

**OFFICIAL PROCEEDINGS
WASHINGTON COUNTY SPECIAL BOARD MEETING**

August 8, 2023

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, August 8, 2023 for the purpose of transacting county business that might come before the Board.

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

Others present were Dan Janowski-State's Attorney, Matt Bierman-EMA Administrator and John Felchlia-Ambulance Administrator, Kiefer Heiman-Highway Superintendent, Jeff Twardarski, Todd Marver-Nashville News, Debby Stricker-Okawville Times, University of Illinois Extension members Jordee Koehler County Director, Kara Boozer, Christina Luecking, Amber Heern and Jamie Mahlandt

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 County Clerk Hempen with 12 members present and 3 absent. Those present were Todd, Brammeier, Hohlt, Muentner, Shemonie, Suedmeyer, Unverfehrt, Meyer, Bronke, Karg, Bening and Ibendahl absent were Lamczyk, Small and Klingenberg

Chairman Meyer asked if there were any additions or corrections to the minutes of the Special County Board Meeting held on July 6, 2023. With no additions or corrections, a motion was made by Brammeier seconded by Shemonie to approve the minutes as presented. Motion carried.

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

Jordee Koehler the University of Illinois County Director appeared before the board with a few of the members of the Illinois Extension. An informational handout was given to the Board. **(See Exhibit A)**. Koehler reported on projects that the office is working on. Christina Luecking is the Horticulture Extension Educator she works with the local community educating them on financial savings with home gardening. Jamie Mahlandt is the Financial Educator supporting teachers with online resources and financial education webinars. Amber Heern is the Youth and 4-H Youth development educator. She takes resources to the schools for the teachers to help teach financial literacy to kids ages 5-18. Kara Boozer is also a 4-H Youth Development educator.

Matt Bierman – Zoning Administrator appeared before the board to give his mid-year zoning report. **(See Exhibit B)**

Ordinance amending the Ambulance Service Fees and Rates to be charged **(See Exhibit C)** a motion was made by Muentner seconded by Hohlt motion carried. Roll call vote was taken with 12 ayes and 3 absent.

The Emergency Ambulance and Rescue Service Monthly Report John Felchlia – Ambulance Department Administrator appeared before the board to give his yearly report and monthly report. **(See Exhibit D)** a motion was made by Bening seconded by Brammeier motion carried.

Kiefer Heiman, County Engineer, brought before the Board **(RESOLUTION #2023-32)** replace a failing drainage structure, consisting of a 60" culvert on TR 126, Van Buren Road, Pilot Knob Road District, located 0.5 miles north of Kennedy Road

in Section 8, T3S, R3W. **(See Exhibit E).** Ibendahl abstained from the motion. 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 August 7, 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 F)** Ibendahl told the Board the claims were a little higher this month since we have been replacing computers and printers. A motion was made by Ibendahl and seconded by Brammeier to accept the report as presented. Roll call vote was taken with 12 ayes and 3 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 G)** A motion was made by Hohlt seconded by Shemonic to accept the report as presented. Motion carried. Janowski informed the board that his office is busier than usual.

The County Clerk and Recorder's Monthly Report Clerk Hempen presented her report to the Board for approval. **(See Exhibit H)** A motion was made by Todd and seconded by Muentner to approve the report as presented. Motion carried. Hempen told the board that the new election equipment was delivered Monday and we will try to have an open house to inform the public of the new equipment. Petition packets for the March 19, 2024 Primary Election will be available in the office the week of August 14th. Circulation does not begin until September 5th. Offices up for election are State's Attorney, Circuit Clerk, Coroner, Precinct Committeepersons and County Board.

The Sheriff's Monthly Report was presented to the Board for approval **(See Exhibit I).** A motion was made by Hohlt and seconded by Suedmeyer to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 07/31/2023 (See Exhibits J & K). A motion was made by Bronke seconded by Muentner to accept the report as presented subject to audit review. Motion carried. Also included was the ARPA Fund recap (Informational Only) **(See Exhibit L).**

At this time, Chairman Meyer called for committee reports.

Ambulance- 1 meeting

Animal Control- No meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Sheriff's/Communications/Drug Task- 3 meetings

County Buildings- 1 meeting

The Ambulance Facility is going out to bid. Bids are due September 6th.

Suedmeyer told the board that a meeting will be scheduled to start construction on the Jail renovation. (Informational only)

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

Washington County Credit Card has been put on hold

Insurance- No meeting

Legislative- No meeting

Illinois Codification Services Contract was presented to the board for approval. The Legislative Committee recommends signing Resolution NO. 2023-33 (**Exhibit M**) to update and supplement the ordinances and publish new pages for the existing Code of Ordinances for Washington County. A motion was made by Brammeier seconded by Hohlt to follow through with the service contract.

Personnel, Policy & Appointments- No meeting

Planning Commission- 1 meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting

There will be a recycling truck at the Ashley Fire Station on September 9th from 8:00 am to 12:00 and October 7th at the Okawville High School.

South Central IL. Growth Alliance- No meeting

911- 1 meeting

911/Communications- No meeting

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

Chairman Meyer asked for any comments from the public.

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

The next regularly scheduled meeting will be September 12, 2023 at 7:00 p.m.

A motion was made by Todd and seconded by Bronke to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 7:55 p.m.

Shari Hempen, Washington County Clerk and Clerk of the Board

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M August 8, 2023

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Jordee Koehler – University of Illinois County Director
6. Matt Bierman – Zoning Administrator
7. John Felchlia – Ambulance Administrator
8. Approval of the July 6, 2023 Special County Board Minutes and the July 11, 2023 County Board Minutes
9. Highway Department:
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Pilot Knob Road District
 - Van Buren Road
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. Sheriff's Monthly Report
15. Emergency Ambulance & Rescue Service Monthly Report
16. Ordinance Amend Ambulance Service Fees
17. Treasurer's Monthly Cash Flow & Budgetary Status Report
18. ARPA Fund monthly recap (Informational Only)
19. Zoning: None
20. Committee Reports:
 - Building:
 - Go to bid for Ambulance Facility
 - Finance:
 - Washington County Credit Card
 - Legislative:
 - Illinois Codification Services Contract
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 Brammeier
Rodney Small	Dave Ibendahl	David Meyer - Chairman
Gary Suedmeyer – Vice-Chairman	Brian Klingenberg	Paul Todd
Larry Unverfehrt	Dennis Shemonie	David Karg

Illinois Extension

Positively Impacting Washington County

Horticulture

Horticulture Educator, Chris Lueking, has worked with local partners to provide workshops in Washington County. Partnering with the Nashville Chamber of Commerce and United Way to present a workshop, "Growing with the Queens" (Local Fair Queens were present. She focused on educating youth about growing and caring for Container Salsa gardens. This event also included education on supporting local pollinators and identifying pollinator support plants. She also provided a workshop on growing and caring for herbs at the Nashville Library.

