

**OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING**

April 8, 2025

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, April 8, 2025 for the purpose of transacting county business that might come before the Board.

Present and presiding were Chairman David Meyer and Donna Johannes, Chief Deputy and Deputy Clerk of the Board.

Roll Call was taken by Deputy Clerk Johannes with 15 members present. Those present were, Brammeier, Hohlt, Ibendahl, Elsesser, Malick, Shemonic, Small, Unverfehrt, Todd, Bening, Luna-Fuller, Karg, Bronke, Klingenberg and Meyer.

Others present were Crystal May-State's Attorney, Matt Bierman & Darrah Sabo – EMA and Zoning, Kiefer Heiman-Highway Superintendent, Jeff Twardowski 24th Circuit, Andrew Keyt – Heyl Royster, Todd Marver-Washington County News, John Felchli – Ambulance Administrator, Sheriff Ross Schultze, Chief Deputy Charles Carroll, Jesse Dimond – New Energy Equity, Attorney Olivia Dirig

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:10 p.m.

Chairman Meyer asked if there were any additions or corrections to the March 11, 2025 Board meeting minutes. With no additions or corrections, a motion was made by Shemonic to approve the minutes, seconded by Karg. Motion carried.

Kiefer Heiman – County Highway Engineer presented.

Resolution #2025-88 **(Exhibit A)** 2025 Motor Fuel Tax Oil and Bituminous Material Bids motion was made by Bening seconded by Klingenberg motion carried.

Resolution #2025-89 **(Exhibit B)** Construction Engineering Agreement on CH 12 Repave motion was made by Bening seconded by Malick. Motion carried.

Resolution to appropriate township aid Covington Road District – Covington Road, **(Exhibit C)** township decided to forgo their resolution, going to patch instead.

Resolution #2025-90 **(Exhibit D)** Venedy Road District, Spook Road motion was made by Bening seconded by Small. 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 April 7, 2025 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 E)** A motion was made by Ibendahl seconded by Elsesser roll call vote was taken with 15 ayes. Motion carried.

A motion was made by Ibendahl seconded by Luna-Fuller to make restitution to the County Board's Per Diems. Motion carried.

The State's Attorney's Monthly Report (Exhibit F) Crystal May appeared before the Board to present her report to the Board for approval a motion made by Bening to accept the report as presented seconded by Hohlt. Motion carried. May also informed the board that she was still looking for an Assistant State's Attorney.

The County Clerk and Recorder's Monthly Report (Exhibit G) Deputy Clerk Johannes presented the monthly report to the Board for approval a motion was made by Shemonic seconded by Luna-Fuller to approve the report as presented. Motion carried.

The Sheriff's Monthly Report (Exhibit H) Sheriff Schultze appeared before the Board to present his monthly report to the Board for approval a motion was made by Small and seconded by Luna-Fuller to approve the report as presented. Motion carried. Hohlt asked if the grant for body cams had been submitted and Schulze responded no. Schulze thanked Luna-Fuller for her assistance in a recent roadside childbirth near Irvington.

The Ambulance Monthly Report (Exhibit I) Felchlia appeared before the Board to present his monthly report to the Board for approval a motion was made by Klingenberg seconded by Todd to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary Status Reports for period ending 3/31/2025 (See Exhibits J & K). A motion was made by Bening seconded by Unverfehrt to accept the report as presented subject to audit review. Motion carried.

Zoning Application #Z001-25 (Ordinance #2025-31) (See Exhibit L) an application was presented by Fred Epplin (tabled from the March 11, 2025 Board meeting) requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2 of 22.5 acres to R-1 located: A part of the Northeast Quarter of the Northeast Quarter of Section 18, Township 3 South, Range 1 West of the Third Principle Meridian, Washington County, Illinois. A motion was made by Karg seconded by Malick motion carried. Roll call vote was taken with 15 ayes and no nays.

Zoning Application #Z002-25 (Ordinance #2025-32) (See Exhibit M) an application was presented by Dean Powers requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2.1 acres from R-2 to Commercial located: A part of the East half of the Northwest Quarter of Section 14, Township 1 South, Range 5 West of the Third Principle Meridian, Washington County, Illinois. A motion was made by Karg seconded by Brammeier motion carried. Roll call vote was taken with 15 ayes and no nays.

Special Use Permit #S001-25 (Ordinance #2025-33) (See Exhibit N) an application was presented by Wildcat Solar, requesting the Granting of a Special Use Permit for: Construction and operation of a Community Solar project on 14.04 acres. Property is located at: Part of the Northeast Quarter of the Southeast Quarter of Section twenty-one (21), Township one (1) South, Range four (4) West of the Third Principal Meridian, Washington County, Illinois. Andrew Keyt, Heyl Royster informed the board that the applicant has met the requirements in our ordinance and recommends to approve with conditions. Bening said the drawing provided at the Zoning meeting did not have the seal stamped – the copies provided did not have the seal stamped only the original. Klingenberg asked why the Zoning Board turned the application down – Keyt said there were issues with decommissioning. A motion was made by Karg to approve with conditions seconded by Small. Roll call vote was taken with 8 ayes and 7 nays voting nay were Klingenberg, Luna-Fuller, Malick, Shemonic, Todd, Bening and Bronke. Motion passed.

Assignment and Assumption of Lease Agreement from the Administrative Office of the Illinois Courts to the Office of Statewide Pretrial Services (See Exhibit O) State's Attorney May informed the Board that this

Agreement, which was originally entered in February 2023 for five years, is transferring the lease from the original agency to the new agency that the Office of Statewide Pretrial Services is now a part of. A motion was made by Unverfehrt and seconded by Shemonic. Motion carried.

Storck Nature Preserve Maintenance Specification Agreement (See Exhibit P) Brammeier informed the Board that this was a new three year contract – Gary Berkemeier agreed to continue the services at the same cost as the previous agreement for a total of \$10,800 (\$900 per quarter). A motion was made by Brammeier and seconded by Elsesser. Motion carried.

Proclamation declaring April Sexual Assault Awareness Month (See Exhibit Q) was presented to the Board. A motion was made by Brammeier and seconded by Luna-Fuller to approve. Motion carried with 1 nay, Meyer.

COMMITTEE REPORTS:

Ambulance- 1 meeting

Animal Control- No meeting

Cemetery- 1 meeting. In the past, Grand Pointe Cemetery, the County had a verbal agreement with the Village of Irvington that they would reimburse the County for half of the mowing expenses. The County has not been reimbursed since 2017. Should the County stop mowing or should we contact the Mayor and try to work out an agreement. The Board agreed that the Mayor of Irvington should be contacted and we try to work out an agreement.

Claims against the County- 1 meeting

Sheriff's/Communications/Drug Task- 1 meeting

County Buildings- 1 meeting. Korte & Luitjohan has submitted a request for change order on the jail remodel (See Exhibit R). Brammeier asked the board to approve the request for change order for Audio support since the old wiring was not going to work. A motion was made by Brammeier seconded by Unverfehrt. Klingenberg requested a roll call vote with 12 ayes and 3 nays voting nay was Klingenberg, Todd and Bronke. Motion carried.

County Health Department- No meeting.

Education- No meeting

Enterprise Zone (Centralia) - No meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 1 meetings

Finance, Claims & Economic Development- No meeting

Insurance- 1 meeting

Legislative- No meeting

Personnel, Policy & Appointments- 0 meeting. Appointments

Ibendahl made a motion to appoint Cliff Hake to fill the unexpired term of Gary Hake on the Methodist North Prairie Cemetery Board. Seconded by Karg. Motion carried.

Ibendahl made a motion to appoint Hank Borrenpohl to fill the unexpired term of Wayne Borrenpohl on the Okawville Fire Board. Seconded by Klingenberg. Motion carried.

Ibendahl stated he was looking for Hospital Board Members if you know of anyone who would be interested

Planning Commission- No meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting. April 26, 2025 there will be an Electronic Recycling event. Meyer stated that all offices need to be notified of the upcoming event, and to get their offices cleaned out. Meyer also informed Shultze and Carroll to get out any records from the jail that they need, the rest is going to be disposed.

South Central IL. Growth Alliance- No meeting

911- No meeting

Dispatch- 4 meetings.

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

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

Chairman Meyer asked for any comments from the public. There were none

A motion was made by Todd to go into executive session under 2-C-11 Pending Litigation, he requested that the State's Attorney stay the motion was seconded by Small. Entered closed session at 8:47 pm

Back to open session 8:53 pm

The next regularly scheduled meeting will be May 13, 2025 at 7:00 p.m.

A motion was made by Bronke and seconded by Luna-Fuller to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:55 p.m.

Donna Johannes, Chief Deputy and Deputy Clerk of the Board

WASHINGTON COUNTY BOARD
101 E. St. Louis St., Nashville, IL. 62263
COUNTY BOARD MEETING:
7:00 P.M April 8, 2025

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the March 11, 2025 County Board Minutes
6. Highway Department:
 - Resolution to approve FY 2025 bituminous bid results
 - Resolution to approve Construction Engineering Agreement on CH 12 Repave
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Covington Road District – Covington Road
 - Venedy Road District – Spook Road
7. Claims against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. Opioid Litigation Update
11. County Clerk and Recorder's Monthly
12. Sheriff's Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
14. Treasurer's Monthly Cash Flow & Budgetary Status Report
15. Zoning: #Z001-25 Ordinance to amend Zoning Map – Fred Epplin (Tabled from March)
#Z002-25 Ordinance to amend Zoning Map – Dean Powers
Ordinance for Special Use Permit for Wildcat Solar – Application #S001-25
16. Approve Assignment and Assumption of Lease Agreement from the Administrative Office of the Illinois Courts to the Office Statewide Pretrial Services
17. Approval & Permission for Chairman Meyer to sign Storck Nature Preserve Maintenance Specifications Agreement
18. Chairman Meyer to sign Proclamation declaring April Sexual Assault Awareness Month
19. Committee Reports:
 - Building Committee:**
Jail remodel - Approve change order request for Audio and Access equipment
 - Cemetery:**
Grand Point Cemetery Mowing
 - Personnel, Policy & Appointments:**
Cliff Hake to fill the unexpired term of Gary Hake on the Methodist North Prairie Cemetery Board
Hank Borrenpohl to fill the unexpired term of Wayne Borrenpohl on the Okawville Fire Board
20. Approve Monthly Utility Expenses, and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. Adjournment

Agenda items may be re-arranged during the meeting at the Board's discretion.

Old and New Business may be discussed within each agenda item. General Comments on non-agenda items may be made without action being taken.

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

Resolution

WHEREAS, the 2025 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 7:00PM on April 2nd, 2025 at an open meeting called by the Washington County Road and Bridge Committee, and

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

WHEREAS, a quorum of members of the Washington County Road and Bridge Committee were in attendance during the bid opening and found the bids were opened to their satisfaction recommending them to the full Board for award with the concurrence of the County Engineer.

WHEREAS, the County Engineer has reviewed the submitted bids and finds that the bid submittals and bid opening meet the Illinois Department of Transportation policy concerning the bid and the results shown on the attached sheet accurately represent the lowest responsible bids submitted. With this the County Engineer concurs with the recommendation of the Washington County Road and Bridge Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby accepts the bids as shown on the attached and authorizes the award of all items to the Bidders listed for the prices shown payable through the 2025 Motor Fuel Tax funds previously authorized by 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 April 8th, 2025.

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 8th day of April A.D. 2025.




