, you'll be able to find something you like to do."

Hanna N. (recent alum), Nashville

"My favorite part of 4-H is the chance to watch the kids interact with other kids who are interested in the same areas as them and also to do community service."

Matt R. (parent), Okawville

"4-H has provided both my family and I with opportunities for community involvement, a way to develop strong public speaking skills, has strengthened self confidence and has taught responsibility and leadership skills."

Glenda R. (volunteer), Venedy

Events

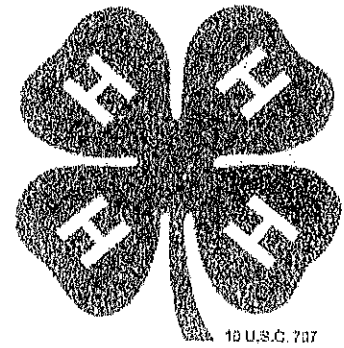
- March 28 - Stained Glass Workshop
- March 29 - Project Party/Fair Prep Workshop
- March 29 - Career Series Workshop: Clothing Boutique
- March 30 - Woodworking Workshop
- April - Teen Hunger Advocacy Business Challenges
- April 1 - Teen Led Cloverbud Workshop
- April 5 - Passport Party
- April 26 - Day of Service: Animal Toys
- April 27 - Animal Clinic/YQCA Training
- April 30 - Sheep/Goat Weigh In
- May/June/July - School Supply Collection Contest
- May 2 - Bird Sign Installation Workshop
- June 13 - Bird Feeder Service Project
- June 15 - Horse Show
- July 3 - July 10 - Washington County 4-H Shows
- July 22-23 - Electricity Workshops
- July 29-August 2 - When I Grow Up Series Workshops
- August 5, 15, 18 - Show of Champs
- August 11 - State Fair County General Projects Day
- August 17, 23, 24 - Regional Showcase



Illinois Extension
UNIVERSITY OF ILLINOIS URBANA-CHAMPAIGN

College of Agricultural, Consumer, and Environmental Sciences
University of Illinois, U.S. Department of Agriculture, Local Extension Councils Cooperating.
University of Illinois Extension provides equal opportunities in programs and employment.
If you need a reasonable accommodation to participate, please contact the event coordinator.

4-H and Youth Programming Update in Washington County



Our Purpose

4-H and Youth Development provide youth with positive role models from the community who help them thrive by finding their spark and allowing them to grow into the next leaders, innovators, and entrepreneurs to meet Washington County's needs.

Special Interest Groups

4-H works to connect community partners and youth to help youth find their sparks. These sparks are those skills, interests, commitments, and qualities that youth draw deep from within and bring them joy, energy, joy, and purpose. Special interest Clubs (SPIN Clubs) help our youth find these sparks and thrive.

Special Interest Groups

- Barn Quilts
- Beekeeping
- LEAD
- Livestock Judging
- Shooting Sports
- Teen Leaders

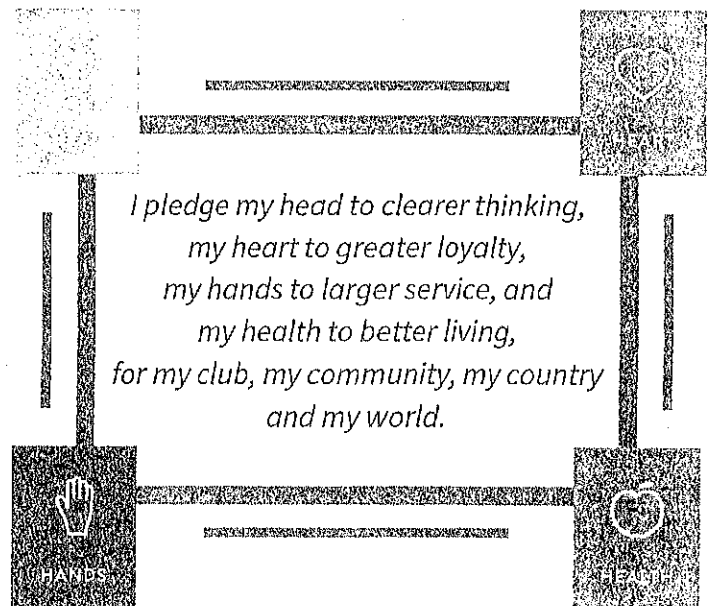
Clubs in Washington County

- Country Clovers - 14
- Hoyleton Boosters - 26
- Nashville Eager Beavers - 55
- Oakdale 4-Leaf Clovers - 19
- Okawville Busy Bees - 90
- Venedy Black Squirrels - 9

213 Members

33 Club Leaders

Current Plan of Work Priority - College & Career Readiness



RESOLUTION

WHEREAS, the 2024 Motor Fuel Tax Aggregate Bids were opened March 6th, 2024, and

WHEREAS, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

WHEREAS, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending them to the full Board for award, and

WHEREAS, the County Engineer has completed the review of the submitted bids and finds them to be acceptable.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the award of all items to the Bidders listed for the unit prices shown for the 2024 Motor Fuel Tax bid shown as Exhibit A to this Resolution.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Shari 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 at Nashville, Illinois, on March 12th, 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 12th day of March, 2024.

Shari Hempen

County Clerk



Bid Tabulation and Summary

Lowest selected bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	QTY	Bidder #1		Bidder #2		Bidder #3		Bidder #4	
						Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	CA/CM-16	Beaucoup	Beaucoup RD Stockpile	Ton	1,150	\$ 20.40	\$ 23,460.00	\$ 20.47	\$ 23,540.50	\$ 21.75	\$ 25,012.50		
2	CA/CM-16	Bolo	Bolo RD Stockpile	Ton	1,500			\$ 21.17	\$ 31,755.00	\$ 20.15	\$ 30,225.00		
3	CA/CM-6	Covington	Covington RD Stockpile	Ton	600	\$ 11.80	\$ 7,080.00	\$ 14.17	\$ 8,502.00	\$ 17.75	\$ 10,650.00	\$ 13.50	\$ 8,100.00
4	CA/CM-7	Covington	Covington RD Stockpile	Ton	600	\$ 17.50	\$ 10,500.00	\$ 20.07	\$ 12,042.00	\$ 18.75	\$ 11,250.00	\$ 18.99	\$ 11,394.00
5	CA/CM-13	Covington	Covington RD Stockpile	Ton	600			\$ 27.80	\$ 16,680.00				
6	CA/CM-16	Covington	Covington RD Stockpile	Ton	600	\$ 17.80	\$ 10,680.00	\$ 20.22	\$ 12,132.00	\$ 20.25	\$ 12,150.00	\$ 20.00	\$ 12,000.00
7	CA/CM-13	DuBois	DuBois RD Stockpile	Ton	550			\$ 30.15	\$ 16,582.50				
8	CA/CM-13	Oakdale	Oakdale RD Stockpile	Ton	800			\$ 28.10	\$ 22,480.00				
9	CA/CM-13	Pilot Knob	Pilot Knob RD Stockpile	Ton	1,000			\$ 28.85	\$ 28,850.00				
10	CA/CM-13	Plum Hill	Plum Hill RD Stockpile	Ton	600			\$ 27.40	\$ 16,440.00				
11	CA/CM-16	Johannisburg	Furn & Spread	Ton	1,300			\$ 26.97	\$ 35,061.00				
12	CA/CM-13	Washington Co.	Bolo Twsp Shed	Ton	1,800			\$ 26.25	\$ 47,250.00				
13	CA/CM-13	Washington Co.	Dubois Twsp Shed	Ton	500			\$ 26.25	\$ 13,125.00				
14	CA/CM-16	Washington Co.	Nashville Stockpile	Ton	100	\$ 19.40	\$ 1,940.00	\$ 20.07	\$ 2,007.00	\$ 20.25	\$ 2,025.00		
15	CA/CM-6	Washington Co.	Nashville Stockpile	Ton	300	\$ 13.35	\$ 4,005.00	\$ 14.07	\$ 4,221.00	\$ 16.00	\$ 4,800.00		
16	CA/CM-6	Washington Co.	FOB - CH13	Ton	775							\$ 20.75	\$ 16,081.25
17	CA/CM-6	Washington Co.	FOB - CH24	Ton	875	\$ 11.80	\$ 10,325.00						
18	CA/CM-16	Lively Grove	Furn & Spread (Non-MFT)	Ton	1,500			\$ 28.58	\$ 42,870.00				
						Total	\$67,990.00	Total	\$333,538.00	Total	\$96,112.50	Total	\$47,575.25
							\$67,990.00		\$239,338.50		\$30,225.00		\$16,081.25
Total Amount of Winning Bid Items:													

Certificate of Authority by Vote

I, **Shari Hempen**, hereby certify that I am duly elected Clerk/Secretary of Washington County ("Governmental Unit"). I hereby certify the following is a true copy of a vote taken at a meeting of the County Board, duly called and held on March 12th, 2024 at which a quorum of the Members were present and voting.

Voted: That the position of County Engineer (currently Kiefer Heiman) is duly authorized to enter into contracts, to include joint participation agreements, on behalf of Washington County with the State of Illinois and any of its agencies or departments and further is authorized to execute any documents which may in his/her judgment be desirable or necessary to affect the purpose of this vote.