Master Gardeners hosted plant swaps in May and September at the Nashville Library and were available to answer plant-related questions for those attending.

Our Horticulture Educator supports community members searching for answers from Extension experts with questions about plant identification or disease treatment for garden, landscaping, and yard plants. Farmers can access farmdoc and research resources at their local office. Agriculture and Agribusiness professionals can also purchase pesticide training manuals and ask questions about classes and testing.

4-H

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

Active clubs in Washington County

Ashley 4-H Club
Hoyleton Boosters
Nashville Eager Beavers
Oakdale 4-Leaf Clovers
Okawville Busy Bees
Venedy Black Squirrels

Current and upcoming Special Interest Clubs

Beekeeping
Livestock Judging
Washington County 4-H Barn Quilts
Washington County Shooting Sports – Archery
Washington County Shooting Sports – Rifle
Washington County 4-H Teen Leaders

10 Master
Gardener
Volunteers

417 Master
Gardener
Volunteer
Hours

4 Master
Naturalist
Volunteers

131 Master
Naturalist
Volunteer
Hours

27 4-H
Club
Leader
Volunteers

219 Total
4-H
Members





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

2023 Mid-Year Zoning Report

Building permits	52 issued 13 were new houses or 20% of issued building permits.
Zoning Map Amendments	6
Variances	1
Special Use Permits	2
Zoning Text Amendment	1

Building permits were up from last year. 52 vs. 33
Percentage of building permits are down from last year. 20% vs. 34%
Zoning map amendments are down from 7
No variances last year
Special use permits down by 1
Zoning Text the same.



Zoning Report

Date	Perm Parcel No	Name	Location	Permit Type	New Address?	Comments
1/3/2023	04-30-300-009	Unverfehrt, Larry	Ivington	C of C	No	Pole barn 1170 Sq Ft
1/11/2023	09-15-200-005	Ward, Tina	Ivington	C of C	No	House 2280 Sq Ft
1/12/2023	16-14-200-002	Hoepker, Adam	Oakdale	C of C	No	Pole Barn 2000 Sq Ft
1/25/2023	10-30-300-003	Greten, Lucas	Johannisbrg	ZMA	No	Ag - R-1 2.5 of 5 acres
1/26/2023	16-20-200-003	Averbeck, Lindsey	Oakdale	ZMA	No	Ag - R-1 2 acres
2/8/2023	16-32-200-004	Emge, Sara	Oakdale	C of c	No	12960 Sq Ft shed
2/9/2023	02-33-200-001	Klenke, Darrel	Covington	SUP	No	Commercial Recreational use
2/13/2023	10-31-200-004	Williams, Dolores	Johannisburg	C of C	No	2100 Sq Ft barn
2/16/2023	10-30-300-003	Greten, Lucas	Johannisburg	C of C	Yes	2100 Sq Ft House
2/21/2023	19-15-200-004	Davis, Roderick	Beaucoup	C of C	No	2688 Pole barn
2/21/2023	16-20-200-003	Averbeck, Lindsey	Oakdale	C of C	Yes	4000 Sq Ft House
2/24/2023	17-10-100-007	Gill, Tristan	Pilot Knob	C of C	Yes	3100 Sq ft House
2/28/2023	05-27-300-018	Stout, Richard	Venedy	C of C	No	Car port
2/28/2023	12-13-276-001	Diekemper, Brandon	Nashville	C of C	No	900 Sq ft garage

Date	Perm Parcel No	Name	Location	Permit Type	New Address?	Comments
3/7/2023	11-18-100-021	Riess, Linda	Plum Hill	C of C	No	Home 1200 Sq ft
3/14/2023	16-14-380-002	Sabo, Austin	Oakdale	C of C	No	Fence
3/14/2023	08-12-300-015	Heimann, Michael	Hoyleton	C of C	No	Garage 720 ft
3/23/2023	16-11-300-001	Wisely, Dean	Oakdale	C of C	No	Storage shed 800 sq ft
3/23/2023	15-36-100-009	Gresham, Kevin	Lively Grove	C of C	No	House 1450 Sq Ft
3/23/2023	03-36-200-003	Unverfehrt, Eric	Hoyleton	ZMA	No	Ag to R-1 2.5 of 5
3/23/2023	05-27-300-018	Stout, Richard	Venedy	Variance	No	Changing setback from 25 to 7
3/23/2023	12-01-400-014	Robinsons Outdoors	Nashville	SUP	No	Digital Billboard
3/28/2023	12-21-200-012	Dees, Sean	Nashville	C of C	No	inground pool
3/28/2023	06-36-381-003	Whitworth, Mindy	Okawville	C of C	No	Fence
4/4/2023	02-33-200-001	Klenke, Darrell	Covington	C of C	No	4 buildings 6400, 2016, 1008, 3120 sq ft
4/4/2023	13-31-100-007	Witte, Dempsey	Beucoup	c of C	No	4358 sq ft House
4/6/2023	07-04-400-003	Simonton, Matthew	Covington	C of C	No	Greenhouse 228 sq ft
4/13/2023	03-36-200-003	Unverfehrt, Eric	Hoyleton	C of C	Yes	2022 sq ft house
4/13/2023	14-19-400-013	Cole, Shane	Richview	C of C	No	Cabin 720 sq ft
4/14/2023	12-01-400-014	Robinsons Outdoor	Nashville	C of C	No	digital billboard
4/18/2023	05-27-300-020	Robbs, Thomas	Venedy	C of C	No	screen porch 304 sq ft
4/20/2023	08-18-356-001	Karch, Jarret	Hoyleton	C of C	No	Shed 5682 sq ft