County Clerk

Washington County Highway Department
2025 Bituminous Materials Tabulation of Bids

Note: Low bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	Budget Quantity	Bidder #1			Bidder #2			Bidder #3			Bidder #4		
						Unit	Bid Price	Total	Unit	Bid Price	Total	Unit	Bid Price	Total	Unit	Bid Price	Total
1a	HFE-150/300	County	Furn & Applied	Ton	225		\$ -	\$ -	\$ 678.00	\$ 152,550.00		\$ -	\$ -		\$ 652.39	\$ 146,787.75	
1b	HFE-150/300	Road District	Furn & Applied	Ton	1,575		\$ -	\$ -	\$ 675.00	\$ 1,063,125.00		\$ -	\$ -		\$ 652.39	\$ 1,027,514.25	
	Total						\$ -	\$ -		\$ 1,215,675.00		\$ -	\$ -			\$ 1,174,302.00	
2	Bit Mix #1	Covington	Furn & Spread	Ton	500		\$71.00	\$35,500.00		\$ -	\$ -		\$ -	\$ -		\$ -	\$ -
3	Bit Mix #1	Hoyteton	Furn & Spread	Ton	500		\$71.00	\$35,500.00		\$ -	\$ -		\$ -	\$ -		\$ -	\$ -
4	Bit Mix #1	Johannisburg	Furn & Spread	Ton	1,000		\$ -	\$ -		\$ -	\$ -		\$75.50	\$75,500.00		\$ -	\$ -
5	Bit Mix #1	Oakdale	Furn & Spread	Ton	500		\$ -	\$ -		\$ -	\$ -		\$75.50	\$37,750.00		\$ -	\$ -
6	HFE 300 (Spec)	Irvington	Furnish/Mix	Ton	50		\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 768.00	\$ 38,400.00
7	MC-800	Irvington	Furnish/Apply	Ton	100		\$ -	\$ -		\$ -	\$ -		\$ -	\$ -		\$ 1,177.00	\$ 117,700.00

The undersigned hereby attests that the results shown on this bid tabulation are accurate and each bidder has met the requirements as contained in the approved bid proposal.
All mileage calculations using Google Maps shortest route.

Washington County Engineer

RESOLUTION

WHEREAS, the Washington County Board proposes to improve two miles of County Highway 12 by resurfacing and various subgrade improvements from County Highway 10 to New Marigold Road in Washington County, IL, and

WHEREAS, the project has been designated as Section 20-00097-00-RS, Project No. HLL1(832), Job No. C-98-019-24, and

WHEREAS, this roadway qualifies for Federal Transportation Funds under the Federal STR program, and

WHEREAS, this program will pay 80% of the construction costs for such replacement, but none of the engineering costs, and

WHEREAS, approximately \$58,704.00 of MFT Funds are required for the County's share of Construction Engineering of said improvement, and

WHEREAS, the Road & Bridge Committee has reviewed these appropriations and finds them satisfactory,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$58,704.00, or as much of sum as may be necessary, is hereby appropriated from the Rebuild Illinois Tax Funds to provide the required local share of engineering on the above-mentioned section, project, and job, and

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the "Local Public Agency Engineering Services Agreement".

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 true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 8th of April A.D. 2025.

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 8th day of April A.D. 2025.




County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/02/25
Prepared for: Chuck Funke
Township: Covington Road District

Project Description: Replace existing 52" galvanized culvert with 60" aluminized crossing
Covington Road two-tenths of a mile north of Hogshead Rd.

Item	Unit	Quantity	Unit Price	Cost
60" Steel Culvert - Round	LF	40	\$120.00	\$4,800.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	3	\$200.00	\$600.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	4	\$75.00	\$300.00
Total Estimated Cost				\$7,230.00

2023 Value of Taxable Land in Township \$14,220,358
0.02% of Value of Taxable Land \$2,844.07

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

Does this culvert replacement qualify for County assistance? Yes

RESOLUTION 2025-90

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 24" culvert on TR 91, Spook Road, Venedy Road District, located in Section 34, T1S, R5W, and

WHEREAS, Venedy Road District Commissioner has petitioned this Board's Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,930.00.

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

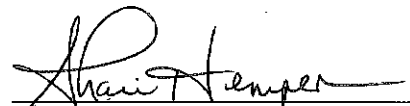
NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,965.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, 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 in Nashville, Illinois on April 8th, 2025.

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 8th day of April, 2025.




County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/02/25
Prepared for: Roy Bergman
Township: Venedy Road District

Project Description: Replace existing 24" galvanized culvert with 24" aluminized on Spook Road
two-tenths of a mile east of County Highway 12.

Item	Unit	Quantity	Unit Price	Cost
24" Steel Culvert - Round	LF	40	\$50.00	\$2,000.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	0	\$75.00	
Total Estimated Cost				\$3,930.00

2023 Value of Taxable Land in Township \$8,937,514
0.02% of Value of Taxable Land \$1,787.50

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

Does this culvert replacement qualify for County assistance? Yes



Using Federal Funds? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agreement For MFT CE	Agreement Type Original
LOCAL PUBLIC AGENCY		
Local Public Agency Washington County Highway Department	County Washington	Section Number 20-00097-00-RS
Project Number	Contact Name Klefer Helman	Phone Number (618) 327-3322
		Email klefer.helman@washingtonco.illinois.go

SECTION PROVISIONS			
Local Street/Road Name County Highway 12	Key Route	Length 1.987 miles	Structure Number
Location Termini The project begins at the intersection with Marigold Road and extends northerly to the intersection with County Highway 10.			Add Location Remove Location
Project Description The project consists of resurfacing County Highway 12 with 1 3/4" of HMA surface course and full depth pavement patches.			
Engineering Funding	<input checked="" type="checkbox"/> MFT/TBP <input type="checkbox"/> State <input checked="" type="checkbox"/> Other	RBI Funds	
Anticipated Construction Funding	<input checked="" type="checkbox"/> Federal <input type="checkbox"/> MFT/TBP <input type="checkbox"/> State <input type="checkbox"/> Other		

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT			
Prime Consultant (Firm) Name Henry, Meisenheimer, & Gende, Inc	Contact Name Brandon Ratermann	Phone Number (618) 577-2250	Email bratermann@hmgengineers.com
Address 9360 Holy Cross Lane	City Breese	State IL	Zip Code 62230

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- ☒ EXHIBIT A: Scope of Services
- ☒ EXHIBIT B: Project Schedule
- ☒ EXHIBIT C: Qualification Based Selection (QBS) Checklist
- ☒ EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514)
- ☐ EXHIBIT : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum or Specific Rate Compensation)
- ☒ Exhibit E: IDOT Prequalification (HMG)
- ☐ _____
- ☐ _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed Improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee in Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials Inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be in Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and

reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

☐ Percent

☐ Lump Sum

☐ Specific Rate

☒ Cost plus Fixed Fee:

Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known

post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting therefrom. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

- (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
 - (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
 - (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
 - (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
 - (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
 - (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.
- Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the DEPARTMENT agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.
10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
11. For Construction Engineering Contracts:
- (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee in Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided at the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
Henry, Meisenheimer, & Gende, Inc	37-0895414	\$58,704.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total:		
Prime Consultant Total:		\$58,704.00
Total for all work:		\$58,704.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The

County

of

Washington County Highway Department

By (Signature & Date)

Ashley Nempu 4/8/25

Local Public Agency

Washington County Highw

Local Public Agency Type

County Clerk

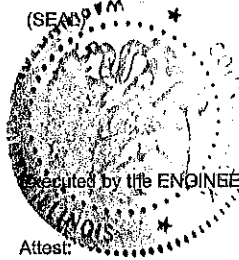
Clerk

By (Signature & Date)

David A. Meyer 4/8/25

Title

Chairman County Board



Executed by title ENGINEER:

Prime Consultant (Firm) Name

Henry, Meisenheimer, & Gende, Inc

Attest:

By (Signature & Date)

Bob Oster

Title

President

By (Signature & Date)

Bob Oster

Title

Executive Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington County Highway Dep	Henry, Meisenheimer, & Gende,	Washington	20-00097-00-RS

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Scope of services to include construction observation including applicable IDOT documentation as required.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington County Highway Dep	Henry, Melsenheimer, & Gende,	Washington	20-00097-00-RS

**EXHIBIT B
PROJECT SCHEDULE**

- | |
|--|
| 1. Construction Start (estimated) - June 1, 2025
2. Construction end - weather dependent on 25 working days |
|--|

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington County Highway Dep.	Henry, Meisenheimer, & Gende,	Washington	20-00097-00-RS

Exhibit C

Qualification Based Selection (QBS) Checklist

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

☐ Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
Project Criteria		Weighting	
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input type="checkbox"/>



EXHIBIT D
COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET
FIXED RAISE

Local Public Agency	County	Section Number
Washington County Highway Department	Washington	20-00097-004RS
Prime Consultant (Firm) Name	Prepared By	Date
Henry, Meisenheimer, & Gende, Inc.	Brandon Ratemann	3/24/2025
Consultant / Subconsultant Name	Job Number	

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

PAYROLL ESCALATION TABLE

CONTRACT TERM	6	MONTHS	OVERHEAD RATE	169.01%
START DATE	5/1/2025		COMPLEXITY FACTOR	0
RAISE DATE	1/1/2026		% OF RAISE	3.00%
END DATE	10/31/2025			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	Contract	% of
0	5/1/2025	10/31/2025	6	100.00%	

Local Public Agency
Washington County Highway Department
Consultant / Subconsultant Name

County
Washington

Section Number
20-00067-00-RS
Job Number

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

ITEM	ALLOWABLE	QUANTITY	CONTRACT RATE	TOTAL
Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost (Up to state rate maximum)			\$0.00
Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			\$0.00
Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			\$0.00
Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	2640	\$0.70	\$1,848.00
Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			\$0.00
Vehicle Rental	Actual Cost (Up to \$55/day)			\$0.00
Tolls	Actual Cost			\$0.00
Parking	Actual Cost			\$0.00
Overtime	Premium portion (Submit supporting documentation)			\$0.00
Shift Differential	Actual Cost (Based on firm's policy)			\$0.00
Overnight Delivery/Postage/Courier Service	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/Mylars (Outside)	Actual Cost (Submit supporting documentation)			\$0.00
Project Specific Insurance	Actual Cost			\$0.00
Monuments (Permanent)	Actual Cost			\$0.00
Photo Processing	Actual Cost			\$0.00
2-Way Radio (Survey or Phase III Only)	Actual Cost			\$0.00
Telephone Usage (Traffic System Monitoring Only)	Actual Cost			\$0.00
CADD	Actual Cost (Max \$15/hour)			\$0.00
Web Site	Actual Cost (Submit supporting documentation)			\$0.00
Advertisements	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Facility Rental	Actual Cost (Submit supporting documentation)			\$0.00
Public Meeting Exhibits/Renderings & Equipment	Actual Cost (Submit supporting documentation)			\$0.00
Recording Fees	Actual Cost			\$0.00
Transcriptions (specific to project)	Actual Cost			\$0.00
Courthouse Fees	Actual Cost			\$0.00
Storm Sewer Cleaning and Televising	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Traffic Control and Protection	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Aerial Photography and Mapping	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Utility Exploratory Trenching	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
Testing of Soil Samples	Actual Cost			\$0.00
Lab Services	Actual Cost (Provide breakdown of each cost)			\$0.00
Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
TOTAL DIRECT COSTS:				\$1,848.00

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Page 6 of 6

BLR 05514 (Rev. 02/05)
DIRECT COSTS

Washington County Highway Department

Washington

Section Number
20-00097-00-RS

Consultant / Subconsultant Name

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE	169.01%
---------------	---------

COMPLEXITY FACTOR 0

[illegible]

Job Number



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

October 16, 2024

Subject: PRELIMINARY ENGINEERING
Consultant Unit
Prequalification File

Bradley Hummert
HENRY, MEISENHEIMER & GENDE, INC.
9360 Holy Cross Lane
Breese, IL 62230

Dear Bradley Hummert,

We have completed our review of your "Statement of Experience and Financial Condition" (SEFC) which you submitted for the fiscal year ending Dec 31, 2023. Your firm's total annual transportation fee capacity will be \$10,400,000.

Your firm's payroll burden and fringe expense rate and general and administrative expense rate totaling 169.01% are approved on a provisional basis. The rate used in agreement negotiations may be verified by our Bureau of Investigations and Compliance in a pre-award audit. Pursuant to 23 CFR 172.11(d), we are providing notification that we will post your company's indirect cost rate to the Federal Highway Administration's Audit Exchange where it may be viewed by auditors from other State Highway Agencies.

