

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

April 9, 2024

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, April 9, 2024 for the purpose of transacting county business that might come before the Board.

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

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

Others present were Dan Janowski-State's Attorney, Matt Bierman-EMA, John Felchlia-Ambulance Administrator, Kiefer Heiman-Highway Superintendent, Jeff Twardowski 24th Judicial Circuit, Sheriff Ross Schultz, Deputy Andrew Howard, Dean Lisk, Angie Lisk, John Reith-Healthy Community Alliances, Todd Marver-Washington County News, Seth Uphoff and Matt Kwiatkowski with NexAmp

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05 p.m.

Chairman Meyer asked if there were any additions or corrections to the minutes of the County Board Meeting held on March 12, 2024. With no additions or corrections, a motion was made by Shemonic seconded by Brammeier to approve the minutes as presented. Motion carried.

Dr. Jay Colbrook, Animal Control Administrator, gave his yearly report on Animal Control. 2023 Animal Control took in 343 dogs if you divide that by 12 there were 22 to 23 dogs in there at one time. So far this year there have been 84 dogs and 20 cats taken in. He told the board that Deb Hagopian and her staff are doing a good job. Partners for Pets makes a lot of donations and puts in a lot of volunteer hours and he appreciates all that they do.

Bening entered the meeting at 7:08 pm

Colbrook told the board, that the building was built on a concrete slab in 1978. With the increase in dog and cat population it is undersized there are things that need to be fixed and replaced. That is something that will need to be looked at in the future. The pens and kennels are original with the building and they are breaking down, that is something that needs to be addressed in the near future. Suedmeyer agreed with Colbrook, stating the pens are in bad shape and will need repairs. Colbrook told the board members that if they would like a tour to let him know.

Washington County Farm Bureau did not show up to present a plaque to the board.

John Reith with Healthy Communities Alliance brought in his annual Prevention Proclamation (**See Exhibit A**) for Chairman Meyer to sign. A motion was made by Bening to accept the proclamation seconded by Small. Motion carried.

Reith also asked permission of the board to use the courthouse lawn in front of the EMA office on Wednesday, June 12th. From 10:00 am – 2:00 pm. They will be offering a pork steak dinner for a cost to the public and sharing information on what Healthy Communities Alliance is all about. They were here last year. A motion was made by Klingenberg to allow the use of the lawn seconded by Lamczyk. Motion carried.

Kiefer Heiman, Highway Engineer presented to the Board for approval:

Resolution 2024-57 (**Exhibit B**). 2024 Motor Fuel Tax Oil and Bituminous Material Bids. A motion was made by Brammeier to accept the resolution as presented seconded by Karg. Motion carried.

Resolution 2024-58 (**Exhibit C**). Replace drainage structure TR 33, Hogs Head Road, six-tenths of a mile east of Covington Road, Covington Twp. Section 10 Township 1S Range 1W. A motion was made by Brammeier to accept the resolution as presented seconded by Bening. Motion carried.

Resolution 2024-59 (**Exhibit D**). Replace a failing drainage structure TR12, Primrose Road, Johannesburg Road District, Section 16, T2S, R5W. A motion was made by Brammeier to accept the resolution as presented seconded by Suedmeyer. 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 8, 2024 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (**See Exhibit E**). Ibendahl made a motion to accept the report as presented Muentner seconded the motion. Roll call vote was taken with 14 ayes, 1 absent. Motion carried.

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

The State's Attorney Monthly Report Janowski appeared before the Board to present his monthly report for approval. (**See Exhibit F**) A motion was made by Klingenberg seconded by Shemonic to accept the report as presented. Motion carried.

The County Clerk and Recorder's Monthly Report Clerk Hempen presented her report to the Board for approval. (**See Exhibit G**) A motion was made by Hohlt seconded by Muentner to approve the report as presented. Motion carried. Hempen informed the board that the Nashville voting precincts are being moved to St. Ann's gym from the Community Center. The office will be mailing out new voter cards with the new precinct to all Nashville voters this summer.

The Sheriff's Monthly Report (See Exhibit H) Sheriff Schultz appeared before the board to present his monthly report. A motion was made by Small seconded by Ibendahl to accept the report as presented. Motion carried.

The Ambulance Monthly Report (See Exhibit I) Felchlia appeared before the board to present his report for approval. A motion was made by Brammeier seconded by Muentner to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 03/31/2024 (See Exhibits J & K). A motion was made by Brammeier seconded by Suedmeyer to accept the report as presented subject to audit review. Motion carried.

ARPA Fund monthly recap (Informational Only) (**See Exhibit L**). Todd asked about the Fire District pay outs. Suedmeyer said he needs to get a letter to the County Clerk's office to direct payment made to the Fire Districts.

Chairman Meyer moved agenda items number 18 and 20 to follow committee reports.

Final Plat of T.A. Meyer Subdivision (**See Exhibit M**) a motion was made by Lamczyk to approve the final plat seconded by Todd. Motion carried

COMMITTEE REPORTS:

Ambulance- 1 meeting

Animal Control- No meeting

Cemetery- 1 meeting

Claims against the County- 1 meeting

Sheriff's/Communications/Drug Task- 1 meeting

County Buildings- 1 meeting joint with Finance Committee

County Health Department- 1 meeting

Education- No meeting

Enterprise Zone (Centralia) - No meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 1 meeting

Finance, Claims & Economic Development- 1 meeting joint with County Building Committee

Insurance- No meeting

Legislative- No meeting

Personnel, Policy & Appointments- No meeting

Fire District Appointments:

Ibendahl made a motion to appoint Jeff Obermeier to the Okawville Fire District seconded by Karg motion carried.

