

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M May 9, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the April 11, 2023 County Board Minutes
6. Sharon Frederking- Declaration Substance Abuse Prevention Month
7. Dan Janowski-State's Attorney
8. Jim Weeke-Washington County Board of Review
9. Highway Department:
 - Resolution to appropriate RBI funds for Construction Engineering Agreement with HMG
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Hoyleton Road District
 - Middle Creek Rd.
10. Claims against the County
11. Approve County Board Expenses
12. State's Attorney's Monthly Report
13. County Clerk and Recorder's Monthly Report
14. Ordinance amending the Washington County Recording Fee Schedule
15. Sheriff's Monthly Report
16. Emergency Ambulance & Rescue Service Monthly Report
17. Treasurer's Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning:
 - #Z004-23-Clint Johannes amend Zoning Ordinance changing Zone District Classification of 2 acres
 - #Z005-23-Mr. & Mrs. McCauley amend Zoning Ordinance changing Zone District Classification of 2.4 acres
20. Committee Reports:
 - Building:**
 - Spyglass
 - Ambulance Facility
 - Jail Renovation
 - Finance:**
 - Washington County Regions Credit Card
 - Appointments:**
 - Fire Districts:
 - Addieville: Re-appoint Brett Roe
 - Coulterville: Re-appoint Robert Fox
 - Hoyleton: Re-appoint Brad Rommelman
 - Irvington: Re-appoint Mary Jane Corners
 - Nashville: Re-appoint Doug Snead
 - Okawville: Re-appoint Jeff Rabenort
 - Irvington Sanitary District: Re-appoint Martin Shibe
 - Enterprise Zone Nashville: Re-appoint Rhett Renken
 - Washington County Hospital Board: Re-appoint Audry Finke and Brad Haege

21. Approve Monthly Utility Expenses, and Payroll Expenses
22. Opportunity for the General Public to address the County Board
23. Adjournment

Agenda items may be re-arranged during the meeting at the Board's discretion.
Old and New Business may be discussed within each agenda item.
General Comments on non-agenda items may be made without action being taken.

District 1:	District 2:	District 3:
Eugene "Gene" Lamczyk Jr.	Dan Bronke	Douglas Bening
Kathy Muentert	Alan Hohlt	Eric Brammeler
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonic	David Karg

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
MAY 9, 2023

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on May 9, 2023 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.

Others present were Sheriff Ross Schultze, Debby Stricker-Okawville Times, John Felchlia-Ambulance Administrator, Dan Janowski-State's Attorney, Kiefer Heiman-Highway Supervisor, Todd Marver-Nashville News, Sharon Frederking, John Reith-Healthy Communities Alliance, Steve Martin, Patience Martin, Hoyleton Youth & Family Services, Matt Bierman-EMA Administrator, Clint Johannes, Mike Johannes

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.

Roll Call was taken by Deputy Clerk Johannes with 14 members present and 1 absent. Those present were Bening, Brammeier, Hohlt, Ibendahl, Karg, Lamczyk, Muentner, Klingenberg, Todd, Shemonic, Small, Suedmeyer, Unverfehrt and Meyer. Absent was Bronke.

Chairman Meyer asked if there were any additions or corrections to the minutes of the Regular County Board Meeting held on April 11, 2023. With no additions or corrections, a motion was made by Shemonic and seconded by Klingenberg to approve the minutes as presented. Motion carried.

Sharon Frederking spoke on behalf of Healthy Communities Alliance, which deals with substance abuse, and helps individuals try to overcome their addiction. They handed out to the Board Resource Guides and information to explain their mission to help the community, in hopes of spreading the word about their organization. They work closely with Hoyleton Youth & Family Services who delivers prevention lessons to students and youth groups.

John Reith presented a Proclamation **(See Exhibit A)** that the Washington County Board recognizes the need to promote prevention, support and recovery by declaring May 7 to 13 Prevention Week in Washington County, Illinois. A motion was made by Karg and seconded by Ibendahl to approve the Proclamation. Motion carried.

Dan Janowski, Washington County States Attorney appeared before the Board and discussed what was currently happening in his office.

Janowski also presented his monthly report for approval. **(See Exhibit B)** A motion was made by Hohlt and seconded by Brammeier to accept the report as presented. Motion carried. Brammeier congratulated Janowski on being named one of ten Outstanding Young Person's by the Illinois JayCeers.

Kiefer Heiman, County Engineer, brought before the Board **(RESOLUTION #2023-28)** To appropriate RBI funds for Construction Engineering Agreement with HMG. **(See Exhibit C)**. Brammeier made a motion to approve the resolution, seconded by Small. Motion carried.

Kiefer Heiman, County Engineer, brought before the Board **(RESOLUTION #2023-29)** Replace a damaged drainage structure, consisting of 36" culvert, on TR85, Middle Creek Road, 1 mile south of west of County Highway 22, Hoyleton Township, Section 33, T1S, R2W. **(See Exhibit D)**. Suedmeyer requested to abstain. Brammeier made a motion to approve the resolution, seconded by Bening. 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 ON May 8, 2023 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)** Todd asked why Haier Plumbing was being paid \$630 for a trip charge for work that was already taken care of. Suedmeyer said he would call Haier's to question the invoice. It was decided the invoice would be pulled and paid at a later date once a discussion is had with Haier Plumbing. A motion was made by Ibendahl and seconded by Karg to accept the report minus the Haier Plumbing invoice as presented. Roll call vote was taken with 14 ayes and 1 absent. Motion carried.