Date	Perm Parcel No	Name	Location	Permit Type	New Address?	Comments
4/20/2023	06-36-456-003	Wilson, Todd	Okawville	C of C	No	inground pool and fence
4/24/2023	08-16-200-017	Reed, Lometria	Hoyleton	C of C	No	solar array
4/24/2023	06-22-100-001	Aholt, Mary	Okawville	C of C	No	House 1800 Sq ft
4/25/2023	05-26-200-003	Koerkenmeier, Kyle	Venedy	C of C	No	House (lost to wind)2480 sq ft
4/25/2023	17-03-300-004	Bergman, James	Pilot Knob	C of C	No	Garage 816 Sq Ft
4/27/2023	15-34-100-001	McCauley, Ryan	Lively Grove	ZMA	No	Ag - R-1 2.4 acres
4/27/2023	18-13-100-003	Johannes, Clinton	Bolo	ZMA	No	Ag - R-1 2 acres
4/27/2023	06-28-100-024	Riechmann, Matt	Verizon WiresOkawville	C of C	No	cell tower 199'
5/22/2023	17-09-100-016	Van Dorn, Darron	Pilot Knob	C of C	No	Pole Barn 720 sq ft
5/25/2023	N/A	Washington County	County wide	ZTA	No	revised solar and wind ordinance to align wi
5/25/2023	19-36-200-005	Klamm, Erin	Beaucoup	ZMA	No	Ag - R-1 2.5 of 5 acres
6/1/2023	18-13-100-003	Johannes, Clint	Bolo	C of C	Yes	House 1924 sq ft
6/20/2023	15-34-100-001	McCauley, Ryan	Lively Grove	C of C	Yes	Home 1400 sq ft
6/22/2023	07-05-100-020	Maue, Brad	Covington	C of C	No	Shed 2400 sq ft
6/22/2023	06-09-100-014	Rossel, James	Okawville	C of C	No	Machine shed 3600 sq ft
6/22/2023	10-07-100-011	Glynn, Daniel	Johannisburg	C of C	No	Garage addition 1200 sq ft
6/23/2023	12-16-400-006	Wiegmann, Benjamin	Nashville	C of C	No	House addition 1200 Sq ft
6/26/2023	11-29-400-015	Hancock, James	Plum Hill	C of C	No	Shed 2640 sq ft

Date	Perm Parcel No	Name	Location	Permit Type	New Address?	Comments
6/30/2023	07-24-100-007	Maschhff, Brad	Covington	C of C	No	Garage 1296 sq ft
7/13/2023	19-02-400-008	Dickinson, Karley	Dubois	C of C	Yes	House 1940 sq ft
7/13/2023	19-10-154-002	Tomaszewski, Carol	Dubois	C of C	No	Addition 480 sq ft
7/18/2023	13-26-300-004	Thoel, Elizabeth	Beaucoup	C of C	Yes	House 2400 sq ft
7/20/2023	13-19-151-012	Haertling, Devin	Beaucoup	C of C	No	Pool
7/20/2023	06-10-300-005	Haake, Roy	Hoyleton	C of C	Yes	House 3500 sq ft
7/21/2023	06-07-300-007	Hasheider, Larry	Okawville	C of C	No	Solar array
7/24/2023	07-13-478-024	Beltran, Karla	Covington	C of C	No	roof over porch 144 sq ft
7/25/2023	05-11-400-001	Riechmann, Kirk, WWCDs LLC	Venedy	C of C	No	Club House 2400 sq ft
7/25/2023	06-36-456-002	Dunn, Glenda	Okawville	C of C	No	Rebuild Deck 48 sq ft
7/25/2023	06-36-456-002	Dunn, Glenda	Okawville	C of C	No	New Deck on other side of house 144sq ft
7/25/2023	05-14-200-037	Uhies, luke	Venedy	C of C	No	Shed 3600 sq ft

COUNTY OF WASHINGTON, ILLINOIS

ORDINANCE NO. 2023- 15

AN ORDINANCE AMENDING THE
REVISED CODE OF ORDINANCES
OF THE
COUNTY OF WASHINGTON, ILLINOIS

ADOPTED BY THE
COUNTY BOARD
OF THE
COUNTY OF WASHINGTON, ILLINOIS

THIS 8TH DAY OF August, 2023

C

ORDINANCE NO. 2023- 15

AN ORDINANCE AMENDING THE AMBULANCE SERVICE FEES AND RATES TO BE CHARGED

WHEREAS, the Washington County Board has previously passed an ordinance concerning the Washington County Ambulance Service, which is codified at Section 30-2-1 of the Revised Code of Ordinances of Washington County; and

WHEREAS, the Washington County Board now wishes to amend said Ordinance by revising the Ambulance Service fees and rates to be charged.

NOW THEREFORE, BE IT ORDAINED by the County Board for the County of Washington, Illinois, that:

Section I. Amendment. The attached Exhibit B shall amend and replace the current Exhibit B to Section 30-2-1 of "**The Revised Code of Ordinances**" of County of Washington, Illinois."

Section II. Severability of Provisions. Each section, paragraph, sentence, clause and provision of this Ordinance is severable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of the Ordinance, nor any part thereof, other than that part affected by such decision.

Section III. Conflicting Ordinances. Any conflicting ordinances, code provisions or pertinent portions thereof in effect at the time this ordinance takes effect are hereby repealed.

Section IV. Effective. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Passed this 8th day of August, 2023, by the County Board of the County of Washington, Illinois, and deposited and filed in the office of the County Clerk in said County on that date.



Shari Hempen
SHARI HEMPEN, COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

NAME	AYE	NAY	ABSTAIN	ABSENT	CONFLICT OF INTEREST
Doug Bening	✓				
Eric Brammeier	✓				
Dan Bronke	✓				
Alan Hohlt	✓				
Dave Iwendahl	✓				
Dave Karg	✓				
Brian Klingenberg				✓	
Eugene Lamczyk Jr.				✓	
Kate Muentner	✓				
Dennis Shemonie	✓				
Rodney Small				✓	
Gary Suedmeyer	✓				
David Meyer	✓				
Paul Todd	✓				
Larry Unverferht	✓				

Signed by the Chairman of the County Board of Washington County, Illinois,
this 8th day of August, 2023.