I hereby certify that said vote has not been amended or repealed and remains in full force and effect as of the date of the contract or joint participation agreement to which this certificate is attached. I further certify that it is understood that the State of Illinois will rely on this certificate as evidence that the person(s) listed above currently occupy the position(s) indicated and that they have full authority to bind the Governmental Unit. To the extent that there are any limits on the authority of any listed individual to bind the Governmental Unit in contracts with the State of Illinois, all such limitations are expressly stated herein.

Dated: March 12, 2024

Attest: Shari Hempen County Clerk
(Name & Title)



Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

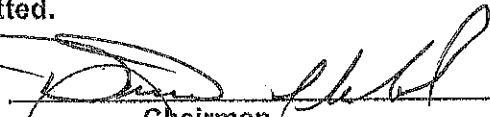
March 6, 2024

Mr Chairman, Ladies and Gentlemen of the County Board:

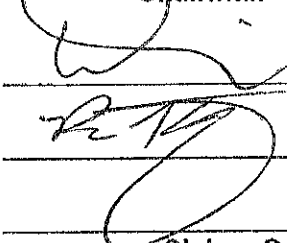
Your committee to who was referred the claims against the County Highway Department for the month of February 2024 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$72,195.65
County Bridge Fund	\$0.00
County Matching Fund	\$0.00
County MFT Fund	\$6,572.53
Road District Fund	\$13,042.74
Township Bridge Fund	<u>\$0.00</u>
Total	\$91,810.92

All of which is respectfully submitted.



Chairman



Claims Committee

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Liq. ?	Comm. Bank System No.	Code Date	Operator Batch
3100	ADAMS, CARL	02/2024		02/04/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			AMBULANCE DEPT - MEAL	2/4/24					15.00	
			REIMBURSED EXPENSE							
									15.00	
2773	ADVANCED CORRECTIONAL HEALTHCA	138818		03/01/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			WASHINGTON CO SHERIFF - ON-SITE MEDICAL SERVICES						3,854.09	
			INMATE MEDICAL NEEDS							
									3,854.09	
									3,854.09	
2773	ADVANCED CORRECTIONAL HEALTHCA	138888		02/27/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			WASHINGTON CO SHERIFF - 4TH QTR AVERAGE DAILY POPULATION RECONCILIATION							
			INMATE MEDICAL NEEDS						-362.66	
									362.66-	
									362.66-	
3500	AMAZON CAPITAL SERVICES	1FN1-RDPH-3CX1		02/21/24	03/12/24	03/12/24	N	01	02/26/24	DONNA 2920
			ACCT #A1QEC9EWN9266H, SHERIFF DEPT - BRISTLE BRUSH						4.44	
			JAIL MAINTENANCE							
									4.44	
									4.44	
3500	AMAZON CAPITAL SERVICES	1J6D-PHEM-YQVY		02/13/24	03/12/24	03/12/24	N		03/01/24	DONNA 2920
			ACCT #APRHS8M54Y457, CIRCUIT CLERK - PENS						79.88	
			OFFICE SUPPLIES/EXPENSE							
									79.88	
									79.88	
3500	AMAZON CAPITAL SERVICES	1HP1-3WJD-973G		02/22/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			ACCT #A1QEC9EWN9266H, SHERIFF DEPT - OFFICE CHAIR MAT						44.99	
			OFFICE SUPPLIES/EXPENSE							
									44.99	
									44.99	
3500	AMAZON CAPITAL SERVICES	14WQ-NYYE-6Y7F		03/05/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			ACCT #A1QEC9EWN9266H, SHERIFF DEPT - RETURN OFFICE CHAIR MAT						-44.99	
			OFFICE SUPPLIES/EXPENSE							
									44.99-	
									44.99-	
3500	AMAZON CAPITAL SERVICES	1KT9-TMVV-FF1X		02/22/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			ACCT #A1QEC9EWN9266H, SHERIFF DEPT - USB A CHARGER CABLE CONVERTER						29.95	
			OFFICE SUPPLIES/EXPENSE							
									29.95	
									29.95	
3500	AMAZON CAPITAL SERVICES	1LY6-C6QY-D1QD		02/27/24	03/12/24	03/12/24	N		03/07/24	DONNA 2920
			ACCT #A1QEC932N9266H, SHERIFF DEPT - BOOTS, CHAIR MAT						68.00	
			OFFICE SUPPLIES/EXPENSE							
			UNIFORMS						148.95	

STATE'S ATTORNEY'S REPORT

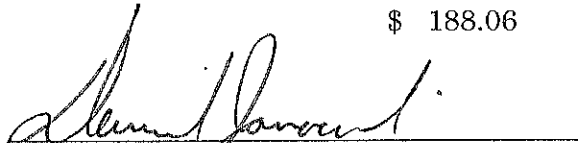
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from February 1, 2024, to February 29, 2024.

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

REPORT OF FEES COLLECTED AND PAID

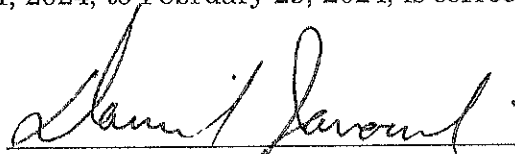
February 2024 – State's Attorney General Fund:	\$ 497.31
February 2024 – State's Attorney Drug Prevention Fund:	\$ 6.25
February 2024 – State's Attorney Automation Fund:	\$ 107.00
February 2024 – Restitution Received:	\$ 188.06



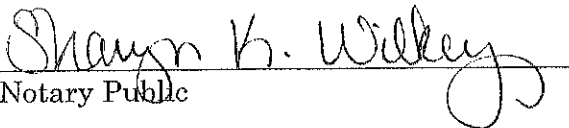
Daniel R. Janowski
Washington County State's Attorney
Washington County Judicial Center
125 E. Elm St., Nashville, IL 62263
(618) 327-4800 ext. 320

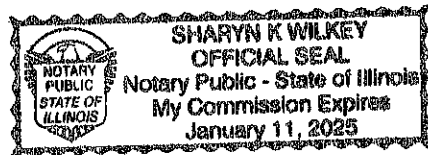
State of Illinois)
) ss.
County of Washington)

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 February 1, 2024, to February 29, 2024, is correct to the best of my knowledge and belief.


Daniel R. Janowski

Subscribed and sworn to before me this 11 day of March, 2024.


Notary Public



3

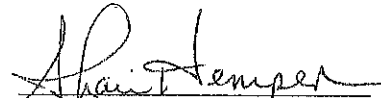
**WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 2/1/2024-2/29/2024**

FEBRUARY 2024:

Beginning Balances: \$ 2,087.34
Fees Collected: 35,281.78
Total \$ 37,369.12

DISBURSEMENTS:

Tax Redemptions	\$	11,343.48
Tax Redemptions Interest		630.69
Revenue Stamps		4,600.00
Laredo Usage Fee		998.25
Disbursements	\$	17,572.42
Balance:		\$19,796.70


 SHARI HEMPEN
 CLERK/RECORDER
 WASHINGTON COUNTY

FEBRUARY 29, 2024

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)	\$ 2,840.00
(G. I.S. RECORDER FUND)	142.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 141 DOC)	2,538.00
----------------------------------	----------

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)	32.00
-------------------------------	-------

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)	10.00
------------------------------	-------

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)	1,142.00
----------------------	----------

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)	426.00
(FEE'S COLLECTED)	10,588.36

TOTAL \$17,718.36

TOTAL DISBURSEMENT \$35,290.78

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

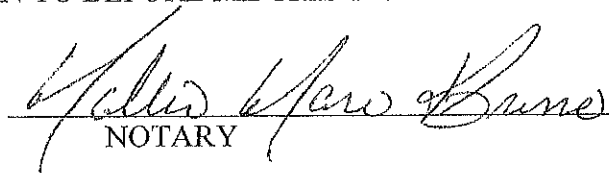
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY, 2024.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2024.




 NOTARY



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 MARCH 2024.

FEES EARNED	\$ 172.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 1478.26
DIETING PRISONERS	\$ 268.80
SERVICE CALLS/PATROL MILEAGE	\$ 6721.20

COUNTY INMATES..... 6

FEDERAL INMATES..... 0

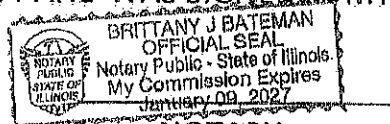
CRIMINAL ARRESTS 21

TRAFFIC ARRESTS..... 18

WARNINGS..... 80

SHERIFF ROSS SCHULTZE

I, Brittany Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT OF ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 7th DAY OF March 2024.