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

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

An Ordinance Amending the Washington County Recording Fee Schedule (Ordinance #2023-9) presented by Deputy Clerk Johannes to increase the Rental Housing Support Program (RHSP) Fee from \$9.00 to \$18.00, with an effective date of July 1, 2023. This increase was due to Illinois Public Act 102-1135 being enacted into law requiring the increase. A motion was made by Shemonick and seconded by Suedmeyer to approve the Ordinance. Motion carried. Roll call vote was taken with 14 ayes, 1 absent. **(See Exhibit G)**

The Sheriff's Monthly Report Sheriff Schultze presented his report to the Board for approval **(See Exhibit H)**. A motion was made by Bening and seconded by Muentert to approve the report as presented. Motion carried. Sheriff Schultze informed the board that Deputy Howard and his K9 are now on patrol. Karg asked if Howard and the K9 go out daily and Schultze replied they do. Steve Milliken has been hired as a part time security officer, Blake Melton is now a full time Correctional Officer. Schultze informed the Board that he would like to get rifles for all deputy's to have, especially with the situations they are dealing with on a regular basis. They have in their possession 1944 and 1947 rifles that may be worth \$15,000 - \$22,000. Schultze also informed the Board that Deputy Joe Berry was in SRO training, and will be going to all schools next year. He also informed the Board he would like to hire a couple more deputies. Nashville PD has assisted them 48 times since January.

The Emergency Ambulance and Rescue Service Monthly Report John Felchlia Ambulance Administrator presented his report to the Board for approval. **(See Exhibit I)** A motion was made by Lamczyk and seconded by Hohlt to approve the report as presented. Motion carried. Felchlia told the board that the third week in May is EMS week. One-third of an EMS employee's life is at work, away from their family. Felchlia wanted to acknowledge that on April 23rd they responded to a patient having seizures, the call escalated before arrival, to patient not breathing. Through the joint efforts of Captain Carl Adams, Paramedic/FTO, Anthony Dannible, Paramedic/FTO, Steve Greathouse, EMT, Chrystal Stephens, EMT and Patrolman Jon Stambaugh, Nashville PD they performed lifesaving procedures, and while in route to hospital patient regained pulse, patient was airlifted to a St. Louis hospital, and has recovered. Hohlt replied "job well done".

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 04/30/2023 (See (See Exhibits J & K). A motion was made by Suedmeyer and seconded by Small to accept the report as presented subject to audit review. Motion carried. Also included was the ARPA Fund recap (Informational Only) **(See Exhibit L)**.

Zoning #Z004-23 (Ordinance #2023-10) presented by Clinton Johannes requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of 2 acres in: Part of the Sw ¼ of the Nw ¼ of

Section 13 Township 3 South, Range 2 West . A motion was made by Lamczyk and seconded by Klingenberg to approve the zoning request. Motion carried. Roll call vote was taken with 14 ayes, 1 absent. **(See Exhibit M)**

Zoning #Z005-23 (Ordinance #2023-11) presented by Mr. & Mrs. McCauley requesting an amendment to the Washington County Zoning Ordinance changing the Zone District Classification of 2.4 acres in: Part of the Nw ¼ of the Nw ¼ of Section 34 Township 3 South, Range 5 West. A motion was made by Lamczyk and seconded by Brammeier to approve the zoning request. Motion carried. Roll call vote was taken with 14 ayes and 1 absent. **(See Exhibit N)**

Bierman informed the Board that the Zoning Board will meet on May 18, 2023 at 6:30 p.m. to discuss Wind/Solar Farms. The Board needs to have something passed by May 29th. The County Board will have a Special Meeting on May 25 at 7:00 p.m. to address the Wind/Solar Farm issue.

At this time, Chairman Meyer called for committee reports.

Ambulance- 1 meetings

Animal Control- 1 meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Communications/Drug Task- 2 meetings

County Buildings- 2 meetings

Spyglass would like to do another review of the county communication system (phone system, internet, cell phones) to look for cost savings. They would take a percentage of the cost savings and receive ½ of the cost savings found. They did a review in 2017 and saved the county \$6000, and again in 2020 they found \$4000 in savings. Savings will most likely be lower this time. Building Committee recommends to have Spyglass do the cost study. A motion was made by Suedmeyer and seconded by Brammeier to have Spyglass proceed with the cost study. Motion carried.

Ambulance Facility; Suedmeyer stated Eggemeyer and Associates would like another month to review – they should have presentation ready for next month.

Jail Renovation; Suedmeyer stated no firm start date, not sure where the hold-up is, part might be that all items must be on site before they start. IT people have informed the Building Committee that the current windows program is no longer supported. Cameras will need to be replaced, especially in the Jail and Judicial Center. Also some computers will need replaced. The Building Committee has approved to start replacing cameras starting with the Sheriff's Department.

County Health Department- No meeting

Education- No meeting

Enterprise Zone (Centralia) - No meeting

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 2 meetings

Finance, Claims & Economic Development- 1 meetings

Regions Credit Cards – Suedmeyer stated after meeting with Rodney Moyer, Regions Bank that to get the credit card situation more manageable the County needs to start a new account. Suedmeyer moves to start a new account with the County of Washington being the primary name on the account. Under the new account, cards will be issued with a credit limit of \$10,000 each to Washington County Sheriff, Ross Schultze and Washington County EMA, Matt Bierman. Any future accounts from other departments will be required to get prior approval from the Finance Committee. The Treasurer or the County Clerk are responsible for signoff with the bank. These changes will also need to be addressed in the Employee Handbook. A motion was made by Suedmeyer and seconded by Brammeier. Motion carried.