David G. Meyer

DAVID MEYER, CHAIRMAN
WASHINGTON COUNTY, ILLINOIS

ATTEST:

Shari Hempen

SHARI HEMPEN, COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS

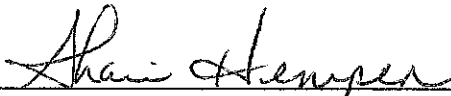


COUNTY CLERK'S CERTIFICATE

STATE OF ILLINOIS)
)
COUNTY OF WASHINGTON) ss. COUNTY CLERK'S OFFICE

I, Shari Hempen, County Clerk of the County of Washington, do hereby certify that the following Ordinance of the County of Washington, Illinois, was duly passed by the County Board of the County of Washington, Illinois, signed by the Chairman, and that this ordinance is a true and perfect copy of the ordinance, as passed, approved, and now of record and on file in my office as provided by law.

In witness whereof, I have set and affixed the Corporate Seal of the County of Washington, Illinois, this 8th day of August, 2023.



SHARI HEMPEN, COUNTY CLERK
WASHINGTON COUNTY, ILLINOIS



EXHIBIT B

ALS 2 County	\$ 927.00
ALS 2 Non-County	\$ 1,191.00
Air TNT County	\$ 672.00
Air TNT Non-County	\$ 940.00
ALS 1 E County	\$ 800.00
ALS 1 E Non-County	\$ 957.00
ALS 1 Non E County	\$ 687.00
ALS 1 Non E Non-County	\$ 808.00
BLS E County	\$ 667.00
BLS E Non-County	\$ 854.00
BLS Non E County	\$ 585.00
BLS Non E Non-County	\$ 721.00
DOA Transport	\$ 474.00
Friendship Manor Mileage	\$ 8.00
Friendship Manor	\$ 474.00
Medical Examiner Mileage	\$ 1.00
Medical Examiner	\$ 150.00
Mileage	\$ 20.00
Patient Mileage	\$ 20.00
QRV	\$ 150.00
QRV Mileage	\$ 1.00
Speciality Care County	\$ 1,059.00
Speciality Care Non-County	\$ 1,325.00
Treatment, No Transport	\$ 100.00 *

Any treatment or transport of an individual in the custody of the Washington County Jail shall be billed at the State of Illinois Department of Healthcare and Family Services rate in effect at the time of the subject treatment or transport.

*Only assessed on third and subsequent treatments without transport; this is not assessed on the first two treatments without transport



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

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for August 2023

Receipts/Billing

July Service Fees	\$ 113,585.00 – 5yr Average = \$ 92,507.02
July Income from Fees	\$ 69,143.43 – 5yr Average = \$ 51,699.37

Total Expenses

July Bills	\$ 18,483.12
July Salaries	\$ 79,146.04

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:	162	-	144
June 2023:	178	-	150
July 2023:	200	-	157
August 2023:	0	-	0
September 2023:	0	-	0
October 2023:	0	-	0
November 2023:	0	-	0

2023 Totals: 1274

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payor Mix

6-12 Month Mature Average

Primary Payor	% of Trips
Medicare	42%
Medicare Advantage	12%
Insurance	15%
Medicaid	17%
Medicaid MCO	1%
Patient	8%
Facility	1%
Other Govt. Payers	1%
TPL	2%

Net Collection Percentages

6-12 Month Mature Average

Primary Payor	Coll %
Medicare	97%
Medicare Advantage	82%
Insurance	87%
Medicaid	98%
Medicaid MCO	100%
Patient	8%
Facility	108%
Other Govt. Payers	46%
TPL	75%

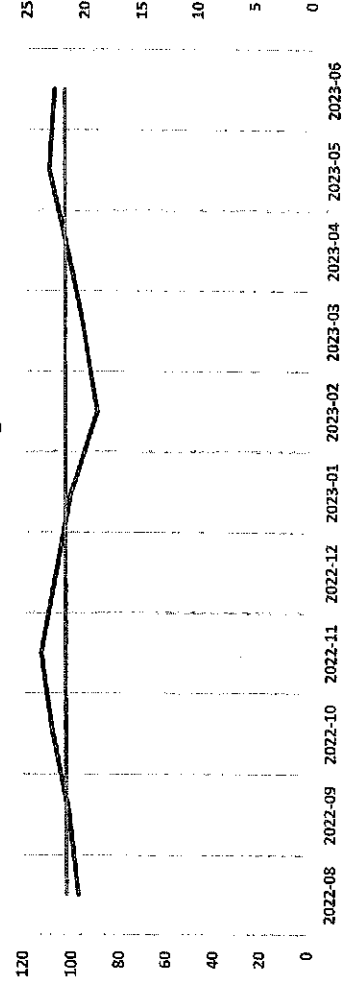
Cash Per Trip

6-12 Month Mature Average

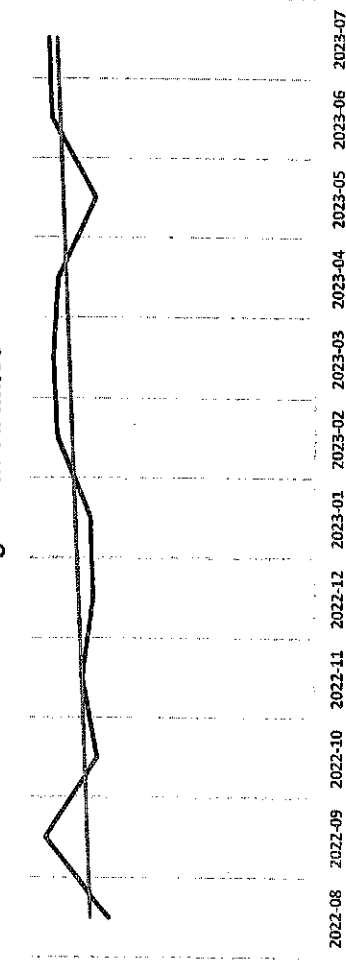
Primary Payor	CPT
Medicare	\$ 621.64
Medicare Advantage	\$ 585.72
Insurance	\$ 906.41
Medicaid	\$ 426.31
Medicaid MCO	\$ 395.93
Patient	\$ 77.24
Facility	\$ 689.00
Other Govt. Payers	\$ 570.03
TPL	\$ 487.08