NOTARY

County Board Meeting

March 12, 2023 7P

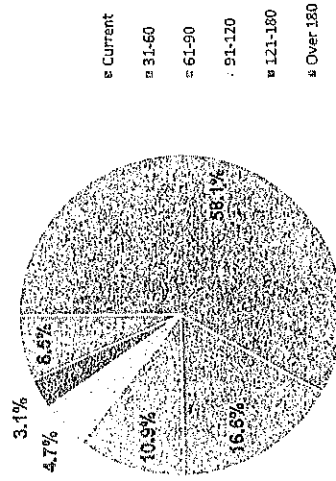
- Body cams being used
- Arrest 4 LBS cannabis, 3 stolen handguns, 2 warrants out of Colorado
- Polishfest
 - One airlifted
 - Fight at Kits Tavern
 - 2 vehicle head-on.1050
 - Thank you to EMA with help manning fest and for having command post on site
- Chaplain Dave Benning
- Tyler Briddick graduated from the Correctional Academy March 1st
- Burn ban initiated 26, 27, and 28th
- Aaron Storie FT dpt, we are now full staff
- K9 Luna drug arrest for Nashville
- Redo faucets and showers
- Purchased 2 new SUV's
- CO of the year was awarded to Tyler Briddick
- Dpt of the year was awarded to Zachry Cartright

OUTSTANDING AR AGING BY PAYOR CATEGORY

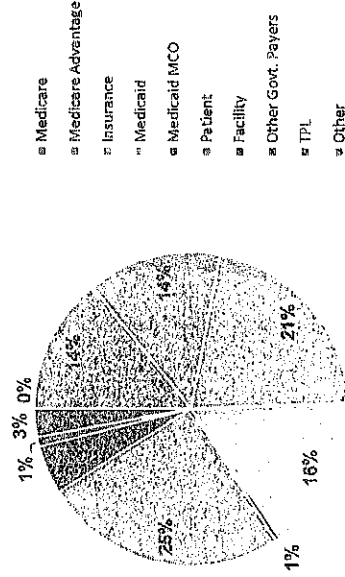
AGING BY AGING DATE & CURRENT PAYOR

Current Payor	Current	31-60	61-90	91-120	121-180	Over 180	Total
Medicare	42,783.43	414.00	1,597.00	534.66	(1,511.12)	2,023.00	45,840.97
Medicare Advantage	27,784.50	9,459.00	2,649.00	-	1,204.00	3,422.50	44,519.00
Insurance	51,838.10	10,492.06	4,727.00	2,963.55	(400.40)	(229.84)	69,390.37
Medicaid	24,363.60	9,217.12	14,589.10	901.49	161.35	2,791.55	52,024.21
Medicaid MCO	-	-	-	-	319.03	1,309.03	1,628.06
Patient	28,741.24	20,501.90	11,845.17	7,332.08	4,586.10	8,233.51	81,240.00
Facility	5,838.00	3,670.40	-	1,198.00	5,523.09	-	16,229.49
Other Govt. Payers	1,346.58	-	-	-	-	1,841.06	3,187.64
TPL	5,323.60	-	-	2,176.00	269.46	1,721.00	9,485.06
Other	-	-	-	-	-	-	-
Total	188,024.06	53,754.48	35,407.27	15,105.78	10,151.51	21,111.71	323,554.80

AR Aging Percent



AR by Payor Category



Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	1,254,925.34	295,628.00	648,528.91	902,024.43
	TOTAL FUNDS:GENERAL FUND	1,254,925.34	295,628.00	648,528.91	902,024.43
	GENERAL FUND INVESTMENTS	97,646.73	685.58	0.00	98,332.31
	VETERANS ASSISTANCE BALANCE	20,899.19	0.00	0.00	20,899.19
	DRUG ENF TASK FORCE BALANCE	401.43	0.00	0.00	401.43
	HEALTH DEPARTMENT BALANCE	521,634.89	50,966.01	29,917.60	542,683.30
	WASH CO. EMERG SERVICE BALAN	1,019,960.10	75,257.23	105,197.08	990,020.25
	IMRF & SOCIAL SECURITY BALAN	2,701,705.89	77,149.88	123,862.25	2,654,993.52
	RECORDER'S AUTOMATION BALANC	16,870.63	1,401.61	0.00	18,272.24
	COUNTY COURT FUND BALANCE	177,240.78	1,125.37	0.00	178,366.15
	AUTOMATION BALANCE	136,511.41	1,307.33	0.00	137,818.74
	LAW LIBRARY BALANCE	5,055.02	330.13	0.00	5,385.15
	CHILD SUPPORT BALANCE	139,366.28	4.43	0.00	139,370.71
	PROBATION BALANCE	224,442.58	1,192.28	0.00	225,634.86
	L. DUECKER BALANCE	2,003.81	0.00	0.00	2,003.81
	DUI EQUIPMENT BALANCE	14,912.52	476.97	0.00	15,389.49
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	90,716.16	1,673.38	0.00	92,389.54
	TAX SALE AUTOMATION BALANCE	37,443.94	10.88	986.25	36,468.57
	INDEMNITY BALANCE	100,791.94	29.32	0.00	100,821.26
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,795,210.94	10,543.10	75,134.42	1,730,619.62
	COUNTY BRIDGE BALANCE	1,186,181.04	514.66	0.00	1,186,695.70
	MATCHING FUNDS BALANCE	1,248,439.90	514.66	0.00	1,248,954.56
	COUNTY MOTOR FUEL TAX BALANCE	2,587,122.95	38,750.90	2,114.16	2,623,759.69
	ROAD DIST MOTOR FUEL BALANCE	3,478,417.43	256,003.10	987.66	3,733,432.87
	TOWNSHIP BRIDGE BALANCE	33,982.53	116,431.78	0.00	150,414.31
	WASH. COUNTY TORT LIABILITY	1,159,596.95	0.00	0.00	1,159,596.95
	SOLID WASTE PROGRAM	1,634.73	0.00	0.00	1,634.73
	STATES ATTORNEY DRUG PREVENT	4,832.57	13.70	0.00	4,846.27
	SECURITY FEES FUND	4,946.24	2,384.48	0.00	7,330.72
	SALE IN ERROR FUND	130,433.27	62.20	9.26	130,486.21
	DOCUMENT STORAGE FUND	326,743.90	1,355.32	338.65	327,760.57
	RECORDERS SPECIAL FUND	16,767.98	599.00	0.00	17,366.98
	G.I.S. MAPPING FUND	127,761.07	3,503.30	0.00	131,264.37
	CLERK OPERATIONS ADD-ONS	66,262.19	436.16	150.00	66,548.35
	POLICE VEHICLE FUND	6,800.05	0.22	0.00	6,800.27
	WASH CO PET POPULATION	-647.97	70.00	0.00	-577.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	7,444,953.45	392,860.27	0.00	7,837,813.72
	DOG AND CAT WELFARE FUND	34,711.76	1,310.00	333.50	35,688.26
	CORONERS FUND	10,610.40	200.00	173.00	10,637.40
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	8,649.16	70.67	0.00	8,719.83
	DEBT SERVICE FUND	49,157.17	14,807.92	0.00	63,965.09
	STATE'S ATTORNEY AUTOMATION	20,470.70	70.00	0.00	20,540.70
	CO CLERK DOCUMENT STORAGE	29,858.00	525.00	0.00	30,383.00

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND
Department
Period Ending Date: February 29, 2024

WASHINGTON COUNTY

Account Number	Account Name	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Fund 001	COUNTY GENERAL FUND								
Fiscal Year	2024								
Department 00	Revenues								
00-401.00	COUNTY PROPERTY TAXES	2,878,916.88	2,674,001.00	0.00	2,674,001.00	0.00	79,074.77	2,594,926.23	2.96%
00-402.00	COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01	INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00	INTEREST ON PROPERTY TAXES	43,348.80	0.00	0.00	0.00	0.00	45,520.92	-45,520.92	100.00%
00-404.00	MOBILE HOME TAX	693.17	0.00	0.00	0.00	0.00	737.09	-737.09	100.00%
00-404.01	INTEREST ON MOBILE HOME TAX	1,284.28	0.00	0.00	0.00	0.00	1,900.58	-1,900.58	100.00%
00-405.00	SALES TAX/USE TAX	1,021,206.86	1,013,000.00	0.00	1,013,000.00	82,586.72	255,295.38	757,704.62	25.20%
00-411.00	STATE INCOME TAX	998,367.91	1,010,000.00	0.00	1,010,000.00	94,338.19	251,367.12	758,632.88	24.88%
00-412.00	REPLACEMENT TAX	618,216.35	487,611.00	0.00	487,611.00	0.00	87,114.83	400,496.17	17.87%
00-413.00	CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01	ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.02	HAZARD MITIGATION GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.99	GRANT INCOME: COVID RELIEF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00	PLAT BOOK SALES	1,058.00	0.00	0.00	0.00	2,683.00	5,307.96	-5,307.96	100.00%
00-415.00	ASSESSORS SALARY REIMBURSE	30,652.12	31,350.00	0.00	31,350.00	2,560.42	7,681.26	23,668.74	24.50%
00-415.01	COUNTY BOARD REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.00	STATES ATTY REIMBURSEMENTS	132,371.37	122,330.00	0.00	122,330.00	11,451.24	34,353.72	87,976.28	28.08%
00-416.01	STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02	STATES ATTORNEY DUI PROSECU	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

STATE'S ATTORNEY'S REPORT

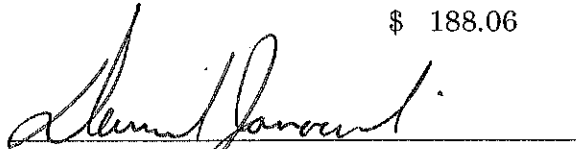
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from February 1, 2024, to February 29, 2024.