Insurance- No meeting

Legislative- No meeting

Personnel, Policy & Appointments- No meeting

Appointments:

Fire Districts: Addieville – Re-appoint Brett Roe, Coulterville – Re-appoint Robert Fox, Hoyleton – Re-appoint Brad Rommelman, Irvington – Re-appoint Mary Jane Corners, Nashville – Re-appoint Doug Snead, Okawville – Re-appoint Jeff Rabenort. A motion was made by Ibendahl and seconded by Brammeier. Motion carried.

Irvington Sanitary District: Re-appoint Martin Shibe. A motion was made by Ibendahl and seconded by Muentner. Motion carried.

Enterprise Zone Nashville: Re-appoint Rhett Renken. A motion was made by Ibendahl and seconded by Small. Motion carried.

Washington County Hospital Board: Re-appoint Audry Finke and Brad Haege. A motion was made by Ibendahl and seconded by Bening. Motion carried.

Washington County Board of Health: Re-appoint Catherine Combs, Dr. Ginger Fewell and Dr. John Skorczewski. A motion was made by Ibendahl and seconded by Klingenberg. Motion carried.

Planning Commission- No meeting

Road & Bridge-1 meeting

Safety- 1 meeting

Solid Waste- No meeting

Brammeier stated a recycling event was held on April 22, but no truck showed up. Contacted a recycler out of Edwardsville and a truck showed up at 12:30 and we were out of there by 2:00. They are planning on 2 other events in the Fall. Big thanks to everyone who helped.

South Central IL. Growth Alliance- No meeting

911- No meeting

911/Communications- No meeting

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

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

Suedmeyer stated the electric contract will expire in July. AGE is who we have currently. The County currently is paying just under 5 cents and the new bids are all at 9 cents or more. Building Committee recommends a 48 month contract because the way electric rates are going they don't think it will get any better. They are currently looking at Constellation Energy, but the rates change daily. The Building Committee requests the Board to give them approval to accept the best bid for the contract at the meeting tomorrow afternoon. A motion was made by Suedmeyer and seconded by Small to authorize the Building Committee to accept the best bid. Motion carried. **(Exhibit O)**

Chairman Meyer asked for any comments from the public.

The next meeting will be a Special Board Meeting on May 25, 2023 at 7:00 p.m.

A motion was made by Todd and seconded by Hohlt to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 8:29 p.m.

Donna Johannes, Washington County Deputy Clerk and Deputy 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 600 volunteers resulting in the development of a growing movement of people working together; and

WHEREAS, Resident Circuit Judge Emge leads a local drug court changing lives for the better. Judge Emge also co-presented a program about Alliance success at the Illinois Association of Behavioral Health fall 2022 conference along with ComWell staff; 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, the Alliance has successfully trained and engaged over 125 middle and high school student leaders who carry out peer prevention activities. Among these, Nashville students participated in Life Savers training to provide peer support addressing life challenges in the fall of 2022; and

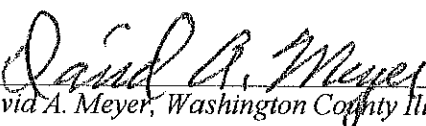
WHEREAS, Coalition coordination and collaboration has contributed to substantial grants being obtained by ComWell, Chester Memorial Hospital, Sparta Community Hospital and Washington County Hospital addressing health, mental health, and substance misuse; and

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

WHEREAS, Alliance efforts may have contributed to declines in teen use of alcohol, marijuana, tobacco and vapes; and

WHEREAS, May 7 to 13 is National Prevention Week.

NOW, THEREFORE, we, the Washington County Board, recognizes the need to promote prevention, support and recovery by declaring May 7 to 13 Prevention Week in Washington County Illinois.


David A. Meyer, Washington County Illinois Board

RESOLUTION

WHEREAS, the Washington County Board proposes to improve Federal Aid Route 836 (County Highway 10) by resurfacing and various improvement from the Village of Elkton west to Illinois Route 153 in Washington County, IL, and

WHEREAS, the project has been designated as Section 20-00096-00-RS, Project No. XHBO(837), Job No. C-98-020-24, 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 \$57,367.00 of Local 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 to appropriated,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$57,367.00, 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 9th of May A.D. 2023.

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 May A.D. 2023.



Shari Hempen dj
County Clerk



**Illinois Department
of Transportation**

**Local Public Agency
Engineering Services Agreement**

Using Federal Funds? ☐ Yes ☒ No Agreement For **MFT CE** Agreement Type **Original**

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Washington Co. Hwy Dept	Washington	20-00096-RS	C-98-020-24
Project Number	Contact Name	Phone Number	Email
XBHO(837)	Kiefer Heiman	(618) 327-3322	kiefer.heiman@washingtonco.illinois.go

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
County Highway 10	FAS 839	3.19 miles	
Location Termini			<input type="button" value="Add Location"/>
IL-153 to 111' west of Jackson Street in Elkton			<input type="button" value="Remove Location"/>

Project Description
Construction inspection on widening the existing pavement with a proposed 2' asphalt shoulder and milling/ resurfacing the roadway. An aggregate wedge shoulder will be constructed and the roadway will be re-marked with new pavement markings.

Engineering Funding ☐ MFT/TBP ☒ State ☐ Other
Anticipated Construction Funding ☒ Federal ☐ MFT/TBP ☒ State ☐ Other

AGREEMENT FOR

☒ Phase III - Construction Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
HMG Engineers, Inc.	Brett Benhoff	(618) 577-2229	bbenhoff@hmgengineers.com
Address	City	State	Zip Code
9360 Holy Cross Lane	Breese	IL	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 D : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum or Specific Rate Compensation)
- ☒ Exhibit E: Manhour Justification
- ☒ Exhibit F: IDOT Prequalification Letter (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 (60 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 Highway 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 therefrom. 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
HMG Engineers, Inc.	37-0895414	\$57,367.00
Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$57,367.00
Total for all work		\$57,367.00

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The

County

of

Washington Co. Hwy Dept

By (Signature & Date)

Shari Nemper

By (Signature & Date)

David A. Meyer

Local Public Agency

Local Public Agency Type

Washington Co. Hwy Dept

County

Clerk

Title

County Board Chairman

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

HMG Engineers, Inc.