Your firm is required to submit an amended SEFC through the Engineering Prequalification & Agreement System (EPAS) to this office to show any additions or deletions of your licensed professional staff or any other key personnel that would affect your firm's prequalification in a particular category. Changes must be submitted within 15 calendar days of the change and be submitted through the Engineering Prequalification and Agreement System (EPAS).

Your firm is prequalified until December 31, 2024. You will be given an additional six months from this date to submit the applicable portions of the "Statement of Experience and Financial Condition" (SEFC) to remain prequalified.

Sincerely,
Jack Elston, P.E.
Bureau Chief
Bureau of Design and Environment

SEFC PREQUALIFICATIONS FOR HENRY, MEISENHEIMER & GENDE, INC.

CATEGORY	STATUS
Special Plans - Traffic Signals	X
Special Studies - Traffic Studies	X
Special Services - Construction Inspection	X
Special Services - Surveying	X
Special Studies - Feasibility	X
Location Design Studies - New Construction/Major Reconstruction	X
Special Studies - Safety	X
Highways - Freeways	X
Special Services - Sanitary	X
Location Design Studies - Reconstruction/Major Rehabilitation	X
Location Design Studies - Rehabilitation	X
Highways - Roads and Streets	X
Structures - Highway: Simple	X
Structures - Highway: Typical	X
Special Studies- Location Drainage	X
Hydraulic Reports - Waterways: Typical	X
Hydraulic Reports - Waterways: Complex	X

X	PREQUALIFIED
A	NOT PREQUALIFIED, REVIEW THE COMMENTS UNDER CATEGORY VIEW FOR DETAILS IN EPAS.
S	PREQUALIFIED, BUT WILL NOT ACCEPT STATEMENTS OF INTEREST

Rescinded - See Minutes Resolution number: _____

RESOLUTION

WHEREAS, it is necessary to replace a failing drainage structure, consisting of a single 54" culvert, on TR 130, Covington Road, two-tenths of one mile north of Hogshead Road, Covington Township, Section 9, Township 1 South Range 1 West; and

WHEREAS, the Road District Highway Commissioner has petitioned this Board through its Road and Bridge Committee for assistance under 605 ILCS 5/5-501 to replace said culvert and has agreed to pay fifty (50) percent of the final cost of the replacement, and

WHEREAS, the County Engineer has reviewed the replacement request, visited the site to inspect, has prepared a cost estimate for said repair and is in agreement with repair request, and

WHEREAS, the Washington County Road and Bridge Committee has reviewed said petition and has by voice vote recommended that the petition be sent to the County Board for approval; and

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$7,230 as prepared by the County Engineer, and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,615, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

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 in Nashville, Illinois on April 8th, 2025.

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 8th day of April A.D., 2025.

(SEAL)

County Clerk

C

RESOLUTION 2025-90

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 24" culvert on TR 91, Spook Road, Venedy Road District, located in Section 34, T1S, R5W, and

WHEREAS, Venedy Road District Commissioner has petitioned this Board's Road & Bridge Committee for assistance under 605 ILCS 5/5-501, and

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,930.00.

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

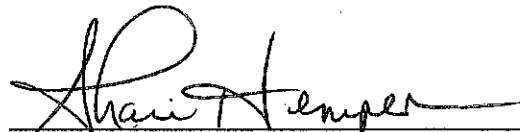
NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,965.00, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, 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 in Nashville, Illinois on April 8th, 2025.

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 8th day of April, 2025.





County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/02/25
Prepared for: Roy Bergman
Township: Venedy Road District

Project Description: Replace existing 24" galvanized culvert with 24" aluminized on Spook Road
two-tenths of a mile east of County Highway 12.

Item	Unit	Quantity	Unit Price	Cost
24" Steel Culvert - Round	LF	40	\$50.00	\$2,000.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	0	\$75.00	
Total Estimated Cost				\$3,930.00

2023 Value of Taxable Land in Township \$8,937,514
0.02% of Value of Taxable Land \$1,787.50

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

Does this culvert replacement qualify for County assistance? Yes

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

April 1, 2025


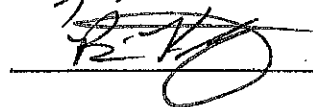
Mr Chairman, Ladies and Gentlemen of the County Board:

Your commlttee to who was referred the claims against the County Highway
Department for the month of March 2025 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	\$211,418.20
County Bridge Fund	\$7,871.32
County Matching Fund	\$0.00
County MFT Fund	\$1,755.66
Road District Fund	\$51,365.51
Township Bridge Fund	<u>\$0.00</u>
Total	\$272,410.69

All of which is respectfully submitted.


Chairman

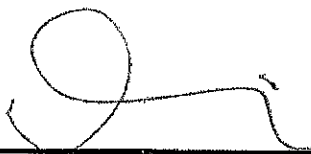
Claims Committee

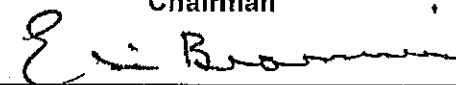
We have examined and approved the bills listed for March 2025 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$211,418.20
County Bridge Fund	\$7,871.32
County Matching Fund	\$0.00
County MFT Fund	\$1,755.66
Road District Fund	\$51,365.51
Township Bridge Fund	<u>\$0.00</u>
Total	\$272,410.69

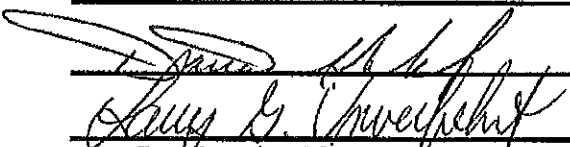
Date:

4 - 2 - 2025


Chairman


Eric Brannen


Eric Brannen


Road and Bridge Committee

INVOICE EDIT REPORT

WASHINGTON COUNTY
Operator: DONNAPage: 1
Date: 04/07/2025
Time: 11:26:30

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Liq. ?	Comm. Bank	System	Operator	Batch
3703	ACCESS FITNESS CENTER	03/2025		03/19/25	04/08/25	04/08/25	N			DONNA	
	001 11-511.04		ADULT REDEPLOY GRANT EXPENSE							3059	
				Gross Invoice Amount				400.00		400.00	
				Net Invoice Amount						400.00	
3830	ACE INTERDICTION TACTICS LLC	12206		04/01/25	04/08/25	04/08/25	N			DONNA	
	001 05-505.39		WASHINGTON CO SHERIFF - FATAL DOE-REGISTRATION (STYNINGER)					249.00		249.00	
			TRAINING								
3100	ADAMS, CARL	8186965		03/14/25	04/08/25	04/08/25	N			DONNA	
	007 00-501.40		AMBULANCE DEPT - REIMBURSE 10 PULLOVER JACKETS (EPIC SPORTS)					1,131.75		1,131.75	
			UNIFORMS							1,131.75	
				Gross Invoice Amount							
				Net Invoice Amount							
2773	ADVANCED CORRECTIONAL HEALTHCA	RINV-005352		04/01/25	04/08/25	04/08/25	N			DONNA	
	001 05-505.43		WASHINGTON CO SHERIFF - MAY 25 ON-SITE MEDICAL SERVICES, POOL MANAGEMENT FEES					4,701.17		4,701.17	
			INMATE MEDICAL NEEDS								
				Gross Invoice Amount							
				Net Invoice Amount							
3500	AMAZON CAPITAL SERVICES	1XKY-JLC7-HJ4K		03/31/25	04/08/25	04/08/25	N			DONNA	
	007 00-501.40		ACCT #A3RU07NA33259K, AMBULANCE DEPT - TACTICAL PANTS					168.97		168.97	
			UNIFORMS								
				Gross Invoice Amount							
				Net Invoice Amount							
3500	AMAZON CAPITAL SERVICES	1PFP-9PPD-4HVY		03/05/25	04/08/25	04/08/25	N			DONNA	
	007 00-501.31		ACCT #A3RU07NA33259K, AMBULANCE DEPT - OFFICE CHAIR CASTER WHEELS					57.84		57.84	
			OFFICE SUPPLIES/EXPENSE								
				Gross Invoice Amount							
				Net Invoice Amount							
3500	AMAZON CAPITAL SERVICES	1JFN-MXG3-J1P3		03/25/25	04/08/25	04/08/25	N			DONNA	
	007 00-501.40		ACCT #A3RU07NA33259K, AMBULANCE DEPT - TOWELS, OPERATOR BELT, TACTICAL PANT, RUG					224.95		224.95	
			UNIFORMS								
				Gross Invoice Amount							
				Net Invoice Amount							
3500	AMAZON CAPITAL SERVICES	11NV-VJND-4NJT		03/17/25	04/08/25	04/08/25	N			DONNA	
	007 00-501.40		ACCT #A3RU07NA33259K, AMBULANCE DEPT - TACTICAL PANTS					298.55		298.55	
			UNIFORMS								
				Gross Invoice Amount							
				Net Invoice Amount							
3500	AMAZON CAPITAL SERVICES	1VRW-PX71-1VUG		03/14/25	04/08/25	04/08/25	N			DONNA	
	001 05-505.40		ACCT #A1QEC9EWN9266H, SHERIFF DEPT - UNIFORM SHIRT, CARGO PANT, NISUOEN 15 SETS STRIPS					166.44		166.44	
	001 05-505.45		UNIFORMS								
			EQUIPMENT PURCHASES					11.98		11.98	

STATE'S ATTORNEYS REPORT

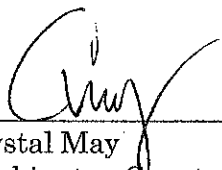
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to her from March 1, 2025, to March 31, 2025.

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

REPORT OF FEES COLLECTED AND PAID

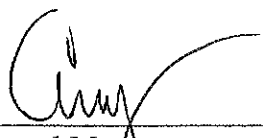
January 2025 – State's Attorney General Fund:	\$ 724.73
January 2025 – State's Attorney Drug Prevention Fund:	\$ 112.55
January 2025 – State's Attorney Automation Fund:	\$ 136.00
January 2025 – Restitution Received:	\$ 392.05



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

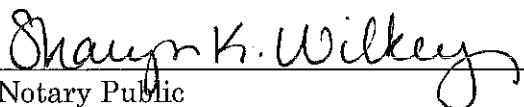
State of Illinois)
) ss.
County of Washington)

I, Crystal May, 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 March 1, 2025, to March 31, 2025, is correct to the best of my knowledge and belief.



Crystal May

Subscribed and sworn to before me this 4 day of April, 2025.



Notary Public



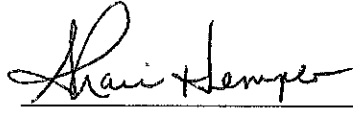
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 3/1/2025-3/31/2025

MARCH 2025:

Beginning Balances: \$ 2,087.34
Fees Collected: 63,512.14
Total \$ 65,599.48

DISBURSEMENTS:

Tax Redemptions \$ 29,078.91
Tax Redemptions Interest 3,376.01
Take Notice/Petitions 39.00
Laredo 1,312.86
Disbursements \$ 33,806.78
Balance: \$31,792.70


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY



MARCH 31, 2025

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 3,799.00
(G. I.S. RECORDER FUND) 190.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 185 DOC) 3,330.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 20.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,520.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 570.00
(FEE'S COLLECTED) 20,244.36

TOTAL \$29,705.36

TOTAL DISBURSEMENT \$63,512.14

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

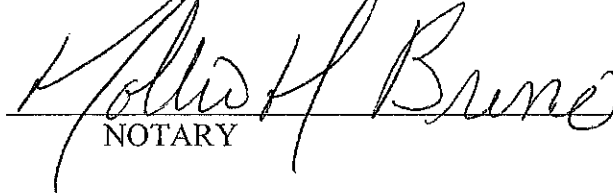
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH 2025.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF APRIL 2025.


NOTARY





WASHINGTON COUNTY SHERIFF'S OFFICE



ROSS SCHULTZE

SHERIFF

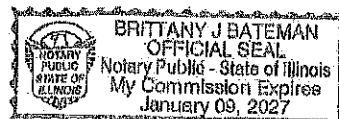
I, ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF MARCH 2025.