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

REPORT OF FEES COLLECTED AND PAID

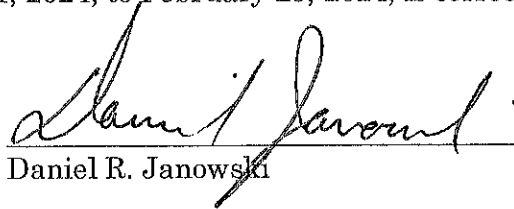
February 2024 – State's Attorney General Fund:	\$ 497.31
February 2024 – State's Attorney Drug Prevention Fund:	\$ 6.25
February 2024 – State's Attorney Automation Fund:	\$ 107.00
February 2024 – Restitution Received:	\$ 188.06



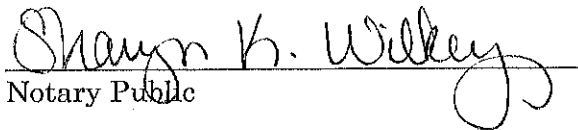
Daniel R. Janowski
Washington County State's Attorney
Washington County Judicial Center
125 E. Elm St., Nashville, IL 62263
(618) 327-4800 ext. 320

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 February 1, 2024, to February 29, 2024, is correct to the best of my knowledge and belief.


Daniel R. Janowski

Subscribed and sworn to before me this 11 day of March, 2024.


Notary Public



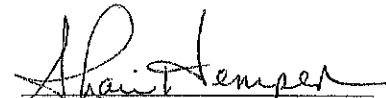
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 2/1/2024-2/29/2024

FEBRUARY 2024:

Beginning Balances: \$ 2,087.34
Fees Collected: 35,281.78
Total \$ 37,369.12

DISBURSEMENTS:

Tax Redemptions \$ 11,343.48
Tax Redemptions Interest 630.69
Revenue Stamps 4,600.00
Laredo Usage Fee 998.25
Disbursements \$ 17,572.42
Balance: \$19,796.70


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

FEBRUARY 29, 2024

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,840.00
(G. I.S. RECORDER FUND) 142.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 141 DOC) 2,538.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,142.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 426.00
(FEE'S COLLECTED) 10,588.36

TOTAL \$17,718.36

TOTAL DISBURSEMENT \$35,290.78

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

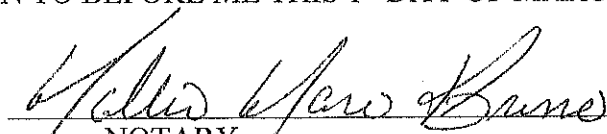
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY, 2024.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF MARCH 2024.




NOTARY



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 MARCH 2024.

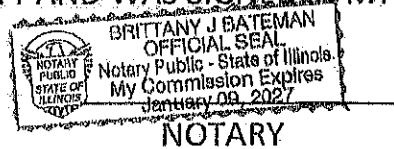
FEES EARNED	\$ 172.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 1478.26
DIETING PRISONERS	\$ 268.80
SERVICE CALLS/PATROL MILEAGE	\$ 6721.20

COUNTY INMATES..... 6
 FEDERAL INMATES..... 0

CRIMINAL ARRESTS 21
 TRAFFIC ARRESTS..... 18
 WARNINGS..... 80


 SHERIFF ROSS SCHULTZE

I, Brittany J Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT OF ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 7th DAY OF March 2024.


 BRITTANY J BATEMAN
 OFFICIAL SEAL
 Notary Public - State of Illinois
 My Commission Expires January 09, 2027
 NOTARY

County Board Meeting

March 12, 2023 7P

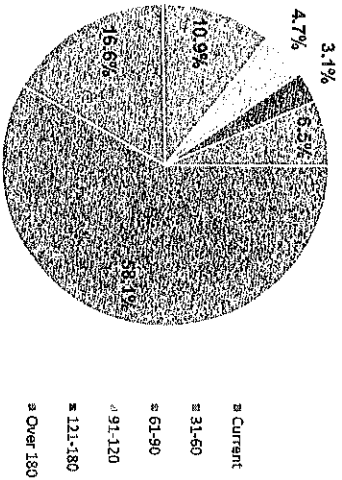
- Body cams being used
- Arrest 4 LBS cannabis, 3 stolen handguns, 2 warrants out of Colorado
- Polishfest
 - One airlifted
 - Fight at Klits Tavern
 - 2 vehicle head-on 1050
 - Thank you to EMA with help manning fest and for having command post on site
- Chaplain Dave Benning
- Tyler Briddick graduated from the Correctional Academy March 1st
- Burn ban Initiated 26, 27, and 28th
- Aaron Storie FT dpt, we are now full staff
- K9 Luna drug arrest for Nashville
- Redo faucets and showers
- Purchased 2 new SUV's
- CO of the year was awarded to Tyler Briddick
- Dpt of the year was awarded to Zachry Cartright

OUTSTANDING AR AGING BY PAYOR CATEGORY

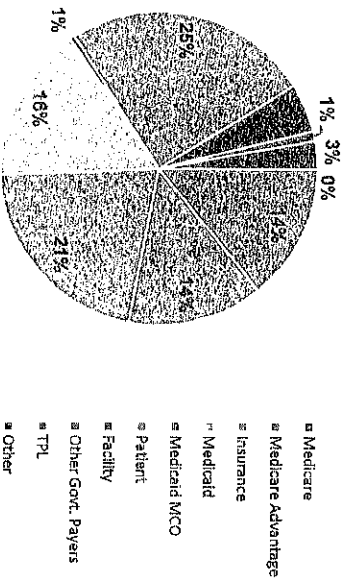
AGING BY AGING DATE & CURRENT PAYOR

Current Payor	Current	31-60	61-90	91-120	121-180	Over 180	Total
Medicare	42,783.43	414.00	1,597.00	534.56	(1,511.12)	2,023.00	45,840.97
Medicare Advantage	27,784.50	9,459.00	2,649.00	-	1,204.00	3,422.50	44,519.00
Insurance	51,898.10	10,492.06	4,727.00	2,963.55	(400.40)	(229.94)	69,390.37
Medicaid	24,363.60	9,217.12	14,589.10	901.49	161.35	2,791.55	52,024.21
Medicaid MCO	-	-	-	-	319.03	1,309.03	1,628.06
Patient	28,741.24	20,501.90	11,845.17	7,332.08	4,586.10	8,233.51	81,240.00
Facility	5,838.00	3,670.40	-	1,198.00	5,523.09	-	16,229.49
Other Govt. Payers	1,346.58	-	-	-	-	-	3,187.64
TPL	5,328.60	-	-	2,176.00	-	1,841.06	9,495.06
Other	-	-	-	-	-	-	-
Total	188,024.05	53,754.48	35,407.27	15,105.78	19,151.51	21,111.71	323,554.80

AR Aging Percent



AR by Payor Category



Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	1,254,925.34	295,628.00	648,528.91	902,024.43
	TOTAL FUNDS: GENERAL FUND	1,254,925.34	295,628.00	648,528.91	902,024.43
	GENERAL FUND INVESTMENTS	97,646.73	685.58	0.00	98,332.31
	VETERANS ASSISTANCE BALANCE	20,899.19	0.00	0.00	20,899.19
	DRUG ENF TASK FORCE BALANCE	401.43	0.00	0.00	401.43
	HEALTH DEPARTMENT BALANCE	521,634.89	50,966.01	29,917.60	542,683.30
	WASH CO. EMERG SERVICE BALAN	1,019,960.10	75,257.23	105,197.08	990,020.25
	IMRE & SOCIAL SECURITY BALAN	2,701,705.89	77,149.88	123,862.25	2,654,993.52
	RECORDER'S AUTOMATION BALANC	16,870.63	1,401.61	0.00	18,272.24
	COUNTY COURT FUND BALANCE	177,240.78	1,125.37	0.00	178,366.15
	AUTOMATION BALANCE	136,511.41	1,307.33	0.00	137,818.74
	LAW LIBRARY BALANCE	5,055.02	330.13	0.00	5,385.15
	CHILD SUPPORT BALANCE	139,366.28	4.43	0.00	139,370.71
	PROBATION BALANCE	224,442.58	1,192.28	0.00	225,634.86
	I. DUECKER BALANCE	2,003.81	0.00	0.00	2,003.81
	DUI EQUIPMENT BALANCE	14,912.52	476.97	0.00	15,389.49
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	90,716.16	1,673.38	0.00	92,389.54
	TAX SALE AUTOMATION BALANCE	37,443.94	10.88	986.25	36,468.57
	INDEMNITY BALANCE	100,791.94	29.32	0.00	100,821.26
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,795,210.94	10,543.10	75,134.42	1,730,619.62
	COUNTY BRIDGE BALANCE	1,186,181.04	514.66	0.00	1,186,695.70
	MATCHING FUNDS BALANCE	1,248,439.90	514.66	0.00	1,248,954.56
	COUNTY MOTOR FUEL TAX BALANC	2,587,122.95	38,750.90	2,114.16	2,623,759.69
	ROAD DIST MOTOR FUEL BALANCE	3,478,417.43	256,003.10	987.66	3,733,432.87
	TOWNSHIP BRIDGE BALANCE	33,982.53	116,431.78	0.00	150,414.31
	WASH. COUNTY TORT LIABILITY	1,159,596.95	0.00	0.00	1,159,596.95
	SOLID WASTE PROGRAM	1,634.73	0.00	0.00	1,634.73
	STATES ATTORNEY DRUG PREVENT	4,832.57	13.70	0.00	4,846.27
	SECURITY FEES FUND	4,946.24	2,384.48	0.00	7,330.72
	SALE IN ERROR FUND	130,433.27	62.20	0.00	130,495.47
	DOCUMENT STORAGE FUND	326,743.90	1,355.32	338.65	327,760.57
	RECORDERS SPECIAL FUND	16,767.98	599.00	0.00	17,366.98
	G.I.S. MAPPING FUND	127,761.07	3,503.30	0.00	131,264.37
	CLERK OPERATIONS ADD-ONS	66,262.19	436.16	150.00	66,548.35
	POLICE VEHICLE FUND	6,800.05	0.22	0.00	6,800.27
	WASH CO PET POPULATION	-647.97	70.00	0.00	-577.97
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	7,444,953.45	392,860.27	0.00	7,837,813.72
	DOG AND CAT WELFARE FUND	34,711.76	1,310.00	333.50	35,688.26
	CORONERS FUND	10,610.40	200.00	173.00	10,637.40
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	8,649.16	70.67	0.00	8,719.83
	DEBT SERVICE FUND	49,157.17	14,807.92	0.00	63,965.09
	STATE'S ATTORNEY AUTOMATION	20,470.70	70.00	0.00	20,540.70
	CO CLERK DOCUMENT STORAGE	29,858.00	525.00	0.00	30,383.00