By (Signature & Date)

Brett Benham 5/2/23

By (Signature & Date)

DM Bent 5/2/23

Title

VP - Project Management

Title

Secretary-Treasurer/COO

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington Co. Hwy Dept	HMG Engineers, Inc.	Washington	20-00096-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

1. Construction observation including applicable IDOT documentation as required.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington Co. Hwy Dept	HMG Engineers, Inc.	Washington	20-00096-RS

EXHIBIT B
PROJECT SCHEDULE

1. Construction Start - July 5, 2023
2. Construction End - Dependent upon weather delays (35 working days)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington Co. Hwy Dept	HMG Engineers, Inc.	Washington	20-00096-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)



Illinois Department
of Transportation

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

Local Public Agency	County	Section Number
Washington Co Hwy Dept	Washington County	20600096-RS
Prime Consultant (Firm) Name	Prepared By	Date
Henry Weisenheimer, & Gende, Inc.	Brett Benhoff	5/2/2023
Consultant / Subconsultant Name	Job Number	
Henry Weisenheimer, & Gende, Inc.		

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

Remarks

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PAYROLL ESCALATION TABLE

CONTRACT TERM	3	MONTHS	OVERHEAD RATE	158.57%
START DATE	7/5/2023		COMPLEXITY FACTOR	0
RAISE DATE	1/1/2024		% OF RAISE	2.00%
END DATE	10/4/2023			

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	7/5/2023	10/4/2023	3	100.00%

The total escalation = 0.00%

Section Number

20-00096-RS

Job Number

--

PAYROLL RATES

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

MAXIMUM PAYROLL RATE	86.00
ESCALATION FACTOR	0.00%

[illegible]

Local Public Agency
Washington Co Hwy Dept
Consultant / Subconsultant Name
Henry, Melsenheimer, & Gende, Inc.

County
Washington County

Section Number
20-00098-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	2170	\$0.66	\$1,421.35
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/MyIars (In-house)	Actual Cost (Submit supporting documentation)			\$0.00
Copies of Deliverables/MyIars (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:				\$1,421.35

DLR 05514 (Rev. 02/09/23)
DIRECT COSTS

Section Number

20-00096-RS

Job Number

1000

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

COMPLEXITY FACTOR 0

[illegible]

Washington Co Hwy Dept

Henry, Meisenheimer, & Gende, Inc.

Washington County

20-00096-RS

Job Number

SHEET 1 OF 1

PAYROLL		TOTAL PROJ. RATES			Project Administration			Construction Services								
CLASSIFICATION	Avg HOURLY RATES	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Senior Principal	77.16	0.0														
Principal	72.12	0.0														
Senior Transportation Engi	59.13	40.0	10.00%	5.91	24	100.00%	59.13	16	4.26%	2.62						
Transportation Engineer	39.29	0.0														
Senior Environmental Engi	62.96	0.0														
Environmental Engineer	43.34	0.0														
Senior Structural Engineer	77.12	0.0														
Structural Engineer	51.06	0.0														
Construction Engineer	46.73	360.0	90.00%	42.06				360	95.74%	44.74						
Senior Technician	42.69	0.0														
Technician	38.65	0.0														
CAD Designer	33.00	0.0														
Land Surveyor	72.12	0.0														
Survey Party Chief	\$9.13	0.0														
Survey Technician	24.81	0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
		0.0														
TOTALS		400.0	100%	\$47.97	24.0	100.00%	\$59.13	376.0	100%	\$47.26	0.0	0%	\$0.00	0.0	0%	\$0.00

Manhours Justification

[illegible]



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

January 6, 2023

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 Apr 30, 2022. Your firm's total annual transportation fee capacity will be \$8,800,000.

Your firm's payroll burden and fringe expense rate and general and administrative expense rate totaling 158.57% 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 April 30, 2023. 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

RESOLUTION

WHEREAS, it is necessary to replace a damaged drainage structure, consisting of a 36" culvert, on TR 85, Middle Creek Road, 1 mile south of west of County Highway 22, Hoyleton Township, Section 33, Township 1 South Range 2 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 \$5,480 as prepared by the County Engineer, and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$2,740, 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 May 9th, 2023.

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 May, 2023.

(SEAL)



Shari Hempen dj
County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 04/18/23
Prepared for: Stanley Renth
Township: Hoyleton RD

Project Description: Replace 36" galvanized steel culvert with a 36" aluminized steel culvert crossing Middle Creek Road 1 mile south of County Highway 22.

Item	Unit	Quantity	Unit Price	Cost
36" Round Aluminized Steel Culvert	LF	40	\$85.00	\$3,400.00
Rock Backfill	Load	4	\$150.00	\$600.00
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				\$5,480.00

2021 Value of Taxable Land in Township \$20,860,258
0.02% of Value of Taxable Land \$4,172.05


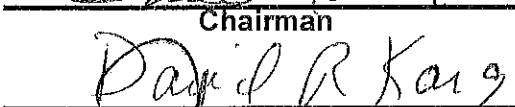
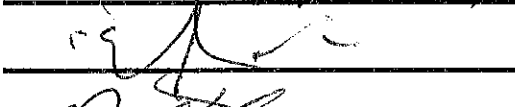

To be eligible for 50/50 assistance from the County, the Total Estimated Cost of the culvert project must be greater than 0.02% of the value of the taxable land within the township per 605 ILCS 5/5-501.