Ibendahl made a motion to re-appoint all fire district reappointments seconded by Karg. Motion carried.

Ashley Fire District: John Lanham Addieville Fire District: Jeff Zapp

Coulterville Fire District: Cheri Queen Hoyleton Fire District: Gary Unverfehrt

Irvington Fire District: Sean Ballitini Marissa Fire District: Dennis Wright

Nashville Fire District: Andy Curry and Nathan Harris St. Libory Fire District: Zachary Brammeier

Tilden Fire District: Larry Herman

Irvington Sanitary District: Ibendahl made a motion seconded by Shemonic to reappoint Daniel Barrett. Motion carried.

Washington County Hospital Board: Ibendahl made a motion seconded by Muentner to reappoint Brad Holzhauser and Dan May. Motion carried.

Planning Commission- 1 meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting. Recycle truck scheduled for April 20th Nashville Community Center

South Central IL. Growth Alliance- No meeting

911- No meeting

911/Communications- 5 meetings

Small, Chairman of the 911/Communication Board, told the board that they have completed the interview process and would like to present a contract to Elisha Hamilton to be the new Dispatch Administrator for Washington County. It is basically a duplicate contract of what we used in the past. They prorated the amounts with the time left for this year. Small made a motion to present a contract to Ms. Hamilton to be the new Dispatch Administrator, he stated that there will be a few tweaks to the contract due to the new Paid Time Off law that went into effect in Illinois in January, any appropriate modifications made will be based upon the final approval of the Committee, April 22, 2024 would be her start date. Small said it will be tweaked before it is presented to her. Shemonic seconded the motion. Motion carried.

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

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

Chairman Meyer asked State's Attorney Janowski to address the board. At the March 12, 2024 County Board meeting the county voted to deny the Solar project Special Permit in the Ashley area. (Application #S001-24) There is a provision in the county ordinance, that the board can reconsider this permit at the next County Board meeting. A member who voted no can make a motion to reconsider, seconded by another member who voted no. Small made a motion to reconsider #S001-24 Ordinance for a Special Use Permit - NexAmp, Ashley Solar LLC. (**See Exhibit N**) the motion was seconded by Shemonic to reconsider. Roll call vote was taken to reconsider Zoning application #2001-24 motion passed with 12 ayes 2 nays and 1 absent. Brammeier made a motion to approve the acceptance of the Zoning Board of Appeals' recommendation to approve the Zoning Application #2001-24 (Ordinance #2024-21) for a Special Use Permit with the conditions recommended and presented, including Line 5 exception and item 21, being that the cost study amount to be paid directly or reimbursed. Motion was seconded by Muentner motion carried. Roll call vote was taken with 10 ayes 3 nays and 1 protest.

Suedmeyer made a motion to go into executive session under 2C-1 Personnel and 2C-6 sale of County property seconded by Unverfehrt. Suedmeyer requested State's Attorney Janowski to stay. Roll call vote was taken with 13 ayes Todd was out of the room when roll call was taken no nays. Entered executive session at 8:02 p.m.

A motion was made by Hohlt seconded by Lamczyk to go back into regular session. Motion carried resumed regular session at 8:18 p.m.

A motion was made by Small to approve the Last Chance Agreement seconded by Bening. Motion Carried.

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

The next regularly scheduled meeting will be May 14, 2024 at 7:00 p.m.

Todd told the board that the name plates for the board were messed up for the 4th time so he ordered them from Amazon and should be here in a week.

A motion was made by Todd and seconded by Klingenberg to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:31 p.m.

Shari Hempen, Washington County Clerk and Clerk of the Board



The Healthy Communities Alliance is making progress promoting prevention, support and recovery in Washington and Randolph Counties.

WHEREAS, the Alliance has engaged over 700 volunteers resulting in the development of a growing movement of people working together; and

WHEREAS, the Alliance has successfully trained and engaged over 150 middle and high school student leaders who carry out peer prevention activities. Among these, Nashville students again participated in Life Savers training to provide peer support addressing life challenges in the fall of 2023; and

WHEREAS, Alliance participant Hoyleton Youth and Family Services delivers prevention lessons to Okawville students, advises an Okawville Youth Advisory Committee and leads regular DEA Drug Take Back Day events in partnership with Doerhing's Pharmacy in Nashville promoting safe disposal of prescription medicine; and

WHEREAS, Washington County Director of Emergency Management and Homeland Security Matt Biermann serves the coalition as Vice Chair; and Washington County Sherriff Schultze is an active participant in coalition efforts and Resident Circuit Judge Emge leads a local drug court changing lives for the better; and

WHEREAS, Coalition coordination and collaboration has contributed too substantial grants being obtained by ComWell, Chester Memorial Hospital, Sparta Community Hospital and Washington County Hospital addressing health, mental health, and substance misuse; and

WHEREAS, Coalition staff and have provided educational programs and resources at Okawville School District, Nashville Public Library and quarterly educational programs and planning meetings at Washington County Hospital all told involving approximately 90 people; and

WHEREAS, the Alliance is developing resources and supports for people in recovery including creating and distributing a Washington County resource guide; and

WHEREAS, May 12 to 18 is National Prevention Week.

NOW, THEREFORE, we, the Washington County Board, recognizes the need to promote prevention, support and recovery by declaring May 12 to 18 Prevention Week in Washington County Illinois.

David A. Meyer
David A. Meyer, Washington County Illinois Board

Resolution

Whereas, the 2024 Motor Fuel Tax Oil and Bituminous Material Bids were opened at 7:00PM on April 3rd, 2024 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 2024 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 9th, 2024.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 9th day of April A.D. 2024.