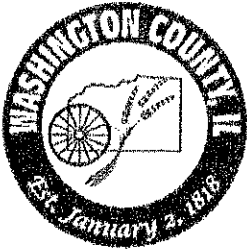
FEES EARNED	\$ 822.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 1454.86
DIETING PRISONERS	\$ 103.68
PATROL MILEAGE	\$ 8698.40
DOMESTICS/BATTERY/ASSAULT	Total: 11
MOTOR VEHICLE ACCIDENTS	Total: 22
TRAFFIC STOPS	Total: 211
COUNTY INMATES.....	3 housed at other counties
FEDERAL INMATES.....	0 WAITING ON JAIL RENOVATIONS
CRIMINAL ARRESTS	16
TRAFFIC ARRESTS.....	95
TRAFFIC WARNINGS.....	140

Ross Schultze
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 4th DAY OF April, 2025.

Brittany Bateman
(NOTARY)





Washington County
Emergency Ambulance and Rescue Service
18046 Enterprise Avenue, Nashville, IL

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report

Receipts/Billing

March Gross Charges \$ 184,368.01 – **5yr Average** = \$ 127,946.48

March Income from Fees \$ 74,416.53 – **5yr Average** = \$ 76,209.72

Total Expenses

March Bills	\$ 24,288.78
March Salaries	\$ 81,622.73

Total Calls for FY 2025

5yr Average

December 2024:	182	-	165
January 2025:	206	-	162
February 2025:	160	-	147
March 2025:	225	-	174
April 2025:		-	
May 2025:		-	
June 2025:		-	
July 2025:		-	
August 2025:		-	
September 2025:		-	
October 2025:		-	
November 2025:		-	

2025 Totals: 548

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payer Mix
6-12 Month Mature Average

Primary Payer	% of Trips
Medicare	40%
Medicare Advantage	24%
Insurance	12%
Medicaid	12%
Medicaid MCO	0%
Patient	7%
Facility	1%
Other Govt. Payers	2%
TPL	2%

Net Collection Percentages
6-12 Month Mature Average

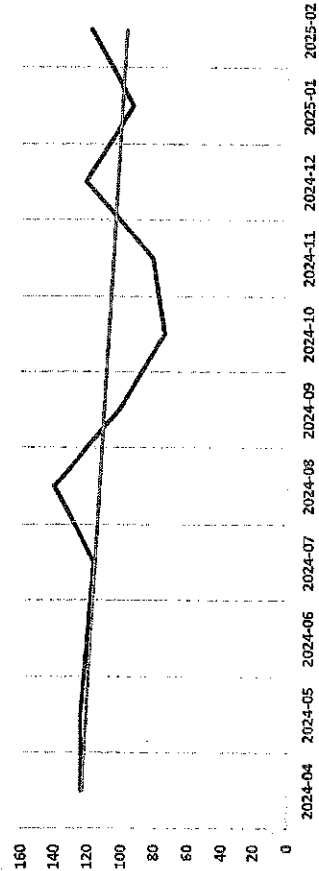
Primary Payer	Coll %
Medicare	54%
Medicare Advantage	87%
Insurance	80%
Medicaid	94%
Medicaid MCO	0%
Patient	7%
Facility	61%
Other Govt. Payers	78%
TPL	91%

Cash Per Trip
6-12 Month Mature Average

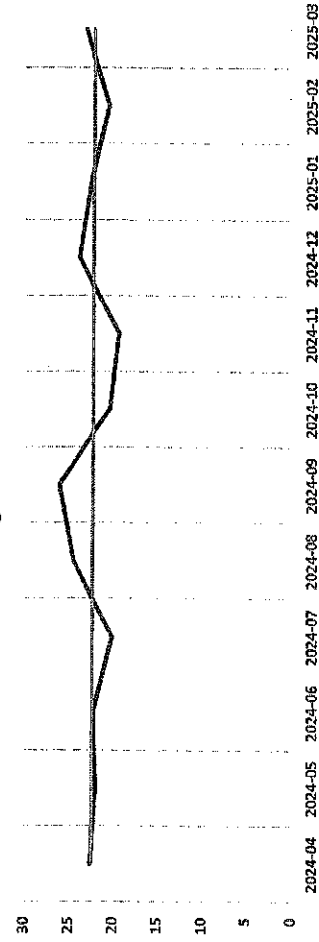
Primary Payer	CPT
Medicare	\$ 450.19
Medicare Advantage	\$ 644.66
Insurance	\$ 1,040.58
Medicaid	\$ 602.88
Medicaid MCO	\$ -
Patient	\$ 90.60
Facility	\$ 271.68
Other Govt. Payers	\$ 888.06
TPL	\$ 908.86

DOS	Trip Count	Gross Charges	Contr Allow	Net Charges	Rev Adj	Payments	Write Offs	Refunds	Balance Due	Gross Chg/Trip	Net Chg/Trip	Cash/Trip	Net Coll %
2024-04	124	148,123.00	46,259.90	101,863.10	341.29	88,290.42	15,370.19	5,938.84	3,800.04	1,194.54	821.48	664.13	80.8%
2024-05	124	144,968.00	49,531.01	95,436.99	9.01	85,342.78	9,761.06	751.42	1,075.56	1,169.10	769.65	682.19	88.6%
2024-06	120	139,835.00	35,554.37	104,280.63	-	69,942.14	17,907.57	25.00	16,455.92	1,165.29	869.01	582.64	67.0%
2024-07	116	130,801.00	21,185.84	109,615.16	0.02	44,959.70	14,353.21	991.00	51,293.23	1,127.59	944.96	379.04	40.1%
2024-08	140	169,506.00	36,732.90	132,773.10	(12.40)	81,318.63	16,084.12	165.98	35,548.73	1,210.76	948.38	579.66	61.1%
2024-09	101	125,289.96	34,300.86	90,989.10	32.49	58,051.36	14,038.61	-	18,866.64	1,240.49	900.88	574.77	63.8%
2024-10	74	86,706.00	22,721.07	63,984.93	0.30	49,184.30	10,088.96	-	4,711.37	1,171.70	864.66	664.65	76.9%
2024-11	81	92,108.00	27,915.77	64,192.23	-	48,134.33	10,715.83	-	5,342.07	1,137.14	792.50	594.25	75.0%
2024-12	121	148,780.81	42,003.16	106,777.65	-	78,815.63	534.48	1,216.64	28,644.18	1,229.59	882.46	641.31	72.7%
2025-01	93	110,602.81	30,604.91	79,997.90	-	44,420.00	-	-	35,577.90	1,189.28	860.19	477.63	55.5%
2025-02	118	153,593.00	41,124.61	112,468.39	-	48,887.04	-	-	63,571.35	1,301.64	953.12	414.38	43.5%
2025-03	135	180,268.80	7,904.56	172,364.04	-	7,476.07	-	-	164,887.97	1,335.32	1,276.77	55.38	4.3%
Totals	1,347	1,630,582.18	395,838.96	1,234,743.22	370.71	704,832.40	108,854.03	9,088.88	429,774.96	1,210.53	916.66	516.51	56.3%

Trip Count Trend - Excluding Current Month



Average Loaded Miles



Cash Balances as of March 31, 2025

Page: 1
Date: 04/03/25
Time: 14:02:35

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	1,092,128.29	342,096.00	515,134.46	919,089.83
	TOTAL FUNDS:GENERAL FUND	1,092,128.29	342,096.00	515,134.46	919,089.83
	GENERAL FUND INVESTMENTS	108,417.50	893.42	0.00	109,310.92
	VETERANS ASSISTANCE BALANCE	22,092.43	0.00	0.00	22,092.43
	DRUG ENF TASK FORCE BALANCE	409.79	0.00	0.00	409.79
	HEALTH DEPARTMENT BALANCE	574,576.59	70,890.17	43,224.76	602,242.00
	WASH CO. EMERG SERVICE BALAN	789,104.80	97,379.82	138,724.89	747,759.73
	IMRF & SOCIAL SECURITY BALAN	2,828,389.40	93,938.02	142,094.74	2,780,232.68
	RECORDER'S AUTOMATION BALANC	22,922.88	1,247.81	0.00	24,170.69
	COUNTY COURT FUND BALANCE	183,408.70	133,809.23	49,202.50	268,015.43
	AUTOMATION BALANCE	155,415.50	1,454.23	0.00	156,869.73
	LAW LIBRARY BALANCE	10,701.71	540.27	0.00	11,241.98
	CHILD SUPPORT BALANCE	143,913.76	3.99	0.00	143,917.75
	PROBATION BALANCE	248,060.89	1,631.41	0.00	249,692.30
	L. DUECKER BALANCE	1,913.81	0.00	0.00	1,913.81
	DUI EQUIPMENT BALANCE	17,945.56	111.47	0.00	18,057.03
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	101,855.01	856.95	52,263.00	50,448.96
	TAX SALE AUTOMATION BALANCE	38,043.81	10.21	0.00	38,054.02
	INDEMNITY BALANCE	102,673.52	39.38	0.00	102,712.90
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,739,831.60	2,607.66	231,996.01	1,510,443.25
	COUNTY BRIDGE BALANCE	1,164,248.16	1,325.15	9,693.82	1,155,879.49
	MATCHING FUNDS BALANCE	1,463,656.39	1,325.15	0.00	1,464,981.54
	COUNTY MOTOR FUEL TAX BALANCE	2,460,854.24	68,868.98	22,815.47	2,506,907.75
	ROAD DIST MOTOR FUEL BALANCE	3,205,578.83	184,493.35	2,588.80	3,387,483.38
	TOWNSHIP BRIDGE BALANCE	150,457.74	3.46	0.00	150,461.20
	WASH. COUNTY TORT LIABILITY	1,161,955.79	0.00	40.00	1,161,915.79
	SOLID WASTE PROGRAM	679.55	0.00	76.50	603.05
	STATES ATTORNEY DRUG PREVENT	42,819.73	23.64	0.00	42,843.37
	SECURITY FEES FUND	5,696.01	3,004.51	0.00	8,700.52
	SALE IN ERROR FUND	134,313.61	51.58	0.00	134,365.19
	DOCUMENT STORAGE FUND	350,232.04	1,499.63	0.00	351,731.67
	RECORDERS SPECIAL FUND	19,518.98	155.00	0.00	19,673.98
	G.I.S. MAPPING FUND	101,107.55	3,058.31	0.00	104,165.86
	CLERK OPERATIONS ADD-ONS	71,204.03	1,223.03	0.00	72,427.06
	POLICE VEHICLE FUND	3,817.80	0.11	0.00	3,817.91
	WASH CO PET POPULATION	3,262.89	160.00	0.00	3,422.89
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	6,051,376.01	795,465.74	465,032.87	6,381,808.88
	DOG AND CAT WELFARE FUND	49,567.35	1,065.00	154.00	50,478.35
	CORONERS FUND	4,947.78	900.00	0.00	5,847.78
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	9,691.42	55.67	0.00	9,747.09
	DEBT SERVICE FUND	72,176.66	10,518.47	0.00	82,695.13
	STATE'S ATTORNEY AUTOMATION	21,997.20	112.00	0.00	22,109.20
	CO CLERK DOCUMENT STORAGE	36,839.00	465.00	0.00	37,304.00

WASHINGTON COUNTY BUDGETARY STATUS

WASHINGTON COUNTY

Period Ending Date: March 31, 2025

Fund 001 COUNTY GENERAL FUND		WASHINGTON COUNTY									
Department		Period Ending Date: March 31, 2025									
Account Number	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			
Account Name											
Fund 001 COUNTY GENERAL FUND											
Fiscal Year 2025											
Department 00											
Revenues											
00-401.00	COUNTY PROPERTY TAXES	2,668,203.64	2,778,488.00	0.00	2,778,488.00	0.00	87,936.73	2,690,551.27	3.16%		
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	45,520.92	0.00	0.00	0.00	0.00	50,865.02	-50,865.02	100.00%		
00-404.00	MOBILE HOME TAX	737.09	0.00	0.00	0.00	0.00	808.56	-808.56	100.00%		
00-404.01	INTEREST ON MOBILE HOME TAX	1,900.58	0.00	0.00	0.00	0.00	1,577.30	-1,577.30	100.00%		
00-405.00	SALES TAX/USE TAX	992,425.51	999,000.00	0.00	999,000.00	123,621.17	389,391.57	609,608.43	38.98%		
00-411.00	STATE INCOME TAX	1,064,130.95	1,085,000.00	0.00	1,085,000.00	59,876.06	322,169.76	762,830.24	29.69%		
00-412.00	REPLACEMENT TAX	375,889.95	303,770.00	0.00	303,770.00	17,501.22	59,976.73	243,793.27	19.74%		
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	8,222.08	0.00	0.00	0.00	90.00	330.00	-330.00	100.00%		
00-415.00	ASSESSORS SALARY REIMBURSE	19,657.42	31,975.00	0.00	31,975.00	0.00	0.00	31,975.00	0.00%		
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	139,211.58	128,080.00	0.00	128,080.00	12,050.14	48,200.56	79,879.44	37.63%		
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%		

K



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 TO AMEND ZONING MAP

2025-31

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on February 27th, 2025, at 7:30 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z001-25 was presented by Fred Epplin requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2 of 22.5 acres to R-1 located:

A part of the Northeast Quarter of the Northeast Quarter
of Section 18, Township 3 South, Range 1 West of the Third
Principle Meridian, Washington County, Illinois

Located just East of 24814 North Carolina Rd.