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 %
2022-08	97	92,239.50	28,723.04	63,516.46	132.03	56,171.98	7,340.00	397.85	270.30	950.92	654.81	574.99	87.8%
2022-09	101	104,868.00	30,680.21	74,187.79	146.99	65,151.89	7,303.86	742.28	2,327.53	1,038.30	734.53	637.72	86.8%
2022-10	108	108,261.50	28,853.56	79,407.94	317.45	63,646.29	10,515.00	-	4,929.20	1,002.42	735.26	589.32	80.2%
2022-11	113	108,453.00	31,762.41	74,890.59	398.06	59,672.89	7,169.82	147.48	7,597.30	942.06	660.88	526.77	79.7%
2022-12	107	120,751.00	46,769.69	73,981.31	-	63,590.63	6,414.78	-	3,975.90	1,126.51	691.41	594.30	86.0%
2023-01	101	113,669.00	38,088.14	75,580.86	-	58,788.40	14,224.41	-	2,568.05	1,125.44	748.33	582.06	77.8%
2023-02	90	107,036.40	39,089.04	67,947.36	(1.10)	61,539.19	5,031.62	183.84	1,561.49	1,189.29	764.97	681.73	90.3%
2023-03	96	120,053.00	34,766.06	85,286.94	-	58,917.63	9,202.83	-	17,166.48	1,250.55	886.41	613.73	69.1%
2023-04	103	123,842.00	31,710.88	92,131.12	-	53,325.77	1,944.00	-	36,861.35	1,202.35	894.48	517.73	57.9%
2023-05	111	125,210.00	32,869.60	92,340.40	-	49,692.00	-	-	43,648.40	1,128.02	831.90	438.67	52.7%
2023-06	109	131,815.00	23,947.75	107,867.25	-	39,364.45	-	-	68,502.80	1,209.31	989.61	361.14	36.5%
2023-07	95	111,690.00	3,287.26	108,402.74	-	5,907.94	-	-	102,495.40	1,175.68	1,141.08	82.18	5.4%
Totals	1,231	1,363,888.40	370,547.64	993,340.76	993.43	634,768.26	69,146.32	1,471.45	291,904.20	1,109.58	808.56	514.46	63.6%

Trip Count Trend - Excluding Current Month



Average Loaded Miles



RESOLUTION

WHEREAS, it is necessary to replace a failing drainage structure, consisting of a 60" culvert on TR 126, Van Buren Road, Pilot Knob Road District, located 0.5 miles north of Kennedy Road in Section 8, T3S, R3W, 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 \$9,010.

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

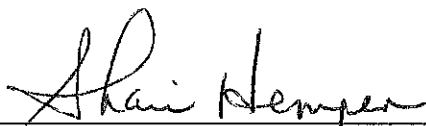
NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,505, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

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 August 8th, 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 8th day of August, 2023.





County Clerk

E

Estimate of Drainage Structure Repair/Replacement Cost

Date: 08/02/23
Prepared for: Dave Ibendahl
Township: Pilot Knob RD

Project Description: Replace existing 60" steel culvert crossing Van Buren Road 0.5 miles north of Kenedy Road.

Item	Unit	Quantity	Unit Price	Cost
60" Dia Culvert	LF	40	\$140.00	\$5,600.00
Rock Backfill	Load	3	\$150.00	\$450.00
Rip-Rap	Load	3	\$200.00	\$600.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	6	\$80.00	\$480.00
Trackhoe	Hours	8	\$100.00	\$800.00
Total Estimated Cost				\$9,010.00

2021 Value of Taxable Land in Township \$14,494,577
0.02% of Value of Taxable Land \$2,898.92

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

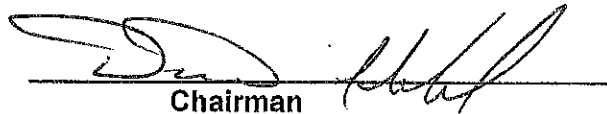
August 2, 2023

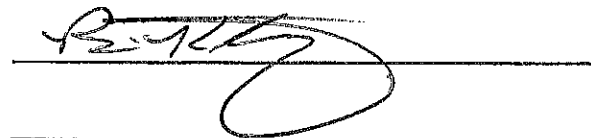
Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of July 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	\$53,465.17
County Bridge Fund	\$970.80
County Matching Fund	\$0.00
County MFT Fund	\$71,061.24
Road District Fund	\$247,304.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$372,801.98

All of which is respectfully submitted.


Chairman





Claims Committee

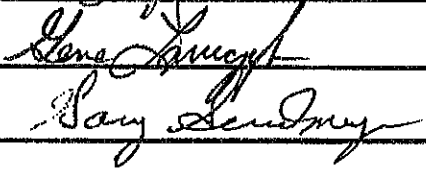
We have examined and approved the bills listed for July 2023 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$53,465.17
County Bridge Fund	\$970.80
County Matching Fund	\$0.00
County MFT Fund	\$71,061.24
Road District Fund	\$247,304.77
Township Bridge Fund	<u>\$0.00</u>
Total	\$372,801.98