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND
Department

WASHINGTON COUNTY
Period Ending Date: February 29, 2024

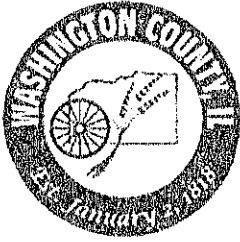
Account Number Account Name	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Fund 001 COUNTY GENERAL FUND								
Fiscal Year 2024								
Department 00								
Revenues								
00-401.00 COUNTY PROPERTY TAXES	2,878,916.88	2,674,001.00	0.00	2,674,001.00	0.00	79,074.77	2,594,926.23	2.96%
00-402.00 COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01 INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00 INTEREST ON PROPERTY TAXES	43,348.80	0.00	0.00	0.00	0.00	45,520.92	-45,520.92	100.00%
00-404.00 MOBILE HOME TAX	693.17	0.00	0.00	0.00	0.00	737.09	-737.09	100.00%
00-404.01 INTEREST ON MOBILE HOME TAX	1,284.28	0.00	0.00	0.00	0.00	1,900.58	-1,900.58	100.00%
00-405.00 SALES TAX/USE TAX	1,021,206.86	1,013,000.00	0.00	1,013,000.00	82,586.72	255,295.38	757,704.62	25.20%
00-411.00 STATE INCOME TAX	998,367.91	1,010,000.00	0.00	1,010,000.00	94,338.19	251,367.12	758,632.88	24.89%
00-412.00 REPLACEMENT TAX	618,216.35	487,611.00	0.00	487,611.00	0.00	87,114.83	400,496.17	17.87%
00-413.00 CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01 ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.02 HAZARD MITIGATION GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.99 GRANT INCOME: COVID RELIEF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00 PLAT BOOK SALES	1,058.00	0.00	0.00	0.00	2,683.00	5,307.96	-5,307.96	100.00%
00-415.00 ASSESSORS SALARY REIMBURSE	30,652.12	31,350.00	0.00	31,350.00	2,560.42	7,681.26	23,668.74	24.50%
00-415.01 COUNTY BOARD REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.00 STATES ATTY REIMBURSEMENTS	132,371.37	122,330.00	0.00	122,330.00	11,451.24	34,353.72	87,976.28	28.08%
00-416.01 STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02 STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

NATALIE LYNCH
OFFICE OF THE COUNTY TREASURER
WASHINGTON COUNTY
101 E. ST. LOUIS ST.
NASHVILLE, ILLINOIS 62263
PHONE: (618)327-4800 EXT 152
FAX: (618)327-8749
OFFICE HOURS: 8:00am – 4:00pm

A R P A FUND RECAP

	Income	Disbursements
PREVIOUS FUND BALANCE: (As of JANUARY 31,2024)	\$ 569,479.50	
 FEBRUARY 2024 ACTIVITY <u>INCOME AND EXPENSES</u>		
Bradford National Bank – Checking Interest	\$ 205.41	
Roy Walker Communications, Inc.		\$ 26,554.96
 CURRENT FUND BALANCE:	 \$ 543.129.85	
	Cd 1,500.000.00*	
(As of February 2024)	* \$ 2,043,129.85	

4



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

ORDINANCE FOR SPECIAL USE PERMIT

2024-21

WHEREAS, a public hearing was held at the Nashville Public Grade school on February 8th, 2024 at 6:00pm and reconvened in the Washington County Courthouse in Nashville, Illinois on February 22nd, 2024 at 5:30 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #S001-24 was presented by Matt Kwiatowski on behalf of Nexamp, Ashley Solar LLC. requesting the Granting of a Special Use Permit for::

Construction and operation of a Community Solar project on 40 acres.
Property is located at:

The Southwest Quarter of the Northwest Quarter of
Section twenty-seven (27), Township Two (2) South, Range
one (1) West of the Third Principal Meridian,
Washington County, Illinois.

Located an 1/8 of a mile south of Vermont rd. on Sugar Creek Rd.

WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial,
of said application; and conditions of approval (if any):

- 1. See exhibit A

WHEREAS, the County Board of Washington County denied in the aforesaid
findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County,
Illinois, that a Special Use Permit for the above described use on this property be

Granted X Denied.

ADOPTED this 12th day of March 2024.

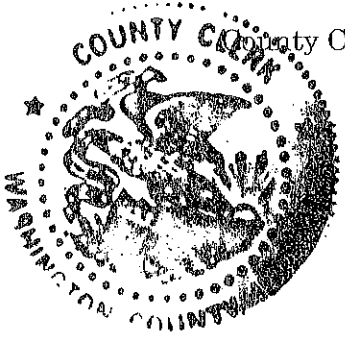
Aye 5
Nay 8
Abstain 0

Attest: Shari Kemper

David A. Meyer

County Clerk

County Board Chairman



Washington County Zoning Board of Appeals

Advisory Report and Recommendation to Washington County Board

**RE: Nexamp/Ashley Solar, LLC Application for Special Use Permit for a 5.0 mw Commercial Solar Energy Facility Approximating 40 acres at 26936 Sugar Creek Road, Ashley, Illinois
Parcels Number: 01-14-27-151-007**

Date: February 8, 2024 and February 22, 2024

I. Applicant

The Applicant for this siting approval is Ashley Solar, LLC and its parent company Nexamp (hereinafter individually or collectively referred to as “Applicant”). The Applicant has an office at 101 N. Wacker Drive, Suite 200, Chicago, Illinois. The parcel is owned by Leonard Pieasecki. The Applicant has a lease in place with the landowner.

II. Project Summary

Applicant proposes to construct and operate a 5.0 MW AC solar facility at 26936 Sugar Creek Road, Ashley, Illinois (hereinafter “Project”). The Project is proposed on a single parcel: 01-14-27-151-007. The Project will consist of approximately 11,000 solar panels. The Project has not yet received an interconnection agreement with Ameren.

Construction of the Project is projected to take 6-8 months.

III. Application

The written Application is kept on file with the Washington County Zoning Office. All evidence received during the public hearing process is retained at the same office. The publication for the public notice of this Project was completed in a newspaper of general circulation in the community.

IV. Public Hearing Process

A public hearing was held pursuant to notice and pursuant to the requirements of 55 ILCS 5/5-12020 and 55 ILCS 5/5-12009.5. The public hearing occurred at Nashville Primary School located at 750 E. Gorman St., Nashville, Illinois (February 8, 2024)

and at the Washington County Board Room located at 101 E. St. Louis St., Nashville, IL (February 22, 2024). The Application was called for hearing, the Applicant submitted evidence and was subject to examination by the Washington County Zoning Board of Appeals (hereinafter “ZBA”), Washington County staff and counsel, and members of the public. Members of the public also testified and provided evidence. At the conclusion of the hearing, the ZBA deliberated as to the issues presented, made an Advisory Report as memorialized herein, provided recommended conditions, and made a Recommendation to the County Board.

V. **Applicable Standards**

The Applicable standards for this ZBA’s consideration are the Siting Ordinance for Commercial Solar Energy Facilities, including the factors so listed.

VI. **Evidence**

The evidence presented is reflected in record including the audio recording of the proceeding. Documents were submitted by the Applicant which were marked as the following Exhibits:

- Group Exhibit A – Various Materials Provided in Folder, including Power Point presentation of Applicant.
- Exhibit B – Study titled *Health and Safety Impacts of Solar Photovoltaics*, May 2017
- Group Exhibit C – Filed Application and Various Exhibits thereto
- County Exhibit 1 – Washington County SWCD NRI
- County Exhibit 2 – LESA Score Card

VII. **Findings of Fact**

The ZBA has considered the Ordinance requirements and the facts presented by the developer in its Application and in its presentation during the public hearing. The ZBA hereby makes the following Findings of Fact.

