

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING

September 8, 2026

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, September 8, 2026 for the purpose of transacting county business that might come before the Board.

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

Roll Call was taken by County Clerk Hempen with 10 members present. Those present were, Brammeier, Elsesser, Shemonic, Small, Unverfehrt, Luna-Fuller, Heggemeier, Karg, Meyer, and Bronke. Absent was Hohlt, Todd, Bening, Malick and Ibendahl

Others present were Crystal May-State's Attorney, Levi Foreman-Court Security, Krystal Althoff-Zoning EMA Administrator, Sheriff Ross Schultze, Willow Simmons-Washington County News, John Consolino-ROE Superintendent, see attached sign in sheet for additional guests

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:04 p.m.

Chairman Meyer asked if there were any additions or corrections to the August 11, 2026 County Board meeting minutes. With no additions or corrections, a motion was made by Karg to approve the minutes, seconded by Shemonic. Motion carried.

Bening entered the meeting at 7:06 pm

Public's comments: Shelley Harper, Parker Ebert, Rodney Ross, Rosalie Kostecki and Linda Borowiak spoke to the board in support of Animal Control.

Regional Office of Education Superintendent John Consolino, updated the County Board on project DPIL (Dolly Parton Imaginary Library) which is partnered with the United Way to provide books to every child that lives in Washington county until they start kindergarten. It costs \$25,000 a year to fund Washington County, after July of this year the United Way can no longer fund Washington County. Through help from the State Board of Education the program will continue. Through grants received, Consolino is trying to offset Washington County's portion of the ROE tax levy.

The County Clerk and Recorder's Monthly Report (Exhibit A) Clerk Hempen presented her monthly report to the Board for approval a motion was made by Heggemeier seconded by Shemonic to approve the report as presented. Motion carried.

Emergency Ambulance & Rescue Service Monthly Report (Exhibit B) Small presented the monthly report to the board for approval a motion was made by Karg seconded by Luna-Fuller to approve the report as presented. Motion carried.

Highway Department no resolutions to report. Heiman was not at the meeting, Bening reported that mowing and culvert work is being done. A motion was made by Brammeier seconded by Small. Motion carried.

A motion was made by Small seconded by Bronke to adjourn the meeting. Motion carried. The meeting of the Washington County Board adjourned at 7:52 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 TUESDAY, September 8, 2026

AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the August 11, 2026 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. John Consolino -- ROE Superintendent
8. County Clerk & Recorder's Monthly Report
9. Emergency Ambulance & Rescue Service Monthly Report
10. Highway Dept: No Resolutions
11. Sheriff's Monthly Report
12. State's Attorney's Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning:
Decommissioning Agreement Wild Cat Solar 26 LLC
15. Committee Reports:
Building:
 1. Email program from Miken
 2. Use of Courthouse Grounds
16. Claims Against the County
17. Approve County Board Expenses
18. Approve Monthly Utility Expenses & Payroll Expenses
19. 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:
Kurt Elsesser	Dan Bronke	Douglas Bening
Dani Luna-Fuller	Alan Hohlt	Eric Brammeier Vice-Chairman
Eric Malick	Dave Ibendahl	David Meyer - Chairman
Rodney Small	Dennis Shemonic	Paul Todd
Larry Unverfehrt	Kyle Heggemeier	David Karg

WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 8/1/2026-8/31/2026

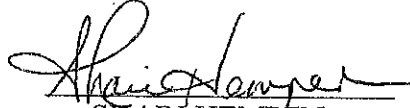
AUGUST 2026:

Beginning Balances: \$ 2,087.34
Fees Collected: 26,232.95
Total \$ 28,320.29

DISBURSEMENTS:

Tax Redemptions \$ 1,801.01
Tax Redemptions Interest 106.59
Laredo 553.73

Disbursements \$ 2,461.33
Balance: \$25,858.96


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY

AUGUST 31, 2026

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 3,420.00
(G. I.S. RECORDER FUND) 180.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 177 DOC) 3,186.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 48.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,440.00

MYDEC - REAL ESTATE STAMP PAYMENT 3,753.50

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 540.00

(FEE'S COLLECTED) 11,164.12

TOTAL \$23,771.62

TOTAL DISBURSEMENT \$26,232.95

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 AUGUST 2026.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF SEPTEMBER 2026.