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.
ADOPTED this 8th day of April 2025.

Aye 15
Nay 0
Abstain 0

Attest:

Shari Hemper

County Clerk

David A. Meyer

County Board Chairman



WASHINGTON COUNTY ZONING OFFICE

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

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

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

Email : Matt.bierman@washingtonco.illinois.gov

ADVISORY REPORT/FINDING OF FACT LETTER

Zoning Map Amendment

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

RE: Case #Z001-25 Fred Epplin Map amendment

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

The Subject Property

A part of the Northeast Quarter of the Northeast Quarter
of Section 18, Township 3 South, Range 1 West of the Third
Principle Meridian, Washington County, Illinois

Located just East of 24814 North Carolina Rd.

Characteristics of the Surrounding Area

Pasture and timber. With 8 houses within a half mile.

Zoning Map Amendment sought

Requesting that 2 acres of 22.5 be rezoned to R-1 to build a house.

The Public Hearing:

After due notice as required by law, the Zoning Board of Appeals held a public hearing on the request for the Zoning Map Amendment cited above on February 27th, 2025, at 7:30 pm in the Washington County Board room. Mr. Epplin was present to offer testimony. There were no oral objections to this request for the Zoning Map Amendment. There were no letters of objection read.

Findings of Facts and Recommendations:

After considering the testimony presented at the hearing, the Zoning board of appeals makes the following finding of facts and recommendations:

1. Effect on General Welfare

None

2. Effect on Nearby Property

Will improve the area

3. Effect on Public Facilities, Traffic Circulation and Utilities

None

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 5 Yes and 0 No that the request for a Zoning Map Amendment be X granted _____ denied. This is a X positive _____ negative recommendation.

Considerations:

None

Respectfully,

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



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Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

2025-32

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on March 27th, 2025, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z002-25 was presented by Dean Powers requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2.1 acres from R-2 to Commercial located:

A part of the East half of the Northwest Quarter
of Section 14, Township 1 South, Range 5 West of the Third
Principle Meridian, Washington County, Illinois

Located at 4465 Swift Rd.

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

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from R-2. to Commercial to be ✓ Granted Denied.
ADOPTED this 8th day of April 2025.

Aye 15
Nay 0
Abstain 0

Attest:

Shari Kemper

County Clerk

David A. Meyer

County Board Chairman



WASHINGTON COUNTY ZONING OFFICE

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Nashville, IL 62263

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Email : Matt.bierman@washingtonco.illinois.gov

ADVISORY REPORT/FINDING OF FACT LETTER

Zoning Map Amendment

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

RE: Case #Z002-25 Dean Powers Map amendment

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

The Subject Property

A part of the East half of the Northwest Quarter
of Section 14, Township 1 South, Range 5 West of the Third
Principle Meridian, Washington County, Illinois

Located at 4465 Swift Rd.

Characteristics of the Surrounding Area

Some commercial some industrial with the majority Farm ground and residential

Zoning Map Amendment sought

Requesting that 2.1 acres zoned R-2 be rezoned to commercial. The former property owner had Special Use Permit for storage units. SUP does not go with land. New owner requesting rezoned to commercial in leu of SUP

The Public Hearing:

After due notice as required by law, the Zoning Board of Appeals held a public hearing on the request for the Zoning Map Amendment cited above on March 27th, 2025, at 8:00 pm in the Washington County Board room. Mr. Powers was present to offer testimony. There were no oral objections to this request for the Zoning Map Amendment. There were no letters of objection read.

Findings of Facts and Recommendations:

After considering the testimony presented at the hearing, the Zoning board of appeals makes the following finding of facts and recommendations:

1. Effect on General Welfare

None

2. Effect on Nearby Property

Will improve the area

3. Effect on Public Facilities, Traffic Circulation and Utilities

None

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 5 Yes and 0 No that the request for a Zoning Map Amendment be X granted denied. This is a X positive negative recommendation.

Considerations:

None

Respectfully,

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



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Nashville. IL 62263

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Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

2025-33

WHEREAS, a public hearing was held at the American Legion in Nashville on February 25th, 2025 at 6:00 PM before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #S001-25 was presented by Wildcat solar, requesting the Granting of a Special Use Permit for:

Construction and operation of a Community Solar project on 14.04 acres.
Property is located at:

Part of the Northeast Quarter of the Southeast Quarter of
Section twenty-one (21), Township one (1) South, Range
four (4) West of the Third Principal Meridian,
Washington County, Illinois.

14.04 acres on the Southwest corner of Henhouse Road and Fifth Street Rd

WHEREAS, the Zoning Board of Appeals has recommended the ____ Approval,
__X__ Denial,

of said application; and conditions of approval (if any):

See attached Exhibit A (Findings of Fact and Recommendation from Zoning Board of Appeals

WHEREAS, the County Board of Washington County has reviewed 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 is:

X Granted _____ Granted Subject to Conditions (Ex. B) _____ Denied.

ADOPTED this 8th day of April, 2025.

Aye 8

Nay 7

Abstain 0

Attest:

Shari Lemper

County Clerk

David A. Meyer

County Board Chairman



WASHINGTON COUNTY ZONING OFFICE

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A part of the Northeast Quarter of the Northeast Quarter
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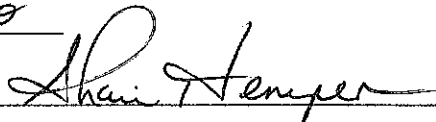
Located just East of 24814 North Carolina Rd.

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NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be X Granted Denied.
ADOPTED this 8th day of April 2025.

Aye 15
Nay 0
Abstain 0

Attest:



County Clerk



County Board Chairman



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ADVISORY REPORT/FINDING OF FACT LETTER

Zoning Map Amendment

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

RE: Case #Z001-25 Fred Epplin Map amendment

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The Subject Property

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Findings of Facts and Recommendations:

After considering the testimony presented at the hearing, the Zoning board of appeals makes the following finding of facts and recommendations:

1. Effect on General Welfare

None

2. Effect on Nearby Property

Will improve the area

3. Effect on Public Facilities, Traffic Circulation and Utilities

None

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 5 Yes and 0 No that the request for a Zoning Map Amendment be X granted denied. This is a X positive negative recommendation.

Considerations:

None

Respectfully,

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



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ADOPTED this 8th day of April 2025.

Aye 15

Nay 0

Abstain 0

Attest:

Shari Hemper

County Clerk

David A. Meyer

County Board Chairman



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ADVISORY REPORT/FINDING OF FACT LETTER

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None

2. Effect on Nearby Property

Will improve the area

3. Effect on Public Facilities, Traffic Circulation and Utilities

None

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 5 Yes and 0 No that the request for a Zoning Map Amendment be X granted denied. This is a X positive negative recommendation.

Considerations:

None

Respectfully,

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



WASHINGTON COUNTY ZONING OFFICE

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Nashville. IL 62263

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ORDINANCE FOR SPECIAL USE PERMIT

2025-33

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Property is located at:

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Section twenty-one (21), Township one (1) South, Range
four (4) West of the Third Principal Meridian,
Washington County, Illinois.

14.04 acres on the Southwest corner of Henhouse Road and Fifth Street Rd

WHEREAS, the Zoning Board of Appeals has recommended the ____ Approval,

X Denial,

of said application; and conditions of approval (if any):

See attached Exhibit A (Findings of Fact and Recommendation from Zoning Board of Appeals

WHEREAS, the County Board of Washington County has reviewed 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 is:

X Granted _____ Granted Subject to Conditions (Ex. B) _____ Denied.

ADOPTED this 8th day of April, 2025.

Aye 8
Nay 7
Abstain 0

Attest:

Shari Hemper

County Clerk

David A. Meyer

County Board Chairman

**ASSIGNMENT AND ASSUMPTION OF LEASE AGREEMENT
FROM THE ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS TO THE
OFFICE OF STATEWIDE PRETRIAL SERVICES**

AOIC Contract Number: 23LPS29

Lease Term: 2/1/23 – 1/31/28

Address of Leased Premises: 125 East Elms Street, Nashville, IL 62263

Lessor: County of Washington
101 E St. Louis Street
Nashville, IL 62263-1100
618-327-4800 ext. 300
Shari.Hempen@washingtonco.illinois.gov

Agreement

The Administrative Office of the Illinois Courts (hereinafter referred to as “AOIC”), as assignor; the Office of Statewide Pretrial Services (hereinafter referred to as “OSPS”), as assignee; and County of Washington (hereinafter referred to as “Lessor”), as lessor do hereby agree as follows:

- (1) The AOIC on behalf of OSPS entered into a lease agreement with Lessor. This lease agreement (hereinafter referred to as “the Lease”) is attached hereto as Exhibit A.
- (2) At the time of execution of the Lease, OSPS was a division of the AOIC.
- (3) The State of Illinois has enacted Public Act 103-0602 which establishes OSPS as an independent Illinois state judicial branch agency separate and apart from the AOIC as of July 1, 2025.
- (4) The Lease provides that AOIC may assign or transfer the Contract upon notice to Vendor.
- (5) AOIC does hereby assign the Lease including but not limited to all of its terms, rights, benefits, duties, liabilities and obligations under the Lease to OSPS.
- (6) OSPS does hereby accept the assignment of the Lease, including but not limited to all the terms, rights, benefits, duties, liabilities and obligations and agrees to perform all remaining obligations of the AOIC thereunder.
- (7) Lessor does hereby agree to the assignment of the Lease and to be bound by the terms of this assignment agreement. Lessor further agrees Lessor received notice of assignment as required by the Contract.
- (8) This assignment agreement is effective on July 1, 2025, regardless of execution date.
- (9) Payment for rent or other payments related to the lease incurred prior to July 1, 2025 shall remain the responsibility of AOIC. Payment for rent or other payments related to the lease on July 1, 2025 or after shall be the responsibility of OSPS as an independent agency. Lessor agrees to seek payment under these terms.
- (10) Lessor certifies that Lessor has not been barred from contracting with the State as a result of a violation of section 33E-3 or 33E-4 of the Criminal Code of 1961. See 720 ILCS 5/33E-3, 5/33E-4.

(11) AOIC and OSPS certify that this Assignment is necessary because it is in the best interest of the State.

UNDER PENALTIES OF PERJURY, THE UNDERSIGNED PERSON SIGNING THIS AGREEMENT ON BEHALF OF EACH PARTY AFFIRMS THEY ARE AUTHORIZED TO EXECUTE THE CERTIFICATIONS CONTAINED HEREIN ON BEHALF OF THE PARTY AND THEY HAVE THE AUTHORITY TO BIND THE PARTY TO THE TERMS AND CONDITIONS CONTAINED IN THIS AGREEMENT. Representatives of the Administrative Office of the Illinois Courts and Office of Statewide Pretrial Services execute this document in their official capacity only and not as individuals.