The CSEF Special Use Permit Application and Hearing Requirements can be found in §7-14.4 – 7-14.12 of the CSEF Siting Ordinance.

1. General Description of the Project including
 - a. overall name plate generating capacity
Finding – Provided in Application
 - b. potential equipment manufacturers
Finding – Provided in Application (panels and modules, inverters)
 - c. type of solar panels, cells and modules

Finding – Provided in Application

- d. number of solar panels, cells and modules

Finding – Provided in Application. (approx. 11,000 panels)

- e. maximum height of the solar panels at full tilt

Finding – Provided in Application (20 feet)

- f. number of substations

Finding – Not provided in Application though it appears to be one substation.

- g. project site plan, project phasing plan and construction timeline plan

Finding – Not provided in Application, but provide in hearing

- h. general location of the project

Finding – Provided in Application

- i. description of the Applicant, Owner and Operator including their respective business structures

Finding – Provided in Application.

2. The name(s), address(es), and phone number(s) of the Applicant(s), Owner and Operator, and all property owner(s), if known, and documentation demonstrating land ownership or legal control of the property.

Finding – Not provided in Application. No documentation was provided denoting land ownership (deed or equivalent) or legal control (lease or equivalent). Such items may be addressed via condition.

3. A site plan showing the planned location of solar panels, including legal descriptions for each site, participating and non-participating residences, occupied community buildings, parcel boundary lines, setback lines, public access roads and turnout locations, substations, operations and maintenance buildings, electrical cabling to the substation, ancillary equipment, third party transmission lines, the location of any wetlands, flood plain, drainage, structures, underground mines, scenic and natural areas within 1,500 feet of the proposed CSEF and the layout of all structures within the geographical boundaries of any applicable setback.

Finding – Various maps were provided demonstrating the requisite setback requirements. Further no legal descriptions were provided. The maps appear on their face to represent compliance with the Ordinance's setback requirements.

4. A proposed Decommissioning Plan.

Finding – A Decommissioning Plan was provided but cost estimations were provided in supplementation of the Application. Applicant states that the decommissioning costs cannot fully be addressed at this time. During the public hearing the Applicant represented that the cost estimation is around \$340,000. On examination of the Applicant states the area under fence and solar panel area constitutes approximately 20 acres and

5. All required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance.
Finding – Several items are missing including but not limited to the noise study and professional engineering certification. However, during examination, the Applicant testified during hearing that the noise beyond 300 feet would fall below the IPCB limit, though not from a qualified professional. All residence are 700-800 feet away and would not hear any noise from the Project. There would be noise in excess during construction, however the IPCB does not regulate construction noise.
6. Agricultural Impact Mitigation Agreement
Finding – Provided in Application (dated 11/8/2023)
7. Topographical Map.
Finding -- Provided in Application.
8. Any other information required by the County as part of its permitting requirements.
Finding – No further information requested at this time. Additional information and estimations will be necessary prior to the receipt of any building permits.
9. Recorded Setback Waivers
Finding – N/A
10. Results and Recommendations from the Illinois Department of Natural Resources.
Finding – Provided in Application.
11. Results of United States Fish and Wildlife Service Review.
Finding – Provided in Application.
12. Demonstrated avoidance of protected lands.
13. Any other information requested by the County or County consultants.
Finding – No further information requested.
14. Other
 - a. Noise Compliance (7-14.5K)
Finding – Not provided in Application, but provided in testimony during the Public Hearing though not from a qualified sound engineer.
 - b. Vegetative Screening (7-14.5.D.1)
Finding – Information was provided during the hearing on vegetative screening.
 - c. Road Use Agreement Financial Assurance Form (7-14.5I.2.b)
Finding – Provided to zoning office.
 - d. Engineer's certificate (7-14.5.N)

Finding – Not provided in Application. Item may be addressed as a condition of approval.

e. Cost estimation (7-14.8)

Finding – Not provided in Application. However, a cost estimation was provided during the public hearing which will be negotiated prior to the issuance of any Building Permit.

15. Application of Siting Factors:

The factors used to analyze and consider the application shall be this ordinance, relevant state and federal laws and regulations, and the below listed factors:

- (1) **The establishment, maintenance, or operation of the Commercial Solar Energy will not be detrimental to or endanger the public's health, safety, morals, comfort or general welfare;**

Applicant provided testimony as to the safety of the solar panels. Included in the testimony and evidence provided by the Applicant was that the solar panels themselves did not show any leaching of toxic chemicals even when broken apart. Additional evidence was provided in Applicant's Exhibit B demonstrating the safety of photovoltaics.

Fencing is compliant with the County's Ordinance in order to prevent unauthorized access.

Applicant was unable to provide any glare studies as to the Project, but agreed such issue would be provided to the County and can be addressed prior to any issuance of a building permit(s).

There is noise generated by the inverter, but testimony provided by the Applicant indicates noise compliant with the Illinois Pollution Control Board limits.

All lighting will be required to be downcast and no odors, fumes, dust or vibration is anticipated during the operation of the facility. There may be dust which occurs during the construction phase, but an added condition to require dust mitigation will assist in mitigating the issue.

Applicant will be subject to vegetative screening requirements of the County, including any conditions of the County Board to address screening and visibility concerns.

There are additional tax benefits associated with the Project which are detailed in Exhibit A.

Applicant has agreed to provide a Decommissioning Financial Assurance with an inflation escalator included.

- (2) The Commercial Solar Energy Facility will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor substantially diminish and impair property values of surrounding properties;**

In addition to the findings from paragraph 1, additional information includes the Cohn Reznick study finding a solar farms do not negatively impact property values of neighboring properties. The site will be largely a passive site once in operation, save maintenance that may occur.

- (3) The establishment of the Commercial Solar Energy Facility will not impede the normal and orderly development and improvement of the surrounding properties;**

While there will be some increase in traffic during the construction phase of the Project, the traffic impact will be minimal. Additionally, any local road use will require the Applicant obtain a Road Use Agreement with any local authorities prior to obtaining a Building Permit.

- (4) Adequate public utilities, access roads, drainage and/or necessary facilities have been or will be provided;**

There are no utilities needed for gas, water or sanitary sewer. There are access roads that will need to be constructed by the Applicant and any road repairs necessary from the activity at the site will be borne by the Applicant. The Project must maintain current drainage pursuant to various statutory requirements, including 55 ILCS 5/5-12020.

- (5) Adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets;**

The proposed access point will designed and constructed pursuant to the local road authority (or IDOT) standards. Very little traffic will occur during the operation of the Project.

- (6) The Commercial Solar Energy Facility shall, in all other respects, conform to the applicable regulations of this Ordinance and the zoning district in which it is located, except as such regulations may, in each instance, be modified pursuant to the recommendations of and approved by the County Board;**

The Property is zoned agriculture and the site plan demonstrates compliance with the setback requirements of the Ordinance and 55 ILCS 5/5-12020.

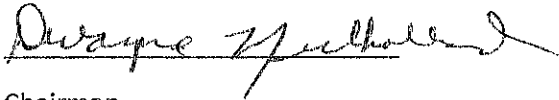
(7) The proposed Commercial Solar Energy Facility is not contrary to the objectives of the current comprehensive plan of the County (if any).

There was no evidence entered by the Applicant to show compliance with the Comprehensive Plan of the County.

VIII. Recommendation

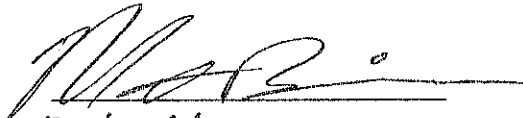
NOW, THEREFORE, BE IT RESOLVED by the Washington County Zoning Board of Appeals that based on the written application, the testimony, and other evidence submitted during the hearing, the Washington County Zoning Board of Appeals RECOMMENDS approval of the Special Use Permit Application of Ashley Solar, LLC, subject to conditions attached hereto as Exhibit A.

PASSED, ADOPTED, AND APPROVED BY THE Washington County Zoning Board of Appeals on this 24th day of February 2024



Chairman

ATTEST:



Zoning Administrator
Secretary

*** END OF DOCUMENT ***

**WASHINGTON COUNTY, ILLINOIS
RECOMMENDED CONDITIONS
ASHLEY SOLAR LLC**

In addition to all necessary requirements imposed by law or ordinance, the Applicant, Company, Owner and/ or Operator shall abide by the following conditions. For purposes of these conditions, the use of "Company," "Applicant, Owner or Operator shall apply to and have the meaning for all such entities whether referred to collectively or individually. For the purposes of these conditions, "Washington County Zoning Ordinance" includes the "Commercial Solar Energy Facility Siting Ordinance" and all other relevant zoning regulations of Washington County, Illinois. The term "Project" shall include all equipment utilized in the operation of the Commercial Solar Energy Facility, including non-essential equipment. The uncured violation of these conditions shall invalidate the Special Use Permit.