NOTARY





WASHINGTON COUNTY SHERIFF'S OFFICE

ROSS J. SCHULTZE
SHERIFF



I, ROSS SCHULTZE, SHERIFF OF THE WASHINGTON COUNTY SHERIFF'S OFFICE STATE THAT
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE
MONTH OF AUGUST 2026.

FEES EARNED	\$ 137.68
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 1,810.23
DIETING PRISONERS	\$ 2,523.72
PATROL MILEAGE	19,754
SALARIES	\$ 135,619.30
BILLS	\$ 32,431.53
FEDERAL HOUSING/TRANSPORT	\$ 10,430/\$1,013.69

MOTOR VEHICLE ACCIDENTS	Total: 12
BURGLARIES/THEFTS	Total: 4
DOMESTICS	Total: 7
TRAFFIC STOPS	Total: 138
CRIMINAL ARRESTS	13
TRAFFIC ARRESTS	27
TRAFFIC WARNINGS	111
COUNTY INMATES	5
FEDERAL INMATES.....	8

Ross Schultze

Sheriff

Washington County Sheriff's Office

245 N. Kaskaskia St. Nashville, Illinois 62263
618-327-8274 (Office) * 618-327-8275 (Fax)
www.wcso-il.com

Cash Balances as of August 31, 2026

Page: 1
Date: 09/03/26
Time: 14:53:04

Account Number	Description	Reg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	494,300.06	466,744.71	541,005.75	420,039.02
	TOTAL FUNDS:GENERAL FUND	494,300.06	466,744.71	541,005.75	420,039.02
	GENERAL FUND INVESTMENTS	70,432.34	256.69	0.00	70,689.03
	VETERANS ASSISTANCE BALANCE	-34,484.96	1,951.26	4,625.26	-37,158.96
	DRUG ENF TASK FORCE BALANCE	418.72	0.00	0.00	418.72
	HEALTH DEPARTMENT BALANCE	453,359.46	54,542.36	35,716.35	472,185.47
	WASH CO. EMERG SERVICE BALAN	385,722.77	83,694.42	130,804.62	338,612.57
	INRF & SOCIAL SECURITY BALAN	2,638,419.98	107,395.16	148,357.24	2,597,457.90
	RECORDER'S AUTOMATION BALANCE	36,407.75	1,642.42	0.00	38,050.17
	COUNTY COURT FUND BALANCE	209,322.53	1,130.82	0.00	210,453.35
	AUTOMATION BALANCE	186,069.67	1,402.44	0.00	187,472.11
	LAW LIBRARY BALANCE	3,279.35	630.01	1,112.93	2,796.43
	CHILD SUPPORT BALANCE	149,272.77	26.47	0.00	149,299.24
	PROBATION BALANCE	278,786.49	2,249.15	0.00	281,035.64
	I. DUECKER BALANCE	0.00	0.00	0.00	0.00
	DUI EQUIPMENT BALANCE	10,287.22	29.06	0.00	10,316.28
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	55,004.32	1,015.46	0.00	56,019.78
	TAX SALE AUTOMATION BALANCE	40,715.01	212.10	0.00	40,927.11
	INDEMNITY BALANCE	93,917.56	27.92	0.00	93,945.48
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,503,867.49	10,661.50	85,390.08	1,429,138.91
	COUNTY BRIDGE BALANCE	916,283.85	3,183.63	3,976.68	915,490.80
	MATCHING FUNDS BALANCE	1,670,354.74	5,968.60	0.00	1,676,323.34
	COUNTY MOTOR FUEL TAX BALANC	2,406,248.69	40,078.51	61,095.91	2,385,231.29
	ROAD DIST MOTOR FUEL BALANCE	3,608,688.00	127,629.26	532,333.96	3,203,983.30
	TOWNSHIP BRIDGE BALANCE	150,533.82	3.83	0.00	150,537.65
	WASH. COUNTY TORT LIABILITY	1,136,963.10	7,409.37	0.00	1,144,372.47
	SOLID WASTE PROGRAM	566.48	0.00	0.00	566.48
	STATES ATTORNEY DRUG PREVENT	49,005.32	28.01	0.00	49,033.33
	SECURITY FEES FUND	21,327.17	3,184.71	0.00	24,511.88
	SALE IN ERROR FUND	139,000.73	59.03	0.00	139,059.76
	DOCUMENT STORAGE FUND	386,094.30	1,449.44	0.00	387,543.74
	RECORDERS SPECIAL FUND	22,582.98	205.00	0.00	22,787.98
	G.I.S. MAPPING FUND	104,708.22	3,897.65	49,615.25	58,990.62
	CLERK OPERATIONS ADD-ONS	80,808.77	397.28	0.00	81,206.05
	POLICE VEHICLE FUND	5.24	0.30	0.00	5.54
	WASH CO PET POPULATION	6,018.53	135.00	0.00	6,153.53
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	4,095,416.70	4,108.56	1,550.00	4,097,975.26
	DOG AND CAT WELFARE FUND	67,930.56	110.00	104.00	67,936.56
	CORONERS FUND	5,172.88	200.00	0.00	5,372.88
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	10,928.50	34.81	0.00	10,963.31
	DEBT SERVICE FUND	0.00	0.00	0.00	0.00
	STATE'S ATTORNEY AUTOMATION	24,220.70	93.50	0.00	24,314.20
	CO CLERK DOCUMENT STORAGE	36,055.00	615.00	67.67	36,602.33