Does this culvert replacement qualify for County assistance? Yes

We have examined and approved the bills listed for April 2023 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$58,410.13
County Bridge Fund	\$4,050.00
County Matching Fund	\$0.00
County MFT Fund	\$53,165.88
Road District Fund	\$19,773.41
Township Bridge Fund	<u>\$0.00</u>
Total	\$135,399.42

Date: _____


Chairman

David R. Kang


Road and Bridge Committee

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

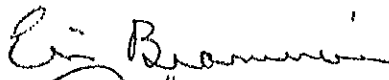
May 3, 2023

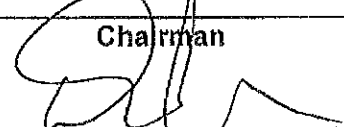
Mr Chairman, Ladies and Gentlemen of the County Board:

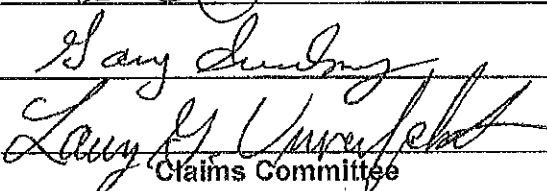
Your committee to who was referred the claims against the County Highway Department for the month of April 2023 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$58,410.13
County Bridge Fund	\$4,050.00
County Matching Fund	\$0.00
County MFT Fund	\$53,165.88
Road District Fund	\$19,773.41
Township Bridge Fund	<u>\$0.00</u>
Total	\$135,399.42

All of which is respectfully submitted.



Chairman




Claims Committee

STATE'S ATTORNEY'S REPORT

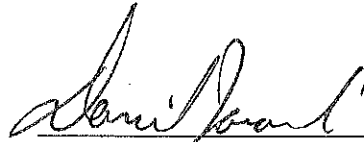
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from April 1, 2023, to April 30, 2023.

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

REPORT OF FEES COLLECTED AND PAID

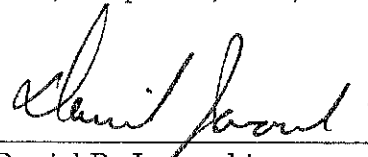
April 2023 – State's Attorney General Fund:	\$ 412.64
April 2023 – State's Attorney Drug Prevention Fund:	\$ 76.25
April 2023 – State's Attorney Automation Fund:	\$ 62.00
April 2023 – Restitution Received:	\$ 222.68



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

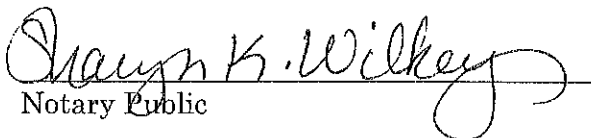
State of Illinois)
) ss.
County of Washington)

I, Daniel R. Janowski, State's Attorney for Washington County, Illinois, 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 April 1, 2023, to April 30, 2023, is correct to the best of my knowledge and belief.



Daniel R. Janowski

Subscribed and sworn to before me this 5 day of May, 2023.


Notary Public




**WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 4/1/2023-4/30/2023**

APRIL 2023:

Beginning Balances: \$ 2,087.34
Fees Collected: 33,407.42
Total \$ 35,494.76

DISBURSEMENTS:

Tax Redemptions	\$	4,104.47
Tax Redemptions Interest		51.10
Revenue Stamps		10,130.00
Larado Usage Fee		847.35
Stipend		574.44
Miscellaneous		22.10
Disbursements	\$	15,729.46
Balance:		\$19,765.30


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

APRIL 30, 2023

WASHINGTON COUNTY TREASURER:

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

(G. I.S. RECORDER FUND) 175.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 173 DOC) 1,557.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 4.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 45.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,406.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 525.00

(FEE'S COLLECTED) 10,465.96

TOTAL \$17,677.96

TOTAL DISBURSEMENT \$33,407.42

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

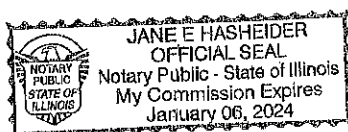
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL, 2023.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF MAY 2023.




NOTARY

ORDINANCE NO. 2023- 9

**AN ORDINANCE AMENDING THE WASHINGTON COUNTY
RECORDING FEE SCHEDULE**

WHEREAS, Washington County has by Ordinance previously established a Washington County Recorder Fee Schedule, which appears in the Washington County Code as Section 36-9-10; and

WHEREAS, 55 ILCS 5/3-5018 directs the County Board to collect a Rental Housing Support Program (RHSP) Fee for each recorded real estate related document reflecting financial value; and

WHEREAS, Illinois Public Act 102-1135, formerly HB3878, was recently enacted into law and increases the RHSP Fee from \$9.00 to \$18.00, with an effective date of July 1, 2023; and

WHEREAS, the increased RHSP Fee will affect the currently established Washington County Recorder Fee Schedule; and

WHEREAS, after review and consideration, the Washington County Board has determined that said Recorder Fee Schedule should be amended.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Washington County Board that the Recorder Fee Schedule contained in Washington County Code Section 36-9-10 is hereby amended and replaced with the attached Exhibit A.

This Ordinance enacted by the Washington County Board on the 9th day of May, 2023, by a vote of 14 Ayes and 0 Nays and shall become effective as of July 1, 2023.