Date: _____



Chairman




Road and Bridge Committee

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Liq. ?	Comm. Bank System No.	Code	System Date	Operator Batch
2773	ADVANCED CORRECTIONAL HEALTHCA	132843	WASHINGTON CO SHERIFF - SEP 23 ON-SITE MEDICAL SERVICES	08/01/23	08/08/23	08/08/23	N			08/02/23	DONNA 2854
	001 05-505.43		INMATE MEDICAL NEEDS	Gross Invoice Amount							3,715.82
				Net Invoice Amount							3,715.82
2773	ADVANCED CORRECTIONAL HEALTHCA	132996	WASHINGTON CO SHERIFF - POPULATION RECONCILIATION	08/01/23	08/08/23	08/08/23	N			08/02/23	DONNA 2854
	001 05-505.43		INMATE MEDICAL NEEDS	Gross Invoice Amount							34.40
				Net Invoice Amount							34.40
2773	ADVANCED CORRECTIONAL HEALTHCA	131967	WASHINGTON CO SHERIFF - AUG 23 ON-SITE MEDICAL SERVICES	07/01/23	08/08/23	08/08/23	N			08/02/23	DONNA 2854
	001 05-505.42		INMATE SUPPLIES	Gross Invoice Amount							3,715.82
				Net Invoice Amount							3,715.82
2773	ADVANCED CORRECTIONAL HEALTHCA	129335	WASHINGTON CO SHERIFF - SEP 22 3RD QTR AVERAGE DAILY	04/20/23	08/08/23	08/08/23	N			08/04/23	DONNA 2854
	001 05-505.43		INMATE MEDICAL NEEDS	Gross Invoice Amount							-283.36
				Net Invoice Amount							-283.36
2773	ADVANCED CORRECTIONAL HEALTHCA	129947	WASHINGTON CO SHERIFF - NOV 22 POOL/CAP RECONCILIATION	05/01/23	08/08/23	08/08/23	N			08/04/23	DONNA 2854
	001 05-505.43		INMATE MEDICAL NEEDS	Gross Invoice Amount							-1,870.75
				Net Invoice Amount							-1,870.75
2773	ADVANCED CORRECTIONAL HEALTHCA	129347	WASHINGTON CO SHERIFF - DEC 22 4TH QTR AVERAGE DAILY	04/21/23	08/08/23	08/08/23	N			08/04/23	DONNA 2854
	001 05-505.43		INMATE MEDICAL NEEDS	Gross Invoice Amount							-298.08
				Net Invoice Amount							-298.08
2134	ALFELDT, KAREN E.	474671	ANIMAL CONTROL REBATE - SPAYED BLACK CAT	07/12/23	08/08/23	08/08/23	N			07/18/23	DONNA 2854
	041 00-501.98		SPAYING & NEUTERING	Gross Invoice Amount							75.00
				Net Invoice Amount							75.00
3500	AMAZON CAPITAL SERVICES	113N-WPD3-7YHU	ACCT #A1QBC9EMW9266H, SHERIFF DEPT - CONDENSATE PUMP	06/28/23	08/08/23	08/08/23	N			07/21/23	DONNA 2854
	001 13-513.60		JAIL MAINTENANCE	Gross Invoice Amount							314.14
				Net Invoice Amount							314.14
3500	AMAZON CAPITAL SERVICES	16VP-FTD9-6VCM	ACCT #A1QEC9EMW9266H, SHERIFF DEPT - CONDENSATE PUMP	07/24/23	08/08/23	08/08/23	N			08/01/23	DONNA 2854
	001 13-513.60		JAIL MAINTENANCE	Gross Invoice Amount							314.14
				Net Invoice Amount							314.14

STATE'S ATTORNEY'S REPORT

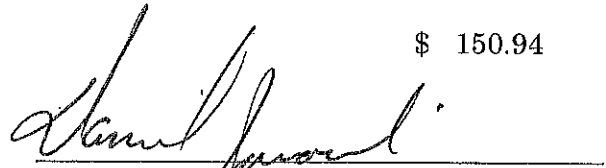
To: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from July 1, 2023, to July 31, 2023.

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

REPORT OF FEES COLLECTED AND PAID

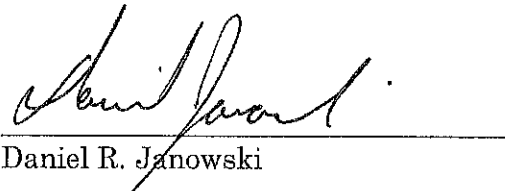
July 2023 – State's Attorney General Fund:	\$ 451.05
July 2023 – State's Attorney Drug Prevention Fund:	\$ 51.25
July 2023 – State's Attorney Automation Fund:	\$ 84.00
July 2023 – Restitution Received:	\$ 150.94



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

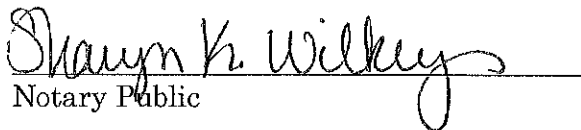
State of Illinois)
) ss.
County of Washington)

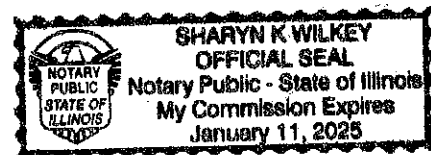
I, Daniel R. Janowski, State's Attorney for Washington County, Illinois, being first duly sworn on oath, depose and say that the foregoing report of receipts and disbursements of the Office of the State's Attorney from July 1, 2023, to July 31, 2023, is correct to the best of my knowledge and belief.



Daniel R. Janowski

Subscribed and sworn to before me this 8 day of August, 2023.


Notary Public



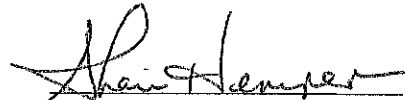
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 7/1/2023-7/31/2023

JULY 2023:

Beginning Balances: \$ 2,087.34
Fees Collected: 39,133.46
Total \$ 41,220.80

DISBURSEMENTS:

Tax Redemptions \$ 13,708.77
Tax Redemptions Interest 2,170.12
Revenue Stamps 5,665.00
Stipend 789.75
Take Notice/Petition Fees 43.00
Disbursements \$ 22,376.64
Balance: \$18,844.16


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

JULY 31, 2023

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,920.00
(G. I.S. RECORDER FUND) 146.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 146 DOC) 2,628.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 52.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 25.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,168.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 438.00

(FEE'S COLLECTED) 9,379.82

TOTAL \$16,756.82

TOTAL DISBURSEMENT \$39,133.46

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

Tax Redemption#2014-000054: \$927.26

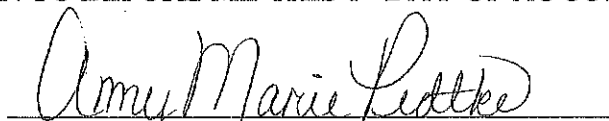
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF JULY, 2023.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1ST DAY OF AUGUST 2023.