County Clerk

Washington County and Road District
24-0000-00-GMI
April 03, 2024 @ 7:00pm

Washington County Highway Department
2024 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		Gallons	Unit Price
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total		
1a	HFE-150/300	County	Furn & Applied	Ton	250									59,524	\$2.90
1b	HFE-150/300	Road District	Furn & Applied	Ton	1,470									350,000	\$2.90
1	Total														
2	Bit Mix #1	County	FOB Loading Pt #1	Ton	100	\$64.74	\$ 6,474.00								
3	Bit Mix #2	County	FOB Loading Pt #1	Ton	75	\$83.29	\$ 6,246.75								
4	Bit Mix #1	Ashley	Furn & Spread	Ton	300										
5	Bit Mix #1	Dubois	Furn & Spread	Ton	615										
6	Bit Mix #1	Hoyleton	Furn & Spread	Ton	450										
7	Bit Mix #1	Johannisburg	Furn & Spread	Ton	1,000			\$67.50	\$ 30,375.00						
8	Bit Mix #1	Oakdale	Furn & Spread	Ton	500										
9	Bit Mix #1	Plum Hill	Furn & Spread	Ton	600										
10	HFE 300 (Spec)	Irvington	Furnish/Mix	Ton	25			\$67.50	\$ 40,500.00					5,952	\$3.23
11	MC-800	Irvington	Furnish/Apply	Ton	100									23,810	\$4.94

LOADING POINT EVALUATION

Bidder #	Bid Unit Price	Loading Point Location	Delivery Point	Distance (miles)	Rate per Haul Mile	Add'l Cost	Total Unit Price
Bid Item #2 - Washington County Bit Mix #1							
1	\$ 64.74	627 N Grand St, Nashville, IL	122 W Adams St, Nashville, IL	1.6	\$ 0.40	\$ 0.64	\$ 65.38
2	\$ 67.00	1505 W St Louis Street	St, Nashville, IL	1.6	\$ 0.40	\$ 0.64	\$ 67.64
Bid Item #3 - Washington County - Bit Mix #2							
1	\$ 83.29	627 N Grand St, Nashville, IL	122 W Adams St, Nashville, IL	1.6	\$ 0.40	\$ 0.64	\$ 83.93

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, it is necessary to replace a damaged drainage structure, consisting of a single 48" culvert, on TR 33, Hogs Head Road, six-tenths of one mile east of Covington Road, Covington Township, Section 10, 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 \$6,130 as prepared by the County Engineer, and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$3,065, 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 9th, 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 9th day of April A.D., 2024.

Shari Hempen

County Clerk



Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/03/24
Prepared for: Chuck Funke
Township: Covington RD

Project Description: Replace existing 48" galvanized culvert with a 48" aluminized culvert crossing Hogshead Road six-tenths of one mile east of Covington Road.

Item	Unit	Quantity	Unit Price	Cost
48" Steel Culvert - Round	LF	40	\$90.00	\$3,600.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	8	\$75.00	\$600.00
Total Estimated Cost				\$6,130.00

2021 Value of Taxable Land in Township \$11,514,188
 0.02% of Value of Taxable Land \$2,302.84

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

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

RESOLUTION

WHEREAS, it is necessary to replace a failing drainage structure, consisting of a 24" steel cross culvert on TR12, Primrose Road, Johannesburg Road District, located on half mile south of IL-15 in Section 16, T2S, R5W, and

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

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$3,040, and

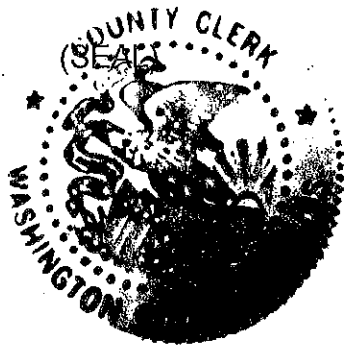
WHEREAS, the petitioner has agreed to pay 50% of the final cost as the Road District share for replacing this structure.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,520 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 9th, 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 9th day of April, 2024.



Shari Hempen

County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/03/24
Prepared for: Keith Bergman
Township: Johannesburg RD

Project Description: Replace existing 24" galvanized culvert with a 24" aluminized culvert crossing Primrose Road one half mile south of IL-15.

Item	Unit	Quantity	Unit Price	Cost
24" Steel Culvert - Round	LF	24	\$40.00	\$960.00
Rock Backfill	Load	2	\$150.00	\$300.00
Rip-Rap	Load	2	\$200.00	\$400.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	4	\$75.00	\$300.00
Total Estimated Cost				\$3,040.00

2021 Value of Taxable Land in Township \$14,988,231
 0.02% of Value of Taxable Land \$2,997.65

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

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

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)


Nashville, Illinois
April 3rd, 2024

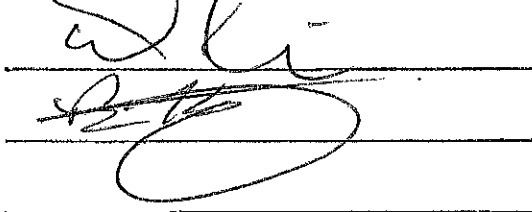
Mr Chairman, Ladies and Gentlemen of the County Board:

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

County Highway Fund	\$61,271.76
County Bridge Fund	\$4,259.67
County Matching Fund	\$0.00
County MFT Fund	\$8,294.20
Road District Fund	\$35,159.93
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,985.56

All of which is respectfully submitted.