ATTEST:

Shari Hempen dj
Shari Hempen,
Washington County Clerk

David Meyer
David Meyer, Chairman
Washington County Board

EXHIBIT A

The County Recorder shall collect the following fees:

COUNTY RECORDER FEE SCHEDULE

FEE SCHEDULE. Charges for instruments recorded in the office of the County Recorder include:

- (1) **Twenty-Eight Dollar (\$28.00)** Standard Recording Fee
 - (2) **Eight Dollar (\$8.00)** Automation Fee
 - (3) **Three Dollar (\$3.00)** Document Storage Fee
 - (4) **Twenty-One Dollar (\$21.00)** Geographical Information System (GIS) Charge
 - (5) **Eighteen Dollar (\$18.00)** Rental Housing Support Program (RHSP) Fee
- For a minimum of **Seventy-Eight Dollars (\$78.00)**.

(A) Nonstandard Document \$90.00

Any document:

1. that creates a division of an active existing tax parcel identification number;
2. recorded pursuant to the Uniform Commercial Code;
3. which is non-conforming, as described in paragraphs (1) through (5) of 55 ILCS 5/3-5018;
4. representing a State Lien or a Federal Lien;
5. that makes specific reference to more than 5 Tax Parcel Identification numbers in the county in which it is presented for recording; or
6. that make specific reference to more than 5 other document numbers recorded in Washington County

(B) Standard Document

- | | |
|---|----------------|
| 1. Deeds | \$78.00 |
| 2. Leases | \$78.00 |
| 3. Mortgages | \$78.00 |
| 4. Easements not otherwise part of another classification | \$78.00 |
| 5. Miscellaneous (Documents not falling within B(1)-B(4) and not considered a Nonstandard Document) | \$78.00 |

(C) Standard Document (Exempt from Rental Housing Support Program Surcharge)

- | | |
|--------------|----------------|
| 1. Deeds | \$60.00 |
| 2. Leases | \$60.00 |
| 3. Mortgages | \$60.00 |

4. Easements not otherwise part of another classification **\$60.00**
5. Miscellaneous (Documents not falling within C(1)-C(2) and
not considered a Nonstandard Document) **\$60.00**

(D) State and Federal Liens & Releases See Recorder

(E) Plats. (Other than 8 ½" x 11", which would be a Standard
Document)
Plat of survey/subdivisions, etc recording fee **\$100.00**

*The \$18.00 Rental Housing Support fee does not apply to the following
documents: Utility & Right of Way Easements, State/Federal Liens & Releases

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 APRIL 2023.

FEES EARNED	\$ 416.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 186.00
DIETING PRISONERS	\$ 5781.87
SERVICE CALLS/PATROL MILEAGE	\$ 4738.00

COUNTY INMATES..... 14

FEDERAL INMATES..... 4

CRIMINAL ARRESTS 5

TRAFFIC ARRESTS..... 10

WARNINGS..... 26

**Numbers are not accurate due to new CAD System – trying to figure out how to get an accurate number.

Ross Schultz
SHERIFF ROSS SCHULTZE

I, Brittany J Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT OF ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 8TH DAY OF May 2023.



NOTARY

Brittany J Bateman



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

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for April 2023

Receipts/Billing

April Service Fees	\$ 118,260.70 – 5yr Average = \$ 93,379.90
April Income from Fees	\$ 57,906.56 – 5yr Average = \$ 54,240.41

Total Expenses

April Bills	\$ 18,270.20
April Salaries	\$ 74,232.04

	Total Calls for FY 2023		5yr Average
December 2022:	157	-	147
January 2023:	138	-	137
February 2023:	130	-	124
March 2023:	150	-	138
April 2023:	159	-	140
May 2023:	0	-	0
June 2023:	0	-	0
July 2023:	0	-	0
August 2023:	0	-	0
September 2023:	0	-	0
October 2023:	0	-	0
November 2023:	0	-	0

2023 Totals: 734

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payer Mix
6-12 Month Mature Average

Primary Payer	% of Trips
Medicare	46%
Medicare Advantage	8%
Insurance	16%
Medicaid	17%
Medicaid MCO	1%
Patient	8%
Facility	1%
Other Govt. Payers	1%
TPL	2%

Net Collection Percentages
6-12 Month Mature Average

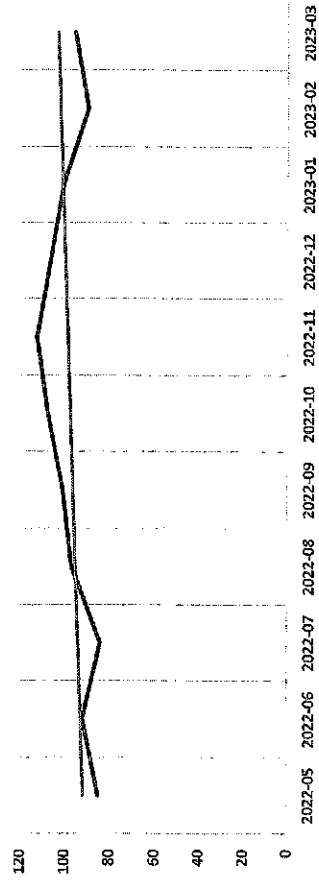
Primary Payer	Coll %
Medicare	95%
Medicare Advantage	78%
Insurance	84%
Medicaid	96%
Medicaid MCO	112%
Patient	15%
Facility	73%
Other Govt. Payers	79%
TPL	97%