NOTARY

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 JULY 2023.

FEES EARNED	\$ 266.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 951.00
DIETING PRISONERS	\$ 5533.75
SERVICE CALLS/PATROL MILEAGE	\$ 8228.00

COUNTY INMATES..... 19

FEDERAL INMATES..... 4

CRIMINAL ARRESTS 7

TRAFFIC ARRESTS..... 9

WARNINGS..... 91


SHERIFF ROSS SCHULTZE

I, Brittany Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT
OF ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY
PRESENCE THIS 7th DAY OF August 2023.


NOTARY



1

CASH BALANCES AS OF JULY 31, 2023

Page: 1
Date: 08/04/23
Time: 08:36:48

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	886,674.13	381,682.97	541,691.76	726,665.34
	TOTAL FUNDS: GENERAL FUND	886,674.13	381,682.97	541,691.76	726,665.34
	GENERAL FUND INVESTMENTS	92,774.05	743.66	0.00	93,517.71
	VETERANS ASSISTANCE BALANCE	19,795.35	0.00	0.00	19,795.35
	DRUG ENF TASK FORCE BALANCE	396.63	0.00	0.00	396.63
	HEALTH DEPARTMENT BALANCE	552,804.73	3,582.47	48,664.73	507,722.47
	WASH CO. EMERG SERVICE BALAN	681,650.62	70,007.51	123,277.51	628,380.62
	IMRP & SOCIAL SECURITY BALAN	2,329,383.10	85,019.55	143,155.27	2,271,247.38
	RECORDER'S AUTOMATION BALAN	35,307.32	1,576.81	0.00	36,884.13
	COUNTY COURT FUND BALANCE	170,793.93	1,472.21	319.72	171,946.42
	AUTOMATION BALANCE	127,193.05	1,253.14	0.00	128,446.19
	LAW LIBRARY BALANCE	2,488.91	330.01	0.00	2,818.92
	CHILD SUPPORT BALANCE	138,008.51	617.95	0.00	138,626.46
	PROBATION BALANCE	201,643.29	2,561.61	0.00	204,204.90
	L. DUECKER BALANCE	2,003.81	0.00	0.00	2,003.81
	DUI EQUIPMENT BALANCE	13,342.95	449.30	0.00	13,792.25
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	142,669.43	804.31	17,687.00	125,786.74
	TAX SALE AUTOMATION BALANCE	35,110.29	10.10	0.00	35,120.39
	INDEMNITY BALANCE	94,787.64	27.27	0.00	94,814.91
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,270,953.27	201,860.07	61,394.95	1,411,418.39
	COUNTY BRIDGE BALANCE	1,106,905.25	272.78	6,079.92	1,101,098.11
	WATCHING FUNDS BALANCE	1,286,159.41	272.78	242,336.02	1,044,096.17
	COUNTY MOTOR FUEL TAX BALAN	2,748,411.30	43,597.58	129,544.05	2,662,464.83
	ROAD DIST MOTOR FUEL BALANCE	4,138,436.25	125,032.46	67,466.39	4,196,002.32
	TOWNSHIP BRIDGE BALANCE	33,978.55	0.56	0.00	33,979.11
	WASH. COUNTY TORT LIABILITY	1,132,111.19	0.00	0.00	1,132,111.19
	SOLID WASTE PROGRAM	2,673.32	0.00	0.00	2,673.32
	STATES ATTORNEY DRUG PREVENT	3,591.30	775.10	0.00	4,366.40
	SECURITY FEES FUND	20,184.35	2,499.90	0.00	22,684.25
	SALE IN ERROR FUND	124,793.87	51.36	0.00	124,845.23
	DOCUMENT STORAGE FUND	316,435.16	1,176.71	252.38	317,359.49
	RECORDERS SPECIAL FUND	27,576.98	196.00	0.00	27,772.98
	G.I.S. MAPPING FUND	107,420.90	3,922.63	3,500.00	107,843.53
	CLERK OPERATIONS ADD-ONS	64,584.81	352.22	400.26	64,536.77
	POLICE VEHICLE FUND	6,647.22	25.16	0.00	6,672.38
	WASH CO PET POPULATION	1,601.42	30.00	835.00	796.42
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	7,540,554.47	0.00	200,000.00	7,340,554.47
	DOG AND CAT WELFARE FUND	27,774.81	950.00	381.50	28,343.31
	CORONERS FUND	10,063.18	50.00	0.00	10,113.18
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	8,208.33	50.70	0.00	8,259.03
	DEBT SERVICE FUND	90,764.03	10,524.37	0.00	101,288.40
	STATE'S ATTORNEY AUTOMATION	19,929.70	82.00	0.00	20,011.70
	CO CLERK DOCUMENT STORAGE	51,285.00	588.00	0.00	51,873.00

WASHINGTON COUNTY BUDGETARY STATUS

WASHINGTON COUNTY

Period Ending Date: July 31, 2023

Fund 001 COUNTY GENERAL FUND

[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:	\$ 2,271,073.00	
(As of 06/30/2023)		
 July 2023 ACTIVITY		
<u>INCOME:</u>		
Bradford National Bank – Interest (July 2023)	251.77	
Bradford National Bank – Interest (change over to Bradford National)	145.81	
Bradford National Bank – Interest end of month	67.64	
Bradford National Bank – Transfer to Certificate Of Deposit	\$ 1,500,000.00	
 SUBTOTAL	 \$ 771,538.22	
 CURRENT FUND BALANCE: \$ 771,538.22		
	Cd 1,500,000.00	
 (As of July 31, 2023)	 *\$ 2,271,538.22	

✓

Update & Supplement – No Binders

RESOLUTION NO. 2023-33

WHEREAS, the Illinois Codification Services, hereinafter referred to as the "**Service**", hereby offers to **update and supplement** the ordinances and publish new pages for the existing Code of Ordinances for the **County of Washington, Illinois** a municipal corporation duly organized and existing under the laws of the State of Illinois, hereinafter referred to as the "**County**";

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF WASHINGTON, ILLINOIS THAT THE FOLLOWING TERMS AND CONDITIONS SHALL APPLY, NAMELY:

A. MECHANICAL SPECIFICATIONS.

- (1) **PRINTING.** The text of the Code will be in ten-point type unless otherwise specified. Upon completion of the editorial research and codification work, the Code will be reproduced to match the existing Code. The pages will be printed on both sides in order to reduce the size of the Code.
- (2) **PAPER.** The specified number of copies of the Code will be set out on 24 pound bond paper or better.
- (3) **PAGE SIZE.** The page size shall be 11" x 8 1/2" in size.
- (4) **LABOR AND MATERIALS.** All labor and materials for the completed Code will be furnished by the **Service**.