Administrative Office of the Illinois Courts

Office of Statewide Pretrial Services

Signature

Signature

Erin Moe

Type/Print Name

Type/Print Name

Director of Finance

Type/Print Title

Type/Print Title

Date

7/1/25

Date

Washington County

David A. Meyer

Signature

David A. Meyer

Type/Print Name

Washington County Board Chairman

Type/Print Title

April 8, 2025

Date



ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS LEASE AGREEMENT FOR OFFICE SPACE

The parties mutually agree to lease the described premises on the following terms and conditions of this instrument.

1. **Parties:** The parties to this lease are:
 - A. The State of Illinois, Office of Statewide Pretrial Services, through its authorized agent, the Administrative Office of the Illinois Courts, hereinafter referred to as Lessee.
 - B. Washington County, hereinafter referred to as Lessor.
2. **Address of Parties:**
 - A. **Lessee's address:**
 - (1) **Authorized agent's address:**
Administrative Office of the Illinois Courts
3101 Old Jacksonville Road
Springfield, Illinois 62704-6488
Telephone (217) 558-4490
 - (2) **Office of Statewide Pretrial Services address:**
4133 Old Jacksonville Road
Springfield, Illinois 62711
 - B. **Leased Property Address:**
125 East Elms Street
Nashville, Illinois 62263
 - C. **Lessor's address:**
Washington County
101 E St. Louis Street
Nashville, Illinois 62263-1100
Phone: 618-327-4800 ext. 300
 - D. **Lessor's managing agent's address:**
Washington County
c/o Shari Hempen, County Clerk & Recorder
101 E St. Louis Street
Nashville, Illinois 62263-1100
Phone: 618-327-4800 ext. 300
Email: Shari.Hempen@washingtonco.illinois.gov
3. **Description of Premises:**
 - A. Lessor leases to Lessee the premises on the basement level floor, first office on the left east of the elevator. The space includes an office, small closet and waiting area, in the Washington County Judicial Center located at 125 E Elms Street, in the city of Nashville, in the county of Washington, in the State of Illinois as shown on the blueprint or diagram attached to this lease agreement as Exhibit A.
 - B. The total square feet of the building is 34,000.
 - C. The total rentable square feet of Lessee's leased premises is 289.89.
4. **Term:**
 - A. The term of the lease will be for five years, from February 1, 2023 to January 31, 2028.
 - B. Lessee shall have the option to terminate this lease by giving 30 days' written notice to Lessor of its intention to exercise this option.
 - C. Lessee shall have the right to renew the lease for a further term of 5 years or any portion of such period upon the same terms and conditions, except the annual rent rate listed in paragraph 5.B. which may be renegotiated at the time of renewal, provided Lessee shall give 90 days' notice to Lessor of its intention to exercise such option.

Handwritten initials: JH, KM

5. **Rental:**
 - A. Obligations of the State shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or federal funding source fails to appropriate or otherwise make funds available for the lease. Payments are to be sent to:
Washington County, Treasurer, 101 E St. Louis Street, Nashville, Illinois 62263
Rental for periods less than one full month shall be prorated on a daily basis.
 - B. Lessee shall pay gross rent (which includes base rent, real estate taxes, all costs associated with common area maintenance, insurance, any other assessments, utilities, janitorial and scavenger services) according to the following schedule.
From February 1, 2023 to January 31, 2028, at an annual rate of \$3,768.60, payable in monthly installments of \$314.05.
 - C. If the judicial branch tenant is funded by sources other than appropriations from the General Assembly, Lessor may only look to the tenant for payment of rent or other charges. The Illinois Supreme Court and the Administrative Office of the Illinois Courts are not responsible for payment unless the judicial branch tenant is funded by appropriations from the General Assembly.
6. **Fiscal Funding:** If the lease extends beyond June 30th of any year, the lease is subject to sufficient funds being made available by the General Assembly.
7. **Use of Demised Premises:** Office of Statewide Pretrial Services, or any tenant substituted pursuant to the paragraph on "Assignments," shall use the premises.
8. **Improvements:** The parties agree that there are no specifications for improvements at this time.
9. **Care and Maintenance:** Lessee accepts the demised premises as presently constituted except for noncompliance by Lessor with all applicable building, fire, and life safety codes and latent defects, and further subject to the completion of any improvements required to be made by Lessor elsewhere in this lease.
Lessor shall provide and pay all costs related to the following:
 - A. Power as required to supply heating, cooling and ventilation to maintain leased premises at or below 78 degrees Fahrenheit during cooling season and at or above 68 degrees Fahrenheit during heating season.
 - B. Power as required by Lessee for all necessary fixtures and equipment.
 - C. Necessary fixtures for heating, cooling, water, electricity, internet, and all maintenance and repairs.
 - D. Installation and maintenance of an adequate ventilating system to maintain air exchange levels in conformance with all applicable codes.
 - E. Adequate lighting and all necessary repair or replacement expenses related to such lighting.
 - F. Hot and cold running water and sewer as required by Lessee.
 - G. Cleaning service and scavenger service to keep premises clean, healthful and sightly.
 - H. Comprehensive exterminating service.
 - I. Elevator service where applicable.
 - J. Service and maintenance of fire extinguishers.
 - K. Snow and ice removal from sidewalks and parking area.
 - L. Maintenance of lawn and shrubs.
 - M. Cleaning and painting of common shared areas as needed and lessee areas to be evaluated at the end of the lease.
 - N. Parking for 6 vehicles. General maintenance of parking lot.

(1) Address of parking lot: Same as in lease.

 - O. Provide for surface mounted raceways or wall cavity conduit which allows Lessee to install computer and telecommunications wiring.
 - P. All general maintenance and repairs not caused by Lessee's negligence.
 - Q. Other: Real estate taxes, insurance, and internet.
 - R. Furniture, fixtures, and equipment as described in Exhibit C.
10. **Holdover:** If, after the expiration of the lease, Lessee shall retain possession of the premises, the lease shall continue in full force and effect on the same terms and conditions except the lease shall be on a month-to-month basis until terminated, but in no case may the lease continue on a month-to-month or other holdover basis for a total of more than 6 months. Rent shall be paid monthly on a prorated basis at the rate paid during the last expired lease term.
11. **Accessibility:** Lessor acknowledges that this lease is in compliance with the pertinent handicapped accessibility laws where applicable.
12. **Prevailing Wage:** All Tenant Improvement work completed on behalf of or for the use of the Lessee shall be performed at not less than the prevailing hourly wage rate as determined by the Illinois Department of Labor in the Prevailing Wage Act. Lessor is responsible for obtaining any periodic revisions to the wage rates from the Department of Labor. See 820 ILCS 130/0.01 *et seq.*
13. **Quiet Enjoyment:** Lessor and/or parties signing on behalf of Lessor covenant and certify that they have full right and power to execute and perform this lease and to commit to all described covenants. Authority and eligibility for corporations, partnerships and trusts is shown on the attached Real Estate Lease Form Disclosure Statement. Lessee will have full use of the premises free from harassment, disturbance or eviction by Lessor or any person or entity. If Lessor has given a mortgage on the premises, Lessor shall provide that default or foreclosure

will not affect the lease.

- 14. Occupancy and Surrender:** Lessee will be entitled to occupancy on the date of commencement of the term. If for any reason occupancy is delayed, Lessee will not be liable for rent until Lessee has taken occupancy, and rental will be prorated from date of occupancy. If occupancy is not given within 30 days of the commencement of the lease term for reasons other than the delay by causes beyond the reasonable control of Lessor (inability to acquire adequate financing shall not be considered sufficient cause for delay), then Lessee at its own option may terminate this lease.

Lessee will return the premises in the same condition as existed on the first day of the term, reasonable wear and tear; repairs and replacements; loss by fire, casualty and other causes beyond Lessee's control; improvements permitted or required excepted. No property of Lessee may be retained by Lessor for any reason. Lessee may remove all state-owned or paid-for equipment, fixtures and improvements.

- 15. Assignment:** The Administrative Office of the Illinois Courts may substitute judicial branch tenants at any time. Such substitute tenant shall be responsible for all or part of the leased premises. The substitute tenant would be responsible for all future obligations unless otherwise specified by the Supreme Court of Illinois through its authorized agent, the Administrative Office of the Illinois Courts.
- 16. Condemnation:** If, during the term of this lease or any renewal, the whole or part of the premises is condemned so as to make the premises unusable or undesirable, Lessee may terminate the lease by giving at least thirty (30) days written notice. Lessee will be entitled to a portion of any award to the extent of any unamortized improvement costs paid for directly or indirectly by Lessee.
- 17. Untenantability:** If the premises become untenantable because of casualty or Lessor's act or neglect, Lessee may declare the lease terminated and may vacate if the problem is not cured by Lessor within a reasonable time. Lessee may choose to remain in possession after terminating the lease, paying at the monthly rate, until suitable substitute premises are available.
- 18. Insurance:** Lessor shall maintain fire and other casualty insurance on the premises in an amount sufficient to repair damage caused by fire or other casualty. Lessee understands that such insurance will not cover Lessee's equipment or office furnishings. Lessee is self-insuring. A copy of Lessee's self-insurance policy or certificate will be provided on request.
- 19. Breach:** Failure of Lessor to comply with this lease, including but not limited to the failure to complete improvements in accordance with specifications or failure to make or complete in a reasonable time necessary repairs is a breach of this lease. Lessee shall have the option of curing the breach by having the work done and deducting actual costs plus a reasonable administrative fee from rental payments or terminating the lease. If the lease is terminated, Lessee may remain in possession, making payment at the current monthly rate until suitable substitute premises are available. Rental periods of less than one full month shall be prorated on a daily basis.
- 20. Covenants Binding:** All covenants and representations made in this lease are dependent, and will be binding upon, apply to, and be for the benefit of any successor in interest to the parties. No provision of this lease may be modified or additional requirements established without the express written approval of the Administrative Office of the Illinois Courts.
- 21. Examination of Records:** Lessor agrees to allow Lessee to examine all records pertaining to this lease, to verify compliance with this lease and costs associated with the lease. Lessor shall maintain, for a minimum of 5 years after the completion of the lease, adequate books, records, and supporting documents to verify the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the lease; the lease and all books, records, and supporting documents related to the lease shall be available for review and audit by the Auditor General of the State of Illinois and other State entities as required by law; and Lessor agrees to cooperate fully with any audit conducted by the Auditor General and to provide full access to all relevant materials. Failure to maintain the books, records, and supporting documents required by this paragraph shall establish a presumption in favor of the State for the recovery of any funds paid by the State under the lease for which adequate books, records, and supporting documentation are not available to support their purported disbursement.
- 22. Signature:** Representatives of the Supreme Court of Illinois execute this document in their official capacity only and not as individuals.
- 23. Notices:** Notices to Lessor shall be sent to the addresses shown on page one of this lease. Notices to Lessee shall be sent to the tenant's address indicated on page one of this lease and to the Administrative Office of the Illinois Courts at 3101 Old Jacksonville Road, Springfield, IL 62704-6488.
- 24. Laws of Illinois:** This lease is governed by the laws of the State of Illinois and will be interpreted in accordance with Illinois law.
- 25. Non-discrimination:** Lessor and its employees and subcontractors agree not to commit unlawful discrimination and agree to comply with applicable provisions of the Illinois Human Rights Act, the U.S. Civil Rights Act and section 504 of the Federal Rehabilitation Act, the Americans with Disabilities Act, the Illinois Environmental Barriers Act, and rules applicable to each.
- 26. Authority to Execute:** Parties signing this lease on behalf of Lessor certify that they have authority to execute this lease and to commit to all described covenants.
- 27. Disbursements:** Lessor understands that disbursements from appropriations by the State Comptroller are contingent upon the lease being properly filed pursuant to 30 ILCS 105/9. Any reasonable delay in disbursement pursuant to this provision shall not be deemed to be a breach. Lessor agrees that payment made under this lease will be made in accordance with current financial practices of the State of Illinois. Late payment charges, if any, may not exceed the amounts provided under the provisions of the Prompt Payment Act. See 30 ILCS 540/1 *et seq.*

- 28. Ownership:** Lessor covenants and warrants that record title to the demised premises is held by Lessor or that Lessor has lawful authority and the requisite site control to enter into this lease agreement by virtue of other contractual agreements with the record title owner or subsequent transferee, assigns or successors in interest (i.e., Lessee, Sublessee, Contract Purchaser, Optionee, etc.). Failure by Lessor to fully and accurately complete the provisions of Exhibit B, the Real Estate Lease Form Disclosure Statement, attached hereto and incorporated by reference herein, shall constitute a material breach of this Lease.