Cash Per Trip
6-12 Month Mature Average

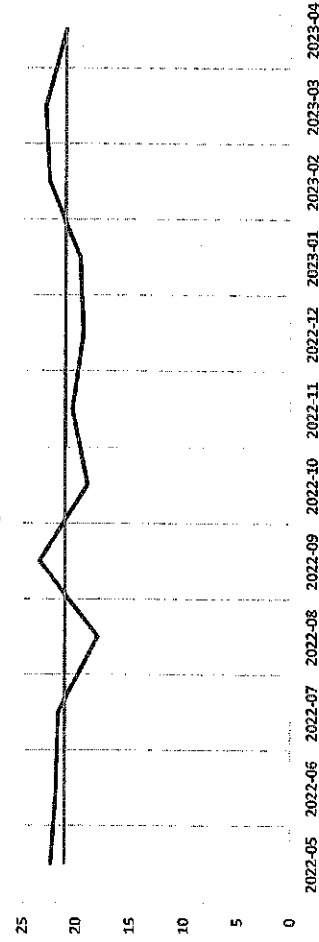
Primary Payer	CPT
Medicare	\$ 599.84
Medicare Advantage	\$ 575.84
Insurance	\$ 887.12
Medicaid	\$ 420.11
Medicaid MCO	\$ 444.91
Patient	\$ 133.56
Facility	\$ 600.50
Other Govt. Payers	\$ 642.60
TPL	\$ 612.11

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 %
2022-05	85	82,442.00	25,461.25	56,980.75	62.98	48,466.88	10,002.89	-	448.00	969.91	670.36	548.67	81.3%
2022-06	92	89,484.00	25,929.17	63,554.83	667.97	49,024.14	12,661.08	339.36	1,641.00	972.65	691.90	529.18	76.5%
2022-07	84	80,714.50	23,296.66	57,417.84	292.80	49,352.20	7,369.24	879.27	1,282.87	960.88	693.55	577.06	84.4%
2022-08	97	92,239.50	27,256.82	64,982.68	28.89	55,877.27	7,340.00	-	1,736.52	950.92	669.92	576.05	86.0%
2022-09	101	104,868.00	29,980.27	74,887.73	-	63,832.64	6,423.37	617.90	5,249.62	1,038.30	741.46	625.89	84.4%
2022-10	108	108,261.50	27,726.79	80,534.71	317.45	62,561.03	8,837.50	-	8,818.73	1,002.42	745.69	579.27	77.7%
2022-11	113	106,453.00	30,010.86	76,442.14	(0.09)	59,567.48	5,088.82	50.00	11,836.93	942.06	676.48	526.70	77.9%
2022-12	107	120,751.00	43,526.22	77,224.78	-	61,213.12	5,776.78	-	10,234.88	1,128.51	721.73	572.09	79.3%
2023-01	101	113,669.00	35,089.23	78,579.77	-	52,403.53	1,021.00	-	25,152.24	1,125.44	778.02	518.88	66.7%
2023-02	90	107,038.40	35,959.87	71,078.53	(1.10)	55,443.66	-	-	15,633.97	1,189.29	789.74	616.04	78.0%
2023-03	96	119,896.00	19,837.91	100,058.09	-	31,839.37	1,122.00	-	67,096.72	1,248.92	1,042.27	331.66	31.8%
2023-04	91	105,871.70	4,373.57	101,498.13	-	6,956.36	-	-	94,641.77	1,163.43	1,115.36	75.34	6.8%
Totals	1,165	1,231,686.60	328,348.62	903,337.98	1,368.90	594,440.68	65,542.66	1,886.53	243,772.25	1,057.24	775.40	508.63	65.6%

Trip Count Trend - Excluding Current Month



Average Loaded Miles



WASHINGTON COUNTY

Period Ending Date: April 30, 2023

Period Ending Date: April 30, 2023

[illegible]

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 04/30/2023)	\$ 2,269,356.56	
 APRIL 2023 ACTIVITY		
<u>INCOME:</u>		
Community Trust Bank – Interest (April '23)	578.22	
 TOTAL	 \$ 2,269,934.78	
 <u>EXPENSES:</u>		
None for the month of April 2023		
 CURRENT FUND BALANCE: (As of April 30, 2023)	 <u>\$ 2,269,937.78</u>	



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

2023 - 10

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on April 27th, 2023, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z004-23 was presented by Clinton Johannes requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2 acres in:

Part of the Southwest Quarter of the Northwest Quarter of Section 13
Township 3 South, Range 2 West of the Third Principal Meridian,
Washington County, Illinois

Located 1/4 of a mile South of N Carolina Rd on County Hwy 7.

WHEREAS, the Zoning Board of Appeals has recommended the X Approval, Denial, 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 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 9th day of May 2023.

Aye 14
Nay 0
Abstain 0

Attest:

Shari Hempen dj

David A. Meyer

County Clerk

County Board Chairman





WASHINGTON COUNTY ZONING OFFICE

125 W. St. Louis St.
Nashville, IL 62268

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

OFFICE HOURS:
TUES 8:00 A.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 #Z004-23 Clinton Johannes 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

Part of the Southwest Quarter of the Northwest Quarter of Section 13
Township 3 South, Range 2 West of the Third Principal Meridian,
Washington County, Illinois

Located 1/4 of a mile South of N Carolina Rd on County Hwy 7.

Characteristics of the Surrounding Area

Row crop and timber. With 3 houses within a half mile.

Zoning Map Amendment sought

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

The Public Hearing:

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

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 6 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,

A handwritten signature in black ink, appearing to read 'MB', followed by a long horizontal line.

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



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

2023-11

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on April 27th, 2023, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z005-23 was presented by Mr. & Mrs. McCauley requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2.4 acres in:

Part of the Northwest Quarter of the Northwest Quarter of Section 34
Township 3 South, Range 5 West of the Third Principal Meridian,
Washington County, Illinois

Located $\frac{3}{4}$ of a mile North of Honeysuckle Rd on Cornflower rd.

WHEREAS, the Zoning Board of Appeals has recommended the X Approval, Denial, 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 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 9th day of May 2023.