1. Commencement of Special Use

Commencement of Construction of the Ashley Solar LLC ("Company") project ("Project") in Washington County shall begin by December 31, 2025. If any litigation is filed challenging the approval of the Project, then the time for Commencement of Construction shall be within one (1) year after termination of the litigation. The time for the Company to substantially complete construction shall be within twenty-four (24) months after Commencement of Construction. If the Company fails to begin or substantially complete construction of the Project, by the applicable date(s) above, then the special use permit shall expire and become null and void, unless, prior to such expiration, an extension of time is granted by the Washington County Board ("County Board"), upon application by the Company. As used herein, the term "Commencement of Construction" shall mean the issuance of Building Permit for a Commercial Solar Energy Facility by the Zoning Administrator of Washington County ("Zoning Administrator").

2. Term

The special use for the Project shall be granted for a term of 40 years from the date of the Project being connected to the electrical grid. Prior to its expiration, the Company may apply to the County Board to extend the term of the special use.

3. Compliance

Construction and operation of the Project shall be in compliance with all federal, state and local regulations now or hereafter in effect. The construction and operation of the Project shall conform to all representations made by the Company in its application and at all public hearings, and these conditions. In the event of any discrepancy between such representations and these conditions, these conditions shall control. The site plan layout as presented during the public hearing is the maximum extent allowed for the Special Use. Expansion of the layout, expansion of the number of solar panels, increase in the height of the facility (including fencing), and any increase in the

nameplate capacity of the Project is not permitted without seeking and obtaining a separate Special Use Permit, necessary decommissioning agreements, necessary road use agreements and building permits.

4. Construction and Maintenance Hours

Construction and routine maintenance activities for the Project shall be performed according to the following schedule:

- a. Commence no earlier than 7:00 a.m. and cease by 7:00 p.m. during the calendar period from September 1 through May 31, Monday through Friday.
- b. Commence no earlier than 7:00 a.m. and cease by 8:00 p.m. during the calendar period from June 1 through August 31, Monday through Friday.
- c. No construction work shall be performed on Saturday or Sunday, except upon an emergency basis, and upon notification and approval by the Zoning Administrator.

5. Evaluation for Noxious Weeds/ Weed Management Plan

Prior to the issuance of a Building Permit, Company shall perform an assessment of the property for the presence of noxious weeds, in particular those regulated by the Illinois Noxious Weed Law (505 ILCS 100/ *et seq*) and Illinois Exotic Weed Act (525 ILCS 10/ *et seq*). In addition, to those weeds specifically regulated by law or administrative code, the Applicant shall perform an assessment of the property for all species of *Amaranthus*, including but not limited to *Amaranthus tuberculatus* (waterhemp) and *Palmer amaranth* (Palmer pigweed, careless weed, etc.). Such assessment shall include the presence and propensity for such weeds to exist on the property, and a plan for eradication and management of such weeds.

The Applicant shall develop a Landscape Management Plan.

The Weed Management Plan and Landscape Management Plan must be submitted to the Washington County Zoning Office and approved by the Washington County Board prior to application for any Building Permit(s) for any portion of the CSEF.

Applicant shall utilize contractors local to Washington County to comply with this provision, unless there are no qualified contractors within the County.

Failure to properly control weeds upon the Project shall be subject to the cure period of these conditions and any remedies provisions of the County.

6. Vegetative Screening

Company shall provide vegetative screening to shield the view of all residences as required by the Washington County CSEF Siting Ordinance. Said vegetative screening shall provide year around screening of the Project from residences on all sides of the Project. The vegetative screening shall be entirely double row evergreens along the Northside of the Project and following along the

exterior of the Project fence line to the Eastern edge of the property. A double row of evergreens shall also extend along both edges of the Southwestern corner of the Project. All other screening may utilize a single row of evergreens or natural existing screening.

7. Stockpiling of Topsoil

If any topsoil is removed, Company shall retain all topsoil for reuse in the event of decommissioning in compliance with the Agricultural Impact Mitigation Agreement.

8. Drainage Tile Survey

Prior to receipt of a Building Permit for any portion of the CSEF, Company shall perform a drainage tile survey for the presence of any drainage tiles or subsurface structures.

9. Wells and Well Monitoring

Company shall seal all wells on site pursuant to Illinois law and provide appropriate proof of sealing to the Zoning Administrator prior to the receipt of any Building Permit. Alternatively, the Company shall annually perform well monitoring and testing and provide the results thereof to the Zoning Administrator on or before December 31st of each year.

10. Road Agreements

The Company shall enter into all necessary road usage agreements with the County Board and applicable township road districts, if deemed necessary by the County Engineer. Any applicable County Road Use agreement is subject to the terms and conditions of the County Board, and subject to a separate County Board approval of the same. The Zoning Administrator shall not issue any Building Permits for the Project until after Company has entered into the necessary road usage agreements with the County Board and applicable township road districts and provided copies thereof to the Zoning Administrator. Any uncured or unwaived material breach of the County road usage agreement or any township road district agreement by the Company shall constitute a material breach of these conditions.

Public road access only.

Any financial assurance(s) posted in relation to any Road Use Agreement(s) shall have yearly inflation increases of a minimum of 3%.

11. School Buses and Vehicular Traffic

Company shall comply with restrictions or requirements imposed by the County Board or Zoning Administrator upon Project construction and maintenance traffic in order to avoid conflicts with school bus traffic and school bus stops, and with farm and other vehicular traffic in the Project area. The Company shall continuously maintain a website or acceptable social media site (such as Facebook) throughout the construction period which shall provide updates to the public regarding the planned traffic pattern at least 72 hours in advance of the planned activity, including areas that may experience delays during the construction period. Additionally, during the construction

period the Company shall provide the relevant school districts with the planned traffic patterns at least 72 hours in advance of the planned activity. Any changes to the planned activity may occur up to 48 hours prior to the planned activity. Any changes must be posted to the website or social media site.

12. Decommissioning and Security

The Company shall enter into a Decommissioning Agreement with the County prior to the issuance of Building Permits. Said Decommissioning Financial Assurances shall provide for inflation protection on a yearly basis of at least 3%.

In the event the County must claim decommissioning financial assurances to remove the Project, and insufficient funds are available to complete the decommissioning, the landowner of the Project location shall provide funds sufficient to complete the decommissioning. If the landowner refuses to provide such funds or is unable to provide such funds, the County may secure the remainder of the decommissioning by placing a lien upon the property of the landowner.

13. Liability Insurance

The Company shall maintain liability insurance as required by Washington County Zoning Ordinance/ Solar Energy Facility Siting Ordinance. The Company shall identify participating landowners in the project as additional insureds under the Company's liability insurance. The Company shall promptly increase such liability insurance if such amount is increased in the Washington County Zoning Ordinance. The Company shall provide evidence of the insurance to the Zoning Administrator.

14. Assignment

The Special Use Permit shall not be assignable except upon approval by the County Board and interest and/or ownership in the Company shall not be assigned or transferred to another party except upon approval by the County Board. County Board approval under this Paragraph shall not be unreasonably denied or delayed so long as the assignee or transferee ("Acquirer") demonstrates to the County Board adequate financial resources, experience in and capability of operating a solar energy project, and the Acquirer complies with all conditions hereunder, agreements and any other applicable local, state or federal requirements.

15. Fire Protection Districts and Emergency Response

Company shall cooperate with all local fire Protection Districts and provide funding as necessary for training or for new equipment to prepare the districts to respond to fire and other emergencies concerning the Project. Company shall assist emergency response agencies in developing an emergency response plan for the Project. Company shall train their onsite personnel to assist emergency response agencies for any emergency incident that may occur on or in close vicinity to the turbines or other structures that are part of this Project. Company shall assist emergency

response agencies in developing an emergency response plan for the Project. This paragraph does not preclude or restrict emergency response personnel of any governmental or private entity from performing any rescue activities. Company may enter into agreements with local or other emergency response agencies to comply with this requirement. Company and its contractors shall share their emergency response plans and protocols, for both construction and operation of the Project, with local emergency response agencies. Company shall assist emergency response agencies in evaluating emergency response training needs and assisting with training of emergency response personnel in relation to this Project. The Company shall cooperate in emergency response drills relating to this Project, as part of coordinated training for solar and emergency response personnel. The Company shall coordinate a bi-annual review of policies, procedures, drills, training and equipment needs between Company representatives and local emergency response agencies and provide this documentation to the Zoning Administrator.

16. Reimbursement for County Expenses

If during the term of the special use and decommissioning period for the Project, the County retains outside engineers, consultants, contractors, attorneys or other parties, in order for the County Board to enforce, determine compliance or obtain compliance with applicable laws, ordinances, regulations, or these conditions, Company shall promptly reimburse the County for all such expenses.

17. Validity of Conditions

By applying for Building Permit(s) related to the Project pursuant to the special use granted by the County Board with these conditions, the Company shall be deemed to waive any and all claims concerning the lawfulness, authority or reasonableness of any of the conditions set forth herein.

18. Defense against Claims

In the event the Project, or any other matters relating to the Project, is the subject of a lawsuit or other legal action against the County, County Board or its officials (including any county officers, directors, administrators, attorneys or agents), the Company shall reimburse the County for all reasonable legal fees and other expenses, including expert fees, incurred by the County in defending such legal action.

19. Financial Ability to Complete Project

Prior to issuance of a Building Permit for the Project, the Applicant shall provide to the Zoning Administrator evidence of financial ability to complete and operate the Project.