It is acknowledged that in the event of such a material breach by Lessor, its assigns, transferees, or other successors in interest, Lessee shall be entitled to immediately terminate this lease and vacate the demised premises. In the alternative, Lessee may elect to declare the material breach but retain possession for the balance of any term remaining, and as liquidated damages and not as a penalty, to reduce rental payments and other charges due hereunder by twenty-five percent (25%) for the entire term of this lease, including any extensions thereto or periods of holdover, or until the material breach is cured by full and complete disclosure, whichever occurs first. The foregoing reductions represent a reasonable endeavor by the parties hereto to estimate a fair compensation for the foreseeable losses to Lessee that might result from such breach.

- 29. Change of Ownership or Beneficial Interest:** The Administrative Office of the Illinois Courts must be notified in writing by Lessor of any change in ownership and/or beneficial interest of a trust within thirty (30) days of the event. All assigns, transferees, or other successors in interest to Lessor shall be required to comply with any and all disclosure requirements of applicable Illinois law, or regulations governing real estate lease transactions. It is understood and agreed by the parties that any subsequent assigns, transferees, and other successors in interest to Lessor shall be specifically subject to the liquidated damages provisions of the preceding provision for material breach in failing to comply with disclosure requirements.
- 30. Entire Agreement:** This lease, including its addenda and exhibits, contains the entire agreement of the parties with respect to the matters covered by this lease, and no other agreement, statement, or promise made by any party, or to any employee, officer, or agent of any party, which is not contained in this lease shall be binding or valid.
- 31. Severability:** If any provision of this agreement should be found illegal, invalid or void, it shall be considered severable. The remaining provisions shall not be impaired and the agreement shall be interpreted as far as possible to give effect to the parties' intent.
- 32. Modifications:** Any modification, change or amendment subsequent to the execution of this agreement may be made only by an instrument in writing executed and signed by the parties.
- 33. Waiver:** The failure of any party to enforce any provision of this agreement shall not constitute a waiver by such party of any provision. The past waiver of a provision by either party shall not constitute a course of conduct or a waiver in the future with respect to the same provision.
- 34. Examination of Instrument:** Submission of this instrument for examination does not constitute a reservation of or option for the premises. The instrument does not become effective as a lease or otherwise until executed by both Lessor and Lessee.
- 35. Time is of the Essence:** Time is of the essence of this lease, and of each and every covenant, term, condition and provision hereof.
- 36. Disclosure:** The following exhibit(s) are made a part of this lease:
- Exhibit A - Area Floor Plan
 - Exhibit B - Disclosure Statement
 - Exhibit C - Furniture, Fixtures and Equipment Inventory
- 37. Certifications:**
- A. Conflict of Interest.** Lessor certifies that neither he/she, his/her spouse or minor child, is an elected official in this State, holding a seat in the General Assembly, or appointed to or employed in any of the offices or agencies of State government for which he/she, his/her spouse or minor child receives compensation in excess of 60% of the salary of the Governor of the State of Illinois, or that he/she, his/her spouse or minor child is an officer or employee of the Capital Development Board or the Illinois Toll Highway Authority. Lessor further certifies that no person listed herein is entitled to receive (i) more than 7½% of the total distributable income of any firm, partnership, association, or corporation or (ii) an amount in excess of the salary of the Governor. Further, Lessor certifies that no person listed herein, together with his/her spouse or minor children is entitled to receive (i) more than 15%, in the aggregate, of the total distributable income or (ii) an amount in excess of 2 times the salary of the Governor. See section 50-13 of the Judicial Branch Procurement Code (same as section 50-13 of the Illinois Procurement Code (30 ILCS 500/50-13)).
 - B. Bid-rigging or Bid-rotating.** Lessor certifies that he/she/it has not been barred from contracting with the State as a result of a violation of section 33E-3 or 33E-4 of the Criminal Code of 1961. See 720 ILCS 5/33E-3, 33E-4.
 - C. Educational Loan Default.** If the Lessor is an individual, he or she certifies that he or she is not in default on an educational loan. See 5 ILCS 385/3.
 - D. Anti-bribery.** Lessor certifies that he/she/it is not barred from being awarded a contract or subcontract under section 50-5 of the Judicial Branch Procurement Code (same as section 50-5 of the Illinois Procurement Code (30 ILCS 500/50-5(a))). Section 50-5 prohibits a contractor or subcontractor from entering into a contract with a State agency if the contractor or subcontractor has been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois, or if the contractor or subcontractor has made an admission of guilt of such conduct which is a matter of record. Lessor further acknowledges that the AOIC Director may declare this lease void if this certification is false.

- E. International Anti-Boycott Certification.** Lessor certifies that neither Lessor nor any substantially-owned affiliated company is participating or shall participate in an International boycott in violation of the provisions of the U.S. Export Administration Act of 1979 or the regulations of the U.S. Department of Commerce promulgated under that Act.
- F. Debt Delinquency.** Lessor certifies that he/she/it, or any affiliate, is not barred from being awarded a contract under section 50-11 of the Judicial Branch Procurement Code. Section 50-11 of the Judicial Branch Procurement Code prohibits a contractor from entering into a contract with the judicial branch if the contractor knows or should know that he/she/it, or any affiliate, is delinquent in the payment of any debt to the State unless the contractor or affiliate has entered into a deferred payment plan to pay off the debt. Lessor further acknowledges that, under section 50-60 of the Judicial Branch Procurement Code, the AOIC Director may declare the lease void if this certification is false or if Lessor is determined to be delinquent in the payment of any debt to the State during the term of the lease.
- G. Collection and Remittance of Illinois Use Tax.** Lessor certifies that he/she/it, or any affiliate, is not barred from being awarded a contract under Section 50-12 of the Judicial Branch Procurement Code. Section 50-12 of the Judicial Branch Procurement Code prohibits a contractor from entering into a contract with the judicial branch if he/she/it, or any affiliate, has failed to collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of the Illinois Use Tax Act (35 ILCS 105/1 et seq.). Lessor further acknowledges that, under Section 50-60 of the Judicial Branch Procurement Code, the AOIC Director may declare the lease void if this certification is false or if Lessor, or any affiliate, is determined to be delinquent in the payment of any debt to the State during the term of the lease.
- H. Prohibition of Goods Produced by Forced Labor.** Lessor certifies that no foreign-made equipment, materials, or supplies furnished to the State under the lease have been produced in whole or in part by forced labor, convict labor, or indentured labor under penal sanction. See 30 ILCS 583/10.
- I. Prohibited Bidders and Contractors.** Lessor certifies in accordance with Section 50-10.5 of the Judicial Branch Procurement Code that no officer, director, partner or other managerial agent of the contracting business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (Pub. L. No. 107-204) or a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five years prior to the date of the lease. Lessor acknowledges that the AOIC Director may declare the lease void if this certification is false.
- J. Corporate Accountability.** Lessor certifies this lease is in compliance with the requirements of the Corporate Accountability for Tax Expenditure Act (20 ILCS 715/1 et seq.), which requires development assistance agreements to contain specific recapture provisions. Lessor acknowledges that the AOIC Director may declare the lease void if this certification is false.
- K. Environmental Protection Violations.** Lessor certifies that he/she/it, or any affiliate, is not barred from entering into this lease under Section 50-14 of the Judicial Branch Procurement Code. Section 50-14 prohibits entering into an agreement with the judicial branch by a person or business found by a court or the Pollution Control Board to have committed a willful or knowing violation of Section 42 of the Environmental Protection Act for a period of five years from the date of the order. Lessor acknowledges that the AOIC Director may declare the lease void if this certification is false.
- L. Prohibition of Goods Produced by Child Labor.** Lessor certifies that no foreign-made equipment, materials, or supplies furnished to the State under this lease have been produced in whole or in part by the labor of any child under the age of 12. See 30 ILCS 584/10.
- M. Drug Free Workplace.** If Lessor is an individual, or an individual doing business in the form of a sole proprietorship, Lessor certifies that Lessor will not engage in the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance in the performance of this lease. See 30 ILCS 580/4.
If Lessor is a corporation, partnership, or other entity with 25 or more employees, Lessor agrees that it will provide a drug free workplace by:
1. Publishing a statement:
 - (a) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in Vendor's workplace.
 - (b) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (c) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (i) abide the terms of the statement; and
 - (ii) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction.
 2. Establishing a drug free awareness program to inform employees about:
 - (a) The dangers of drug abuse in the workplace;
 - (b) the grantee's or Vendor's policy of maintaining a drug free workplace;
 - (c) any available drug counseling, rehabilitation, and employee assistance programs; and
 - (d) the penalties that may be imposed upon an employee for drug violations.
 3. Providing a copy of the statement required by subparagraph (1) to each employee engaged in the performance of the lease and to post the statement in a prominent place in the workplace.
 4. Notifying the contracting or granting agency within 10 days after receiving notice under part (ii) of paragraph (c) of subparagraph (1) above from an employee or otherwise receiving actual notice of such conviction.
 5. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.
 6. Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.
 7. Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act. See 30 ILCS 580/1 et seq.
- N. Registration as a Business Entity.** Lessor certifies that (1) he/she/it is not required to register as a business entity with the State Board of Elections pursuant to Section 20-160 of the Judicial Branch Procurement Code (same as section 20-160 of the Illinois Procurement Code (30 ILCS 500/20-160)) or (2) he/she/it has registered as a business entity with the State Board of Elections and acknowledges a continuing duty to update the registration pursuant to Section 20-160 of the Judicial Branch Procurement Code (same

as section 20-160 of the Illinois Procurement Code (30 ILCS 500/20-160)). Lessor acknowledges that the AOIC Director may declare the lease void if this certification is false.

- O. **Felons.** Lessor certifies that he/she/it is not barred from being awarded a contract under 30 ILCS 500/50-10. Section 50-10 prohibits a contractor from entering into a contract with a State agency if the contractor has been convicted of a felony and 5 years have not passed from the completion of the sentence for that felony. Lessor further acknowledges that the AOIC Director may declare the lease void if this certification is false.

38. **Legal Status Disclosure by Lessor:** Under penalties of perjury, I certify that the name, taxpayer identification number, and legal status listed below are correct.

Vendor and/or Business Name: Washington County

Taxpayer Identification Number

SSN: _____

or

EIN: 37-6002302

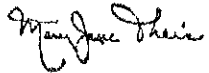
(If you are an individual, enter your name and SSN as it appears on your Social Security Card. If completing this certification for a sole proprietorship, enter the owner's name followed by the name of the business and the owner's SSN. For all other entities, enter the name of the entity as used to apply for the EIN and the EIN.)

Legal Status (check one)

- ☐ Individual
- ☐ Owner of sole proprietorship
- ☐ Partnership
- ☐ Tax-exempt
- ☒ **Government entity**
- ☐ Corporation providing or billing medical and/or health care services
- ☐ Corporation NOT providing or billing medical and/or health care services
- ☐ Nonresident alien individual
- ☐ Estate or legal trust
- ☐ Foreign corporation, partnership, estate, or trust
- ☐ Limited Liability Company (select applicable tax classification)
 - ☐ D = disregarded entity (if checked, lessor must provide a copy of the IRS EIN assignment letter)
 - ☐ C = corporation (if checked, lessor must provide a copy of the IRS acceptance letter)
 - ☐ P = partnership (if checked, lessor must provide a copy of the IRS EIN assignment letter)
- ☐ Other: _____

IN WITNESS WHEREOF, the parties have executed this lease agreement on the date indicated below.