Chairman


Claims Committee

We have examined and approved the bills listed for March 2024 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$61,271.76
County Bridge Fund	\$4,259.87
County Matching Fund	\$0.00
County MFT Fund	\$8,294.20
Road District Fund	\$35,159.93
Township Bridge Fund	<u>\$0.00</u>
Total	\$108,985.56

Date:

4/3/24

Eric Brammer

Chairman

Larry G. Unperkehat

Lena Spurgin

Road and Bridge Committee

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Liq. ?	Comm. Bank System	Operator
3744	R&C TOWING	1483		01/24/24	04/09/24	04/09/24	N	04/03/24	DONNA
				SHERIFF DEPT - TOWING 2023 CRYSLER VOYAGER					2927
				FUEL & OIL (AUTO)					135.00
				Gross Invoice Amount					135.00
				Net Invoice Amount					135.00
3623	ACTIVES911, INC	558910		03/27/24	04/09/24	04/09/24	N	04/04/24	DONNA
				WASHINGTON CO AMBULANCE - ALERTING SUBSCRIPTION					2927
				COMMUNICATIONS - PURCHASE					315.00
				Gross Invoice Amount					315.00
				Net Invoice Amount					315.00
3100	ADAMS, CARL	03/2024		03/12/24	04/09/24	04/09/24	N	04/04/24	DONNA
				AMBULANCE DEPT - MEDL 3/12/24					2927
				REIMBURSED EXPENSE					15.00
				Gross Invoice Amount					15.00
				Net Invoice Amount					15.00
2773	ADVANCED CORRECTIONAL HEALTHCA	RINV-00461		04/01/24	04/09/24	04/09/24	N	04/03/24	DONNA
				WASHINGTON CO SHERIFF - ON-SITE MEDICAL SERVICES					2927
				INMATE MEDICAL NEEDS					3,854.09
				Gross Invoice Amount					3,854.09
				Net Invoice Amount					3,854.09
2773	ADVANCED CORRECTIONAL HEALTHCA	ARCM-000003		04/01/24	04/09/24	04/09/24	N	04/03/24	DONNA
				WASHINGTON CO SHERIFF - NOV 23 POOL/CAP RECONCILIATION					2927
				OVERAGE COSTS					-816.18
				Gross Invoice Amount					816.18-
				Net Invoice Amount					816.18-
3053	ALPHACARD	INV7280741		03/27/24	04/09/24	04/09/24	N	04/02/24	DONNA
				CUST #1111481776, WASHINGTON CO EMA - UNBRANDED ALPHAPASS					2927
				EVC PROXIMITY CARD					480.00
				SAFETY SUPPLIES EXPENSE					480.00
				Gross Invoice Amount					480.00
				Net Invoice Amount					480.00
3053	ALPHACARD	INV7267210		03/06/24	04/09/24	04/09/24	N	04/02/24	DONNA
				CUST #1111481776, WASHINGTON CO EMA - RIBBON					2927
				SAFETY SUPPLIES EXPENSE					246.99
				Gross Invoice Amount					246.99
				Net Invoice Amount					246.99
3500	AMAZON CAPITAL SERVICES	1Q1J-TIM-3PFP		03/13/24	04/09/24	04/09/24	N	03/18/24	DONNA
				ACCT #A1QEC932N9266H, SHERIFF DEPT - FOLDERS, TRASH BAGS					2927
				OFFICE SUPPLIES/EXPENSE					45.60
				Gross Invoice Amount					45.60
				Net Invoice Amount					43.99
3500	AMAZON CAPITAL SERVICES	177K-4Q7L-P73N		03/21/24	04/09/24	04/09/24	N	03/27/24	DONNA
				ACCT #A1QEC9EMN9266H, SHERIFF DEPT - DUST MOP FRAME					2927
				JAIL MAINTENANCE					89.59
				Gross Invoice Amount					89.59
				Net Invoice Amount					89.59

STATE'S ATTORNEY'S REPORT

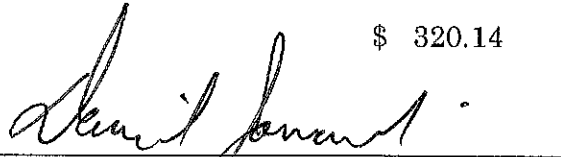
To: Circuit Court and Washington County Board, Washington County, Illinois.

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

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

REPORT OF FEES COLLECTED AND PAID

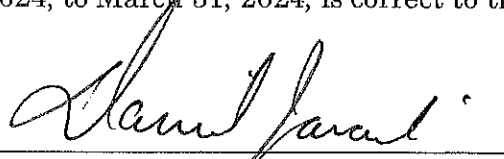
March 2024 -- State's Attorney General Fund:	\$ 441.00
March 2024 -- State's Attorney Drug Prevention Fund:	\$2,268.75
March 2024 -- State's Attorney Automation Fund:	\$ 129.00
March 2024 -- Restitution Received:	\$ 320.14



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

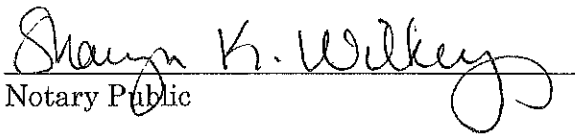
State of Illinois)
) ss.
County of Washington)

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



Daniel R. Janowski

Subscribed and sworn to before me this 8 day of April, 2024.