Aye 14
Nay 0
Abstain 0

Attest:

Shari Hempen dj 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 #Z005-23 Ryan McCauley 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

Part of the Northwest Quarter of the Northwest Quarter of Section 34
Township 3 South, Range 5 West of the Third Principal Meridian,
Washington County, Illinois

Located $\frac{3}{4}$ of a mile North of Honeysuckle Rd on Cornflower rd.

Characteristics of the Surrounding Area

Row crop and timber. With 6 houses within a half mile.

Zoning Map Amendment sought

Requesting that 2.4 ~~acres~~^{acres} be rezoned to R-1 to build a house.

The Public Hearing:

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

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 6 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,

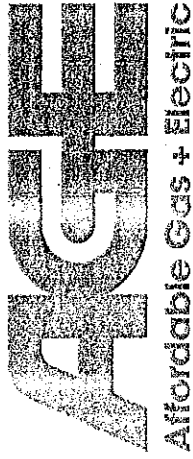
A handwritten signature in black ink, appearing to read 'Matt Bierman', followed by a horizontal line.

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator

Electric Supply Competitive Bid Results

Customer: Washington County



Contract Information	
Projected Start Date:	Jul-23
Utility	Ameren - IL
Number of Accounts	6
Annual kWh	748,054

Contract Information	
Supply Provider	AEP Energy
Electric Supply Rate	\$0.049080
Contract End Date	Jul-23
Ameren IL Rate	\$0.140850

Product/Fixed/All-Inclusive	Supplier	From	To	Price			
				12 Months	24 Months	36 Months	48 Months
	Homefield Energy	5/4/2023	5/4/2023	\$0.105340	\$0.097000	\$0.095500	\$0.095030
	Direct Energy	5/4/2023	5/4/2023	\$0.087130	\$0.089520	\$0.091750	\$0.093620
	AEP Energy	5/4/2023	5/4/2023	n/a	n/a	n/a	n/a
	Constellation	5/4/2023	5/4/2023	\$0.089820	\$0.091180	\$0.091790	\$0.092610

Once you have decided upon a pricing solution, please contact Rob Wielt, your Energy Management Consultant, at 618-231-4904.

A contract will be forthcoming one you speak to your Energy Management Consultant regarding your decision.

Account Number Included	Service Address	City	Annual kWh	Utility	Anticipated Meter Start Date
1866086019	125 W Saint Louis St	Nashville	153,463	Ameren	7/10/2023
1969942257	177 S Washington St	Nashville	15,014	Ameren	7/12/2023
6030850896	17990 Richview Rd	Nashville	21,838	Ameren	7/14/2023
7244004174	245 N Kaskaskia St	Nashville	246,279	Ameren	7/13/2023
7765296013	1 Courthouse Square	Nashville	248,875	Ameren	7/10/2023
9998681137	125 W Saint Louis St	Nashville	62,585	Ameren	7/10/2023

COMMITTEE APPOINTMENTS

NAME: Brett Roe

ADDRESS: 11591 Schwering School Rd.

CITY & STATE: OKawville, IL

COMMITTEE: Addieville Fire Protection District - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Robert Fox

ADDRESS: 1004 S. Main

CITY & STATE: Coulterville, IL

COMMITTEE: Coulterville Fire Protection District - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Brad Rommelman

ADDRESS: 22329 St. Hwy. 127

CITY & STATE: Hoyleton, IL 62803

COMMITTEE: Hoyleton Fire Protection District - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Mary Jane Corners

ADDRESS: 2560 E. Cravac Rd.

CITY & STATE: Centralia, IL 62801

COMMITTEE: Irvington Fire Protection District

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Douglas Snead

ADDRESS: 1114 W. St. Louis St.

CITY & STATE: Nashville, IL

COMMITTEE: Nashville Fire Protection District - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Jeff Rabenort

ADDRESS: 203 South Abby Rd.

CITY & STATE: OKawville, IL

COMMITTEE: OKawville Fire Protection District - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Martin Shibe

ADDRESS: 202 S. 3rd St.

CITY & STATE: Irvington, IL

COMMITTEE: Irvington Sanitary District - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Rhett Renken

ADDRESS: 836 S. Moore St.

CITY & STATE: Nashville, IL

COMMITTEE: Enterprise Zone Nashville - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Audry Finke

ADDRESS: 8 Windswept Dr.

CITY & STATE: Nashville, IL

COMMITTEE: Washington County Hospital Board - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Brad Haege

ADDRESS: 13045 St. Rt. 15

CITY & STATE: Nashville, IL

COMMITTEE: Washington County Hospital Board - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: April 30, 2026

COMMITTEE APPOINTMENTS

NAME: Catherine Combs

ADDRESS: 380 N Weigh St., PO Box 67

CITY & STATE: Oakdale, IL

COMMITTEE: Washington Co. Board of Health - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: May 1, 2025

COMMITTEE APPOINTMENTS

NAME: Dr. Ginger Fewell

ADDRESS: 617 W. St. Louis St.

CITY & STATE: Nashville, IL

COMMITTEE: Washington Co. Board of Health - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: May 1, 2025

COMMITTEE APPOINTMENTS

NAME: Dr. John Skorczewski

ADDRESS: 808 W. Maple St.

CITY & STATE: Nashville, IL

COMMITTEE: Washington Co Board of Health - Reappointment

DATE APPOINTED: May 9, 2023

TERM EXPIRES: May 1, 2025

COMMITTEE APPOINTMENTS

NAME: _____

ADDRESS: _____

CITY & STATE: _____

COMMITTEE: _____

DATE APPOINTED: _____

TERM EXPIRES: _____