B. COMPOSITION WORK. The **Service** will, under the review and supervision of the State's Attorney:

- (1) Classify, edit and codify the ordinances and applicable resolutions of general and permanent nature passed in final form by the **County** as of the date of this contract; provided, however, that the **County** may forward to our offices, all ordinances passed subsequent to said date for inclusion in the new Code, up to the time of the final preparation of the Code.
 - (2) Edit the ordinances referred to in paragraph (1) above so that the provisions of the new Code will be expressed in concise, modern, and proper phraseology, without conflicts, ambiguities and repetitious provisions. Material changes resulting thereby shall be submitted to the State's Attorney for the **County** for consideration and approval.
- m

- (3) Each chapter of the new Code shall be all inclusive and shall embrace all ordinances dealing with the subject matter of that chapter, and within the chapter itself the ordinances shall be arranged in an orderly and logical fashion.
- (4) Technical codes which have been adopted by reference--e.g., building, plumbing, electrical, and similar technical codes--will be excluded from the Code unless the municipal representative directs the **Service** to include such technical codes in toto. Ordinances adopting such technical codes by reference shall be included and classified in appropriate sections of the Code.
- (5) Only the substantive provisions of each ordinance will be codified; provisions such as the title, ordaining clause and attestation clause of each ordinance being omitted to the extent permitted by law.
- (6) Inform the State's Attorney for the **County** or the county representative of all outmoded or obsolete ordinances and of all apparently conflicting provisions of ordinances where amendment, repeal or new legislation is deemed necessary or advisable or which he, in turn, may recommend to be repealed by the corporate authorities.
- (7) Prepare ordinance and date history for each section of the Code wherever this is possible.
- (8) During the course of the editorial work, the **Service** will make recommendations for new provisions where, in its opinion, there is an obvious need for legislation on specific subjects. However, since the need for new provisions is of a local nature and varies from county to county, the **Service** will rely primarily upon the **County** to request specific recommendations as to new provisions.
- (9) The State's Attorney for the **County** or the county representative shall accept or reject any or all of the recommendations submitted by the **Service**. The State's Attorney or county representative shall make all legal decisions and determine all legal questions and shall be responsible to the county authorities for such determination.
- (10) All editorial work will be performed in the offices of the **Service** in Freeburg, Illinois. Upon completion of the basic editorial research, the **Service** will conduct, if necessary, an editorial conference with the county authorities. The **Service** shall supply five (5) draft copies of the Code for review prior to the conference.

- (11) Upon completion of the post conference work, the **Service** will notify the **County** in writing that the Code is ready for printing. No ordinances will be included in the Code enacted subsequent to such notice.
- (12) When the printing is complete, the **Service** will submit three (3) or more copies bound for adoption along with a form of a suggested adopting ordinance.

C. THE COUNTY WILL:

- (1) **Working Copy of Ordinances.** The **County** will supply to the **Service** one (1) legible working copy of each ordinance which is printed on one (1) side of the paper. If a working copy is not available, the **County** will make the ordinance books available to the **Service** for duplicating. The **Service** will make duplicate copies of the ordinances necessary to the Code and will charge the **County** the **Service's** cost in having the ordinances duplicated.
- (2) **Review of Recommendations.** The **County** will immediately, after receipt of the draft copies of the code and the ordinance report, begin to review the report and recommendations.

D. BASIC COST AND PAYMENT SCHEDULE. The basic cost for the work of updating, editing, and printing of the Code as herein provided to be paid for by the **County**, shall be as follows:

- (1) Money due hereunder shall be due and payable by the **County** as follows:

(a) Upon signing this agreement:	<u>\$ 1,500.00</u>
(b) Submission of the draft copies:	<u>\$ 2,000.00</u>
(c) Upon final delivery of codes:	<u>\$ 3,500.00</u>
(d) Cost not to exceed:	<u>\$ 7,000.00</u>
- (2) 10 Complete codes on 24 lb. paper or electronic copies.
- (3) Additional codes will be provided at \$100.00 each.
- (4) If necessary, any meetings required to review the Code revisions will be at the rate of \$90.00 per hour plus mileage.
- (5) The costs as provided above are based on a page containing type for ordinary composition. In the event the Code should contain tables, drawings, designs, algebraic formulae and the like, the cost of such engravings or tabular matter will be additional to the costs as provided in paragraph (1) above.

- (5) **TIME FOR COMPLETION.** Time is of the essence. It is the intention of the Service to deliver the completed code volumes to the County within one (1) year of the signing of this contract. Should delivery be delayed because of the County's delay in performing its duties according to this contract, the Service shall have the right to increase the final cost of the Code to compensate for any increase in labor, materials or overhead cost. This cost shall not exceed two percent (2%) per month of the basic cost after the anniversary of this contract.

This contract is a valid proposal for the **County** until **August 30, 2023**.

BY: **Frank X. Heiligenstein, D/B/A**
ILLINOIS CODIFICATION SERVICES
FREEBURG, ILLINOIS 62243

DATE: July 30, 2023

SIGNED: FX Heiligenstein

This resolution is accepted and approved this 8 day of August, 2023.

SIGNED:

Dave H. Meyer
DAVE MEYER
COUNTY BOARD CHAIRMAN

Shari Hempen
SHARI HEMPEN
COUNTY CLERK