Notary Public



4

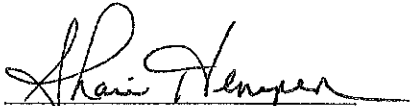
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 3/1/2024-3/31/2024

MARCH 2024:

Beginning Balances: \$ 2,087.34
Fees Collected: 45,196.03
Total \$ 47,283.37

DISBURSEMENTS:

Tax Redemptions \$ 16,816.36
Tax Redemptions Interest 955.90
Revenue Stamps 7,050.00
Laredo Usage Fee 1,044.61
Take Notice/Petition Fees 4.00
Miscellaneous 37.38
Disbursements \$ 25,908.25
Balance: \$21,375.12


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

MARCH 31, 2024

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,820.00
(G. I.S. RECORDER FUND) 141.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 141 DOC) 2,466.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 8.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 10.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,134.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 423.00

(FEE'S COLLECTED) 12,285.78

TOTAL \$19,287.78

TOTAL DISBURSEMENT \$45,196.03

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

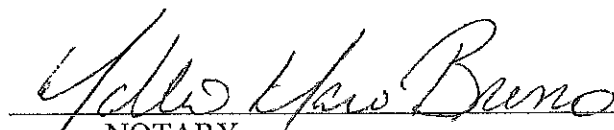
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF MARCH, 2024.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF APRIL 2024.


NOTARY





WASHINGTON COUNTY SHERIFF'S OFFICE



ROSS SCHULTZE
SHERIFF

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

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

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

CRIMINAL ARRESTS 15
TRAFFIC ARRESTS..... 60
WARNINGS..... 81

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 9th DAY OF April 2024.

Brittany Bateman
NOTARY



County Board Meeting

April 9, 2024

- Have two full-time CO openings.
- Dailey Szopinski resigned to work as a CO for DOC and Landon Smith resigned to work as a Police Officer for Carlyle PD.
- Connor Brodie is resigning to work as an officer where he will be closer to family
- Received a donation of \$500.00 from Okawville Lions Club
- Dpt. Howard, Dpt. Brittingham, and myself spoke at the Okawville Lions Club meeting
- New Ford Explorers and jail transport van have new decals on them
- Had three car accidents after the eclipse
- Attempted suicide
- Completed quarterly gun qualifications
- New K9 Jager, handler Dpt. Robert Brittingham
- Kale and Drew are painting the admin side of the building. Walls are a lighter grey, and doors are a darker grey.
- Irvington PD disbanded, effective Mar 31st.
- Locks to the door to get into the secure side of the jail and dispatch are not working properly. The jailers are back to having to use a key to unlock it.



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

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report

Receipts/Billing

March Service Fees \$ 152,937.04 – **5yr Average** = \$ 96,466.76
March Income from Fees \$ 98,429.43 – **5yr Average** = \$ 69,472.15

Total Expenses

March Bills \$ 10,347.62
March Salaries \$ 122,401.13

	Total Calls for FY 2024		5yr Average
--	--------------------------------	--	--------------------

December 2023:	196	-	149
January 2024:	172	-	148
February 2024:	193	-	139
March 2024:	181	-	150
April 2024:		-	
May 2024:		-	
June 2024:		-	
July 2024:		-	
August 2024:		-	
September 2024:		-	
October 2024:		-	
November 2024:		-	

2024 Totals: 742

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payor Mix
6-12 Month Mature Average

Primary Payor	% of Trips
Medicare	39%
Medicare Advantage	14%
Insurance	17%
Medicaid	17%
Medicaid MCO	0%
Patient	8%
Facility	2%
Other Govt. Payers	1%
TPL	2%

Net Collection Percentages
6-12 Month Mature Average

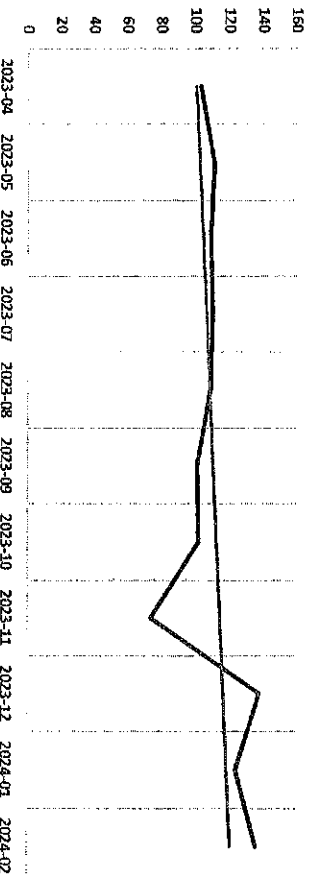
Primary Payor	Coll %
Medicare	99%
Medicare Advantage	93%
Insurance	83%
Medicaid	93%
Medicaid MCO	100%
Patient	7%
Facility	45%
Other Govt. Payers	100%
TPL	91%

Cash Per Trip
6-12 Month Mature Average

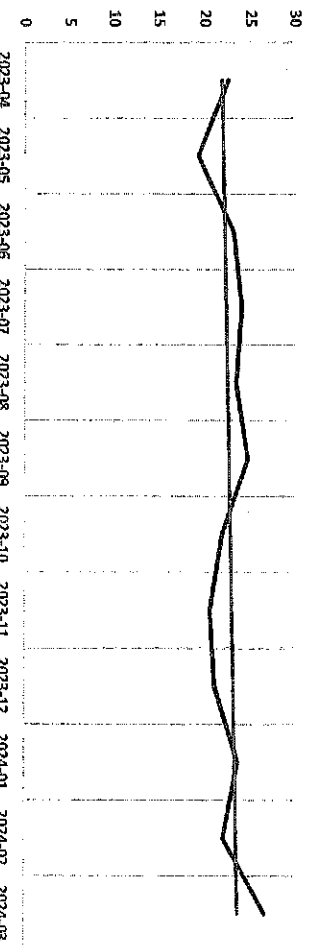
Primary Payor	CPT
Medicare	\$ 722.88
Medicare Advantage	\$ 661.36
Insurance	\$ 930.68
Medicaid	\$ 458.22
Medicaid MCO	\$ 600.82
Patient	\$ 82.91
Facility	\$ 509.41
Other Govt. Payers	\$ 1,150.91
TPL	\$ 674.49