LESSEE:
Administrative Office of the Illinois Courts

 CHIEF JUSTICE



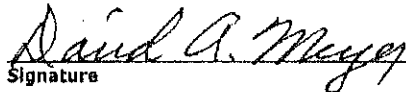
Signature

Kara M. McCaffrey
Type/Print Name

Chief Fiscal Officer
Type/Print Title

2/22/2023
Date

LESSOR:
Washington County



Signature

David Meyer
Type/Print Name

Washington County Board Chairman
Type/Print Title

February 14, 2023
Date

**** A copy of the Judicial Branch Procurement Code is available upon written request from the Administrative Office of the Illinois Courts.**



**ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS
LEASE AGREEMENT FOR OFFICE SPACE**

Exhibit A

Basement Level Floor, 1st Office on left, East of the Elevator
125 E Elms Street
Nashville, IL 62263

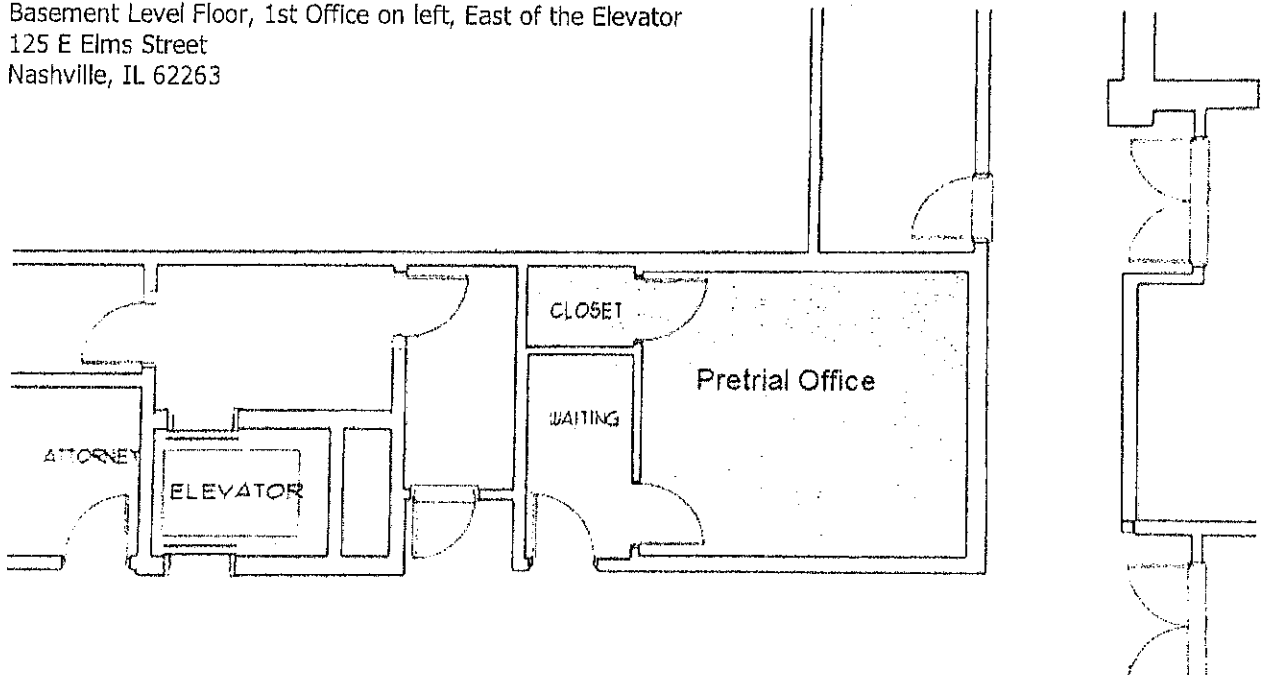


Exhibit B

Lease Control No. _____

Real Estate Lease Form
Disclosure Statement

This statement must be completed by the Lessor

Disclosure of the following information is required by Illinois law (50 ILCS 105/3.1). This lease may be declared void by the State if information is not provided. (This form has been approved by the Forms Management Center.)

- I. State the name of each individual having a beneficial interest in the lease and each individual, who, together with his spouse or minor children, has a beneficial interest in the lease. (Applies to individuals, partnerships, and/or corporations.) If no one individual owns more than 7½% interest in such entity or if such corporation is publicly traded and there is no readily known individual having greater than 7½% interest, then the requirements of this disclosure may be met by so stating below.

N/A - Lessor is a government entity and the property is government property.

- II. For land trusts, state the name of every owner or beneficiary having an interest in the lease.

N/A

- III. Are any of the persons listed above elected or appointed officials, employees of the State or the spouse or minor child of same?

☒ No ☐ Yes If "yes", explain employment and/or relationship.

N/A

- IV. I, David Meyer, state on oath or affirm that I am Chairman of the Board of Washington County and that the disclosure made above is true and correct to the best of my knowledge. I will provide any additional documentation requested by the State of Illinois. I further certify that Lessor has not bribed or attempted to bribe an officer or employee of the State of Illinois. I certify that the disclosure made above is correct to the best of my knowledge.

State of Illinois)
County of Washington) SS:
I, Jane E. Hasheider, certify
on Feb 14, 2023 David A. Meyer
personally appeared before me and swore or affirmed that he signed
this document as _____ of _____
and that the information provided was true and correct.

David A. Meyer 2-14-23
Signature Date
Shawn Kemper
County Clerk / Clerk of Board 2-14-23
Attestation (name/title) Date

Notary Seal



Jane E. Hasheider
Notary Public

Commission Expires 1-6-24



**ADMINISTRATIVE OFFICE OF THE ILLINOIS COURTS
LEASE AGREEMENT FOR OFFICE SPACE**

Exhibit C

Furniture, Fixtures and Equipment Inventory

Quantity	Item	Location
1	Office Desk	Office space
1	Office Chair	Office space
1	Four-drawer Filing Cabinet	Office space
1	Wooden Bookshelf	Office space
2	Chairs	Waiting area
1	End Table	Waiting area

Storck Nature Preserve Maintenance Specifications

The County of Washington is seeking contractual maintenance services at the Storck Nature Preserve, 7408 Half Acre Road, Plum Hill Township. All work items shall be done under the oversight of the County's Finance Committee. Maintenance operations shall keep the Preserve in a clean, safe and functioning state year-round for the enjoyment of the County citizens. Terms and conditions of this contract are:

1. Provide all hand and power tools required, including, but not limited to, brooms, sprayers, rakes, water hoses, mowers, trimmers, hand/chain saws, etc.
2. Carry out weekly checks of the restrooms, pavilion and trails. Perform parking lot maintenance through periodic grading of the rock surface and application of weed control agents.
3. Mow areas around the restrooms, pavilion, drinking fountain & parking area as needed to keep grass height below 6 inches. Mow the back trails as needed to keep down weeds and brush.
4. Clean/re-stock the restrooms & pavilion as needed.
5. Empty the trashcans as needed. Pick up loose trash on the parking lot, trails, pavilion & other open areas. All trash shall be disposed of in a proper manner. The Contractor may utilize the Courthouse dumpsters for such disposal at no charge.
6. Read the water meter monthly and submit cards to the County Clerk for processing.
7. Keep the water line timer regulated after power outages and adjust for Daylight Savings Time.
8. Close/Open the driveway cables during shotgun deer seasons.
9. Purchase consumable supplies as needed (toilet paper, trash bags, cleaners, etc.) and document the costs with paid receipts. Submit quarterly requests for reimbursement of these out-of-pocket expenses.
10. Furnish proof of General Liability Insurance at a limit of not less than \$100,000 per occurrence with the County of Washington named as an additional insured.
11. Payment: The County will divide the lump sum quoted amount into four (4) equal amounts and will pay such sums to the contractor quarterly.

12. Term: this contract shall cover a three (3) year period from May 1, 2025 through April 30, 2028.

I, the undersigned, state that this is my Lump Sum Quote meeting all the above Requirements and Specifications: \$ 3600.00 per year

The County of Washington reserves the right to accept or reject any and all quotes,

COMPANY/INDIVIDUAL NAME

Gary Berkemeier

ADDRESS

7743 Half Acre Rd
Nashville IL 62263

PHONE NUMBER

618-599-7552

SIGNATURE

Gary Berkemeier
Victoria Berkemeier

DATE

4-14-2025

4-14-2025

The above submitted bid is hereby accepted by the Washington County Board.

David A. Meyer
David Meyer, Chairman

DATE April 8, 2025

This form is executed in duplicate.



WASHINGTON COUNTY BOARD PROCLAMATION

SEXUAL ASSAULT AWARENESS MONTH

APRIL 2025

Whereas, women, children, and men are all victims of sexual assault, and it is estimated that 1 in 3 girls, and 1 in 6 boys as well as 1 in 4 women and 1 in 23 men will be victims at least once in their lifetimes; and

Whereas, rape and sexual assault impacts women, children, and men of all racial, cultural and economic backgrounds; and women, children, and homes, at school, at work, and on the streets; and

Whereas, women, children, and men suffer multiple types of sexual violence including acquaintance rape, ritual abuse, sexual harassment, child sexual molestation, prostitution, pornography, grooming, trafficking, and stalking; and

Whereas, emotional and physical scars resulting from sexual violence are often severe and long-lasting; and it is our responsibility to support rape survivors by treating them with dignity, compassion, respect; and

Whereas, S.A.F.E. is committed to ending sexual violence in our community and provides essential crisis intervention and prevention services to members of our coverage area; and it is critically important to hold perpetrators responsible for sexual attacks, and to prevent sexual violence at every opportunity.

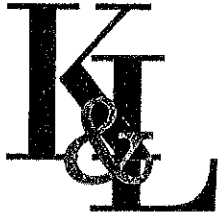
Now, Therefore, I David A. Meyer County Board Chairman
in the State of Illinois do hereby proclaim

April 2025 Sexual Assault Awareness Month

And reaffirm our commitment to addressing the issues of rape and sexual assault in Washington county, remembering sexual violence victims, supporting survivors, holding perpetrators responsible for committing sexual attacks and challenging societal myths and behaviors that perpetuate sexual violence in our community.

In Witness where of, I have here unto subscribed my hand and caused the Great Seal of the City of _____ to be affixed this _____ day of March, 2025.

Chairman _____



Request For Change Order

K&L RFC Quote #

2312-002

WASHINGTON CTY-JAIL UPGRADES

KORTE & LUITJOHAN CONTR. INC.
12052 HIGHLAND RD.
HIGHLAND, IL 62249
Phone: (618) 654-9877
Fax: (618) 654-9778

WASHINGTON COUNTY BOARD
TO 101 EAST ST LOUIS ST
NASHVILLE, IL 62263

QUOTE DATE	VALID THRU	FOR	PAGE
8/17/2024	9/15/2024	Audio support for old system	1 of 2

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	UL508A Listing Number: 572790-001 Illinois Private Alarm Contractor License: 127001247 All costs for any specialty back boxes including equipment racks and cabinets. Submittal development, project management, engineering, owner submittal/software review meetings, rack/panel assembly and program	0.00	0.00
1	Submittal development Maintenance & operating manuals Owner System Training & Training materials Onsite Testing & Certification Shake down period One-year warranty Travel & Per Diem	16,100.00	16,100.00
1	(1) – Equipment rack for Audio/VMS at the jail. The future VMS and the new Audio equipment should fit in this one rack. (1) Splice cabinet at the existing rack location. Reuse existing rack space in Server Room 33 at the Judicial Center for the necessary audio equipment for the holding area.	0.00	0.00
1	(2) Audiotec Gooseneck Master Microphones at the jail control stations. (1) Audiotec Application Appliance Pro at the jail. (2) Audiotec Switchbank Amplifier at the jail. (1) Audiotec Switchbank Amplifier at the Judicial Center for the Holding Area intercoms.	0.00	0.00
1	1) HPE Aruba 24-Port Core Switch at the Jail. (1) HPE Aruba 24-Port Edge Switch at the Judicial Center. Fiber SFP Network Modules Support (25) existing intercoms at the jail. Support (2) existing speaker horns at the jail.	0.00	0.00
1	Support (9) existing intercoms at the Judicial Center holding area that are to be controlled at the jail. Audio System Equipment Uninterruptible Power Supply.	32,000.00	32,000.00