20. Compliance with IDNR Recommendations

Owner and Operator shall comply with all Illinois Department of Natural Resources recommendations and suggestions regarding this Project. If a recommendation or suggestion conflicts with any other provision of the Ordinance or other conditions, the Ordinance or other condition shall apply.

21. Noise Study

Prior to the issuance of any Building Permits related to the Project, the Applicant shall provide the Zoning Administrator a study, or other evidence requested by the Zoning Administrator, demonstrating compliance with the Illinois Pollution Control Board standards. Such study shall be from a third-party chosen by the County Zoning Administrator and such costs shall be reimbursed by the Applicant.

22. Glare Study

Prior to the issuance of any Building Permits related to the Project, the Applicant shall provide the Zoning Administrator a glare study for this specific Project. If such study demonstrates a likelihood of glare or glint upon public roadways or upon adjacent parcels, Applicant shall provide vegetative screening or other methods acceptable to the Zoning Administrator to eliminate such impacts.

23. Battery Storage Prohibition

The placement or utilization of Battery Energy Storage System(s) is prohibited.

24. Grading of Site

Applicant must provide a grading plan to the Zoning Administrator. Zoning Administrator shall review and approve such plan prior to commencing any grading work. Applicant shall use commercially reasonable methods to mitigate dust at the site.

25. Cure Period

Subject to any other provision of these conditions, any alleged breach or violation of the conditions listed herein, including an alleged failure to comply with any federal, state or local regulation now or hereafter in effect, and any penalty herein, including termination of rights granted by or the invalidity of the special use permit, as a result of such breach or violation, shall be subject to the Company curing or commencing to cure and thereafter diligently pursuing cure of such breach or violation within sixty (60) days after receipt of written notice from the County of such breach or violation.

26. Proof of Compliance

Company shall provide any requested proof of compliance with the conditions, the Washington County Zoning Ordinance, or any other rules, laws and regulations to the Washington County Zoning Administrator upon request.

END OF DOCUMENT

WASHINGTON COUNTY RESOLUTION #2024-55

A RESOLUTION DECLARING THAT WASHINGTON COUNTY WILL NOT ACCEPT OR SPEND LOCAL TAX DOLLARS ON THE IMMIGRATION CRISIS FOR MIGRANTS AND/OR ASYLUM SEEKERS ENTERING WASHINGTON COUNTY

WHEREAS, the Washington County Board understands that emergency circumstances or need may arise that warrants or requires unexpected and limited use of resources to deal with issues related to the immigration crisis; and

WHEREAS, there is a national immigration crisis at the border between the United States and Mexico where an unprecedented and overwhelming number of migrants and asylum seekers are crossing over the open border and entering the United States; and

WHEREAS, this immigration crisis involves a large influx of migrants and asylum seekers without family, jobs, housing, or other resources which has placed a significant demand on the resources needed to support these individuals in the communities in which they have arrived; and

WHEREAS, the federal government has failed or refused to adequately anticipate and react to the exigent and emergent circumstances, resulting in millions of migrants and asylum seekers traveling to the State of Illinois after entering into the United States; and

WHEREAS, the state government has failed or refused to adequately anticipate and properly react to the exigent and emergent circumstances and continues extending a 30-day proclamation (first issued in September 2022) declaring Illinois a "welcoming state" and all counties in Illinois a disaster area as a result of the immigration crisis, giving broad executive power to the Governor; and

WHEREAS, the Mayor of Chicago, Brandon Johnson, in May 2023, issued an executive order establishing a "Deputy Mayor for Immigrant, Migrant, and Refugee Rights" to assist with efforts to address the immediate needs and programmatic goals to ensure the efficacy of Chicago's status as a welcoming and sanctuary city; and

WHEREAS, Mayor Johnson, although declaring Chicago as a sanctuary city, has failed and refused to adequately address the needs of such migrants and asylum seekers transferred to Chicago and has instead abdicated his duties and responsibilities to those migrants and asylum seekers, causing them to be transferred to other Illinois cities; and

WHEREAS, some bus services have been retained to drop off large numbers of these individuals — including children — without warning at unpredictable hours and in all weather conditions in a manner that leaves the individuals exposed to great risks, and the communities in which they arrive unprepared to assist them adequately; and

WHEREAS, there is no reason to believe after arriving here that any such migrants or asylum seekers will leave Washington County, Illinois, or that many more migrants and asylum seekers will not be transported to Washington County, Illinois; and

WHEREAS, Washington County is not in a position to care for a large influx of individuals who do not have the resources to provide housing and other basic necessities for themselves; and

WHEREAS, all temporary housing shelter beds in Washington County are currently at maximum capacity and/or do not exist and cannot accommodate additional homeless individuals; and

WHEREAS, there is a reasonable apprehension of immediate danger of public emergency of potentially thousands being transported to Washington County and that Washington County will be responsible for the cost of the public safety and the care of these persons and all others effected in Washington County; and

WHEREAS, the Washington County Board anticipates potential civil disobedience and protesting on this issue against the transportation of migrants and asylum seekers to Washington County which would expend resources to this issue and take away from services to local Washington County residents; and

WHEREAS, Washington County tax dollars are budgeted to meet the needs of Washington County residents and adding to the cost of public services, such as law enforcement, housing, food, and medical care, for a large number of migrants and asylum seekers would be detrimental to the budget needed to provide essential services for legal, tax-paying citizens; and

WHEREAS, Washington County has inadequate infrastructure to meet the needs of migrants and asylum seekers including but not limited to transportation, food, and medical care; and

WHEREAS, there is reasonable apprehension of immediate danger thereof, and that public safety is imperiled thereby, for the residents of Washington County as well as the migrants and asylum seekers; and

WHEREAS, Washington County does not have the ability to establish itself as sanctuary county.

NOW THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY BOARD as follows:

1. Washington County will not accept or provide tax payer funded services or dollars to migrants and/or asylum seekers as a result of the immigration crisis and emergency created by the City of Chicago, State of Illinois, and the Federal Government in failing to adequately prepare for and prevent the exponential increase of illegal migrants and/or asylum seekers entering the United States of America and who travel into the State of Illinois or County of Washington.

2. Washington County will continue to dedicate its limited resources to the current citizens of Washington County.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Washington County, Illinois, to be affixed this 12th day of March, 2024.

David A. Meyer
David Meyer, Chairman
Washington County Board

ATTEST:

Shari Hempen
Shari Hempen,
Washington County Clerk



National Agriculture Day Resolution

In support of Washington County Agriculture

2024-56

On National Ag Day, Washington County recognizes the significant impact agriculture plays within our county, state and country. Agriculture is Illinois' number one industry and employs citizens across this state. From farm fields to urban farms, and to the manufacturing of food and fiber, agriculture is essential to the daily lives of American citizens.

WHEREAS, Illinois accounts for 70,700 farms, which equates to 26,300,000 acres; and

WHEREAS, 96% of farms are family owned within Illinois; and

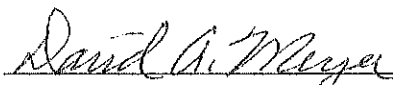
WHEREAS, agriculture contributes a total of \$543.1 billion in agricultural products; and

WHEREAS, the total value of crops in 2022 was \$281 billion, up 45% from 2017. For livestock, the value was \$262 billion, up 35%; and

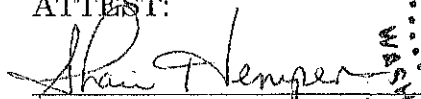
WHEREAS, the American farmer represents one of the oldest professions in our country. The farmer has evolved to embrace new technologies that protect our soil, water and air.

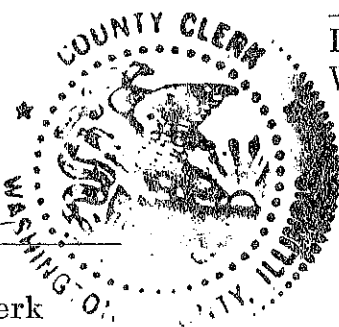
NOW, THEREFORE, the Washington County Board recognizes March 19, 2024, as National Agriculture Day. This board calls on our citizens to recognize and celebrate the contributions farmers and farm families have made to better the lives of our citizens.

ADOPTED by the Washington County Board this 12th day of March, 2024.


David Meyer, Chairman
Washington County Board

ATTEST:


Shari Hempen,
Washington County Clerk



*All information within the resolution is sourced from the United States Department of Agriculture 2022 Census of Agriculture.

* 2023 State Agriculture Overview, USDA/NASS

COMMITTEE APPOINTMENTS

Reappoint

NAME: Lowell Shubert

ADDRESS: 4035 State Rt 153

CITY & STATE: Coulterville, IL 62237

COMMITTEE: Washington Co. Farmland Assessment

DATE APPOINTED: March 12, 2024

TERM EXPIRES: April 1, 2027

COMMITTEE APPOINTMENTS

Appointment

NAME: Kevin Meyer (replaces Kenneth Kleeman)

ADDRESS: 20720 State Rt. 177

CITY & STATE: Hoyleton, IL 62803

COMMITTEE: Methodist N. Prairie

DATE APPOINTED: March 12, 2024

TERM EXPIRES: March 1, 2028