DOS	Trip Count	Gross Charges	Contr Allow	Net Charges	Rev Adj	Payments	Write Offs	Refunds	Balance Due	Gross Chg/Trip	Net Chg/Trip	Cash/Trip	Net Coll %
2023-04	103	123,842.00	41,165.98	82,676.02	304.27	67,640.46	11,653.41	-	3,077.88	1,202.35	802.68	656.70	81.8%
2023-05	111	124,849.09	38,147.68	86,701.41	105.00	63,109.03	18,206.22	-	5,281.16	1,124.77	781.09	568.55	72.8%
2023-06	109	131,815.00	41,626.77	90,188.23	116.37	79,540.76	9,799.53	-	731.57	1,209.31	827.41	729.73	88.2%
2023-07	110	130,794.00	42,232.63	88,561.37	-	76,989.31	6,844.73	-	4,747.33	1,189.04	805.10	699.72	86.9%
2023-08	109	128,541.00	46,385.43	82,155.57	91.43	66,935.99	10,879.90	113.06	4,361.31	1,179.28	753.72	613.05	81.3%
2023-09	101	125,322.00	38,156.57	87,165.43	-	63,658.08	17,751.31	-	5,746.04	1,240.81	863.02	630.38	73.0%
2023-10	102	123,649.00	36,797.91	86,881.09	-	67,572.32	11,162.40	-	8,146.37	1,212.25	851.78	662.47	77.8%
2023-11	74	85,328.00	27,044.20	58,283.80	-	43,976.97	3,677.00	-	10,629.83	1,153.08	787.62	594.28	75.5%
2023-12	138	160,688.00	41,033.24	119,654.76	-	82,399.54	2,859.00	-	34,396.22	1,164.41	867.06	597.10	68.9%
2024-01	124	149,140.00	38,267.74	110,872.26	(3.43)	62,024.47	316.20	-	48,535.02	1,202.74	894.13	500.20	55.9%
2024-02	136	160,855.04	29,801.80	131,053.24	-	44,833.37	974.00	-	85,245.87	1,182.76	963.63	329.66	34.2%
2024-03	99	126,716.00	3,952.01	122,763.99	-	6,533.26	-	-	116,230.73	1,279.96	1,240.04	65.99	5.3%
Totals	1,316	1,571,539.13	424,581.96	1,146,957.17	673.64	735,203.65	94,123.70	113.06	327,128.33	1,194.18	871.55	550.98	63.2%

Trip Count Trend - Excluding Current Month



Average Loaded Miles



Cash Flow Statement
 For period ending 03/31/24
 CASH BALANCES AS OF MARCH 31, 2024

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
GENERAL FUND CHECKING		902,024.43	344,917.16	722,894.60	524,046.99
TOTAL FUNDS: GENERAL FUND		902,024.43	344,917.16	722,894.60	524,046.99
GENERAL FUND INVESTMENTS		98,332.31	792.31	0.00	99,124.62
VETERANS ASSISTANCE BALANCE		20,899.19	0.00	0.00	20,899.19
DRUG ENF TASK FORCE BALANCE		401.43	0.00	0.00	401.43
HEALTH DEPARTMENT BALANCE		542,663.30	20,491.46	34,567.98	528,606.78
WASH CO. EMERG SERVICE BALAN		990,030.25	100,269.04	209,097.00	881,192.29
IMRF & SOCIAL SECURITY BALAN		2,654,993.52	87,297.87	124,430.98	2,617,860.41
RECORDER'S AUTOMATION BALANCE		18,272.24	1,143.55	0.00	19,415.79
COUNTY COURT FUND BALANCE		178,366.15	1,621.09	6,045.54	173,941.70
AUTOMATION BALANCE		137,818.74	1,294.02	417.70	138,695.06
LAW LIBRARY BALANCE		5,385.15	330.13	0.00	5,715.28
CHLD SUPPORT BALANCE		139,370.71	76.19	0.00	139,446.90
PROBATION BALANCE		225,634.86	1,358.69	0.00	226,993.55
L. DUECKER BALANCE		2,003.81	0.00	0.00	2,003.81
DUI EQUIPMENT BALANCE		15,389.49	350.45	2,217.50	13,522.44
EMINENT DOMAIN BALANCE		0.00	0.00	0.00	0.00
SHERIFF'S DRUG BALANCE		92,389.54	889.64	43,178.00	50,101.18
TAX SALE AUTOMATION BALANCE		36,688.82	10.31	0.00	36,699.13
INDEMNITY BALANCE		100,821.26	40.05	0.00	100,861.31
INHERITANCE BALANCE		0.00	0.00	0.00	0.00
UNKNOWN HEIRS BALANCE		0.00	0.00	0.00	0.00
COUNTY HIGHWAY BALANCE		1,730,619.62	6,137.80	69,929.68	1,666,827.74
COUNTY BRIDGE BALANCE		1,186,695.70	269.48	0.00	1,186,965.18
WATCHING FUNDS BALANCE		1,248,954.56	269.48	0.00	1,249,224.04
COUNTY MOTOR FUEL TAX BALANCE		2,623,759.69	43,070.31	6,572.53	2,660,257.47
ROAD DIST MOTOR FUEL BALANCE		3,733,432.87	120,128.92	14,785.72	3,838,776.07
TOWNSHIP BRIDGE BALANCE		150,414.31	1.76	0.00	150,416.07
WASH. COUNTY TORT LIABILITY		1,159,596.95	0.00	17,851.00	1,141,745.95
SOLID WASTE PROGRAM		1,634.73	0.00	0.00	1,634.73
STATES ATTORNEY DRUG PREVENT		4,846.27	13.30	0.00	4,859.57
SECURITY FEES FUND		7,330.72	2,415.06	0.00	9,745.78
SALE IN ERROR FUND		130,486.21	51.91	0.00	130,538.12
DOCUMENT STORAGE FUND		327,760.57	1,251.69	0.00	329,012.26
RECORDERS SPECIAL FUND		17,366.98	142.00	0.00	17,508.98
G.I.S. MAPPING FUND		131,264.37	2,843.10	0.00	134,107.47
CLERK OPERATIONS ADD-ONS		66,548.35	1,152.57	0.00	67,700.92
POLICE VEHICLE FUND		6,800.27	0.21	1,746.00	5,054.48
WASH CO PRT POPULATION		-577.97	160.00	80.00	-497.97
CONTROL FUND					
PRARIE STATE REVENUE FUND		7,837,813.72	0.00	0.00	7,837,813.72
DGS AND CAT WELFARE FUND		35,688.26	460.00	230.00	35,918.26
CORONERS FUND		10,637.40	3,909.00	0.00	14,546.40
GENERAL OBLIGATIONS BONDS 2010		0.00	0.00	0.00	0.00
ELECTRONIC CITATION FUND		8,719.83	45.76	0.00	8,765.59
DEBT SERVICE FUND		63,965.09	10,516.50	0.00	74,481.59
STATE'S ATTORNEY AUTOMATION		20,540.70	107.00	0.00	20,647.70
CO CLERK DOCUMENT STORAGE		30,383.00	426.00	0.00	30,809.00

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

Department: WASHINGTON COUNTY
Period Ending Date: March 31, 2024

Account Number	Account Name	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Fund 001	COUNTY GENERAL FUND								
Fiscal Year	2024								
Department	00								
Revenues									
00-401.00	COUNTY PROPERTY TAXES	2,878,916.88	2,674,001.00	0.00	2,674,001.00	0.00	79,074.77	2,594,926.23	2.96%
00-402.00	COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01	INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00	INTEREST ON PROPERTY TAXES	43,348.80	0.00	0.00	0.00	0.00	45,520.92	-45,520.92	100.00%
00-404.00	MOBILE HOME TAX	693.17	0.00	0.00	0.00	0.00	737.09	-737.09	100.00%
00-404.01	INTEREST ON MOBILE HOME TAX	1,284.28	0.00	0.00	0.00	0.00	1,900.58	-1,900.58	100.00%
00-405.00	SALES TAX/USE TAX	1,021,206.86	1,013,000.00	0.00	1,013,000.00	86,786.18	342,081.56	670,918.44	33.77%
00-411.00	STATE INCOME TAX	998,367.91	1,010,000.00	0.00	1,010,000.00	61,316.27	312,683.39	697,316.61	30.96%
00-412.00	REPLACEMENT TAX	618,216.35	487,611.00	0.00	487,611.00	35,303.49	122,418.32	365,192.68	25.11%
00-413.00	CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01	ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.02	HAZARD MITIGATION GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.99	GRANT INCOME: COVID RELIEF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00	PLAT BOOK SALES	1,058.00	0.00	0.00	0.00	785.00	6,092.96	-6,092.96	100.00%
00-415.00	ASSESSORS SALARY REIMBURSE	30,652.12	31,350.00	0.00	31,350.00	2,560.42	10,241.68	21,108.32	32.67%
00-415.01	COUNTY BOARD REIMBURSEMENT:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.00	STATES ATTY REIMBURSEMENTS	132,371.37	122,330.00	0.00	122,330.00	11,451.24	45,804.96	76,525.04	37.44%
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%

R

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

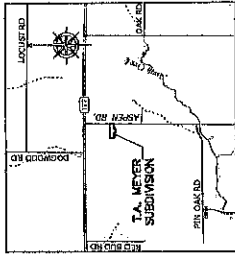
A R P A FUND RECAP

	Income	Disbursements
PREVIOUS FUND BALANCE: (As of FEBRUARY 29, 2024)	\$ 543,129.95	
MARCH 2024 ACTIVITY		
<u>INCOME AND EXPENSES</u>		
Bradford National Bank -- Checking Interest	\$ 780.64	
Bradford National Bank -- CD Interest	\$ 12,575.34	
AXON Enterprises, Inc.		\$ 77,941.33
CURRENT FUND BALANCE:	\$ 478,544.60	
Cd #37722	\$ 1,500,000.00	
(As of March 31, 2024	*\$ 1,978,544.60	

FINAL PLAT

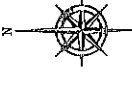
T.A. MEYER SUBDIVISION

A MINOR SUBDIVISION OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 16, TOWNSHIP 1 SOUTH, RANGE 2 WEST OF THE THIRD PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ILLINOIS.



LOCATION MAP

SUBDIVISION ADDRESS SUMMARY
LOCATED ROAD RIGHT OF WAY = 0.14 AC ±
LOT AREA = 2.89 AC ±
TOTAL SUBDIVISION AREA = 3.03 AC ±

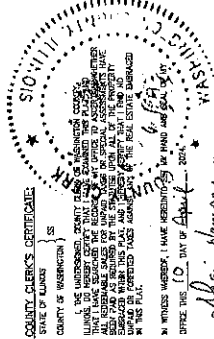


RECORDS REFERENCED: ORIGINAL GOVERNMENT SURVEY DEED AS LISTED HEREIN...

LEGEND: SURVEY PLAT POINT, BOUNDARY LINE, ETC.

SUBDIVISION LEGAL DESCRIPTION

THE PART OF THE SOUTHWEST QUARTER AND THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, ALL IN SECTION 16, TOWNSHIP 1 SOUTH, RANGE 2 WEST OF THE THIRD PRINCIPAL MERIDIAN, WASHINGTON COUNTY, ILLINOIS...



COUNTY CLERK'S CERTIFICATE
STATE OF ILLINOIS
COUNTY OF WASHINGTON

WASHINGTON COUNTY PLANNING COMMISSION RECOMMENDATIONS
WASHINGTON COUNTY BOARD OF ZONING AND APPEALS

WASHINGTON COUNTY PUBLIC HEALTH DEPARTMENT CERTIFICATE
WASHINGTON COUNTY BOARD OF HEALTH

WASHINGTON COUNTY ROAD ACCESS ACCEPTANCE AND APPROVAL
WASHINGTON COUNTY PUBLIC HEALTH DEPT.

WASHINGTON COUNTY E-911 COORDINATOR CERTIFICATE
WASHINGTON COUNTY E-911 COORDINATOR

WASHINGTON COUNTY ENGINEER
WASHINGTON COUNTY ENGINEER

WASHINGTON COUNTY ENGINEER
WASHINGTON COUNTY ENGINEER

API Survey LLC logo and contact information.

FLOOD HAZARD CERTIFICATE

THE UNDERSIGNED, COUNTY ENGINEER FOR WASHINGTON COUNTY, ILLINOIS, HAS CONDUCTED A FLOOD HAZARD SURVEY OF THE TRACT AS SHOWN...

DATE: 03/28/2024

CAROLYN MEYER
WASHINGTON COUNTY ENGINEER

NOTARY PUBLIC'S CERTIFICATE

STATE OF ILLINOIS
COUNTY OF WASHINGTON

DATE: 03/28/2024

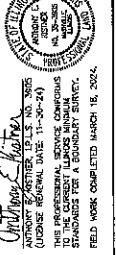
CAROLYN MEYER
WASHINGTON COUNTY ENGINEER

OWNER'S CERTIFICATE

WE, THE UNDERSIGNED, A NATURAL PERSON IN AND FOR THE STATE AND COUNTY OF WASHINGTON COUNTY, ILLINOIS, HAVE HEREBY CONSENTED TO THE SUBDIVISION OF THE TRACT AS SHOWN...

DATE: 03/28/2024

CAROLYN MEYER
WASHINGTON COUNTY ENGINEER



WASHINGTON COUNTY ENGINEER
WASHINGTON COUNTY ENGINEER

DATE: 03/28/2024

CAROLYN MEYER
WASHINGTON COUNTY ENGINEER



WASHINGTON COUNTY ZONING OFFICE

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

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

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

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

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

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

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

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

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

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

1. See exhibit A

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

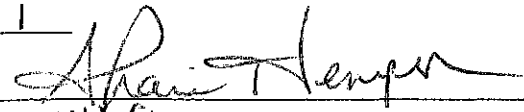
NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be

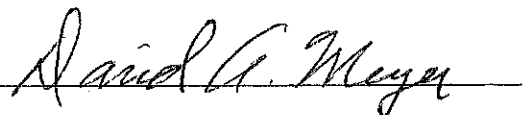
 X Granted Denied.

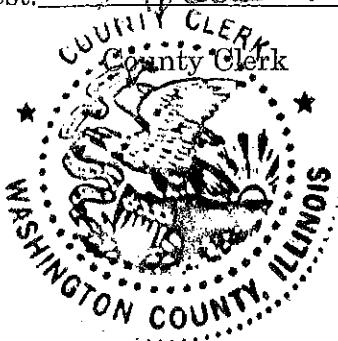
ADOPTED this ~~12th day of March 2024.~~
9th day of April

Aye 10
Nay 3
Abstain 1

Attest:







County Board Chairman

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

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

1. Commencement of Special Use

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

2. Term

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

3. Compliance

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

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

4. Construction and Maintenance Hours

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

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

5. Evaluation for Noxious Weeds/ Weed Management Plan

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

The Applicant shall develop a Landscape Management Plan.

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

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

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

6. Vegetative Screening

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

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

7. Stockpiling of Topsoil

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

8. Drainage Tile Survey

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

9. Wells and Well Monitoring

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

10. Road Agreements

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

Public road access only.

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

11. School Buses and Vehicular Traffic

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

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

12. Decommissioning and Security

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

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

13. Liability Insurance

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

14. Assignment

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

15. Fire Protection Districts and Emergency Response

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

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

16. Reimbursement for County Expenses

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

17. Validity of Conditions

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

18. Defense against Claims

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

19. Financial Ability to Complete Project

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

20. Compliance with IDNR Recommendations

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

21. Noise Study

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

22. Glare Study

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

23. Battery Storage Prohibition

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

24. Grading of Site

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

25. Cure Period

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

26. Proof of Compliance

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

END OF DOCUMENT

Washington County Zoning Board of Appeals

Advisory Report and Recommendation to Washington County Board

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

Date: February 8, 2024 and February 22, 2024

I. Applicant

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

II. Project Summary

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

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

III. Application

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

IV. Public Hearing Process

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

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

V. Applicable Standards

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

VI. Evidence

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

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

VII. Findings of Fact

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

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

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

Finding – Provided in Application

- d. number of solar panels, cells and modules

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

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

Finding – Provided in Application (20 feet)

- f. number of substations

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

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

Finding – Not provided in Application, but provide in hearing

- h. general location of the project

Finding – Provided in Application

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

Finding – Provided in Application.

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

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

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

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

4. A proposed Decommissioning Plan.

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

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

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

e. Cost estimation (7-14.8)

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

15. Application of Siting Factors:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

VIII. Recommendation

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

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

Chairman

ATTEST:

Secretary

*** END OF DOCUMENT ***