WASHINGTON COUNTY, ILLINOIS
DECOMMISSIONING AGREEMENT
WILD CAT SOLAR 26 LLC

THIS DECOMMISSIONING AGREEMENT ("Agreement"), dated as of September 8, 2026 ("Effective Date"), together with the Decommissioning Plan attached as Exhibit A (the "Decommissioning Plan") is entered into by and between Wild Cat Solar 26 LLC, a Delaware limited liability company (individually "Company") and Washington County, Illinois, a body politic in the State of Illinois (the "County"). County and Company may each be referred to herein individually as a "Party", and collectively as the "Parties".

RECITALS

WHEREAS, Company is constructing and plans to operate a solar project, commonly referred to as the Aholt CSG Solar Array to be located on privately owned agricultural land and consisting of assets which will include, but not be limited to ground mounted solar arrays, supporting facilities, perimeter security fencing, and vegetation buffer (the "Solar Project") and shall comply with all permits, approvals and applicable laws, including the County's Zoning Ordinance;

WHEREAS, the Solar Project will be located on property owned by private landowners within the County (collectively, the "Property"), upon parcel 12-06-21-400-004;

WHEREAS, Company is required to provide financial security to address the cost of decommissioning to be held by and in favor of the County;

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

TERMS AND CONDITIONS

Article I.

DECOMMISSIONING PLAN AND FINANCIAL ASSURANCE

Section 1.1 Decommissioning Plan; Modification. The parties agree that the Decommissioning Plan attached as Exhibit A is incorporated herein with respect to the decommissioning of the Solar Project. As set forth in the Agricultural Impact Mitigation Agreement attached as Exhibit B to this Agreement (the "AIMA"), the Decommissioning Plan is subject to possible modification after ten years of the date the Solar Project reaching its

Section 2.2 Representations, Warranties and Covenants of Company. The Company represents and warrants to the County as follows:

- (a) The Company has full power and authority to execute, deliver and perform this Agreement and to take all actions necessary to carry out the transactions contemplated by this Agreement.
- (b) This Agreement has been duly executed and delivered by Company and constitutes the legal, valid and binding obligation of Company, enforceable against Company in accordance with its terms.
- (c) The execution, delivery, and performance of this Agreement by Company will not violate any applicable law of the State of Illinois.
- (d) Company agrees that in the event the Financial Assurance provided hereunder is not sufficient to allow for complete decommissioning of the Solar Project, then the Company shall provide to the County an amount sufficient to cover the full costs of decommissioning the Solar Project. Company agrees to submit to the jurisdiction of the circuit courts of Washington County, Illinois. In the event that the Financial Assurance is insufficient to cover the full costs of decommissioning pursuant to this Agreement, the County shall demand that the Company provide sufficient funds to the County to effectuate complete decommissioning pursuant to the terms of the AIMA with documentation reflecting the amount necessary to complete decommissioning. Company shall provide funds necessary to effectuate complete decommissioning within sixty (60) days of receipt of a demand thereof.

Article III.

DEFAULTS

Section 3.1 Events of Default. An "Event of Default" shall exist with respect to this Agreement and the Decommissioning Plan if any of the following shall occur:

- (a) Company fails to comply with any material term of the applicable law, Washington County Ordinance, Conditions of Approval governing the Project, Decommissioning Agreement, including the Decommissioning Plan, and such failure continues for thirty (30) days after written notice from the County of such failure or such longer period as may be reasonably necessary (not to exceed 180 days) to complete such cure so long as the Company is diligently and continuously pursuing such cure; and
- (b) Company fails to comply with any material term of the AIMA and, except as otherwise provided in this Agreement, such failure continues for thirty (30) days after written notice from the County of such failure or such longer period as may be reasonably

County:
Washington County
101 E. St. Louis Street
Nashville, IL 62263
Attention: County Clerk

Copy to:
Washington County State's Attorney
101 E. St. Louis Street
Nashville, IL 62263

Section 4.3 Amendments. This Agreement may be amended, supplemented, modified or waived only by an instrument in writing duly executed by all of the parties hereto.

Section 4.4 Successors and Assigns.

(a) This Agreement may be assigned only upon written consent of the Parties, except Company may, upon notice to County, but without County's consent or approval, assign this Agreement to an affiliate, successor or any entity that acquires all or substantially all of Company's assets, or mortgage, charge, pledge, collaterally assign, or otherwise encumber and grant security interests in all or any part of its interest in this Agreement. Notwithstanding anything to the contrary, Company may only assign this Agreement if the assignee agrees and acknowledges in writing that such assignee shall be bound by terms and obligations of this Agreement.

(b) If requested by either Party or an assignee thereof, each Party hereto agrees to provide such further assurances and execute such additional documents as may be reasonably requested by the other Party to give effect to the foregoing assignment.

Section 4.5 Counterparts: Effectiveness. This Agreement may be executed in any number of counterparts, all of which when taken together shall constitute one and the same instrument and any of the Parties may execute this Agreement by signing any such counterpart. This Agreement constitutes the entire agreement and understanding among the Parties with respect to matters covered by this Agreement and supersedes any and all prior agreements and understandings, written or oral, relating to the subject matter hereof. Signatures transmitted electronically by .pdf or facsimile shall be binding for all purposes hereof.

Section 4.6 Severability. If any provision hereof is invalid or unenforceable in any jurisdiction, then, to the fullest extent permitted by applicable law: (a) the other provisions hereof shall remain in full force and effect in such jurisdiction in order to carry out the intentions of the Parties as nearly as may be possible; and (b) the invalidity or unenforceability of any provision hereof in any jurisdiction shall not affect the validity or enforceability of such provision in any other jurisdiction.

EXHIBIT A
DECOMMISSIONING PLAN

IN WITNESS WHEREOF, the Parties have caused the Agreement to be executed in their respective names by their duly authorized representatives and dated their signatures as shown below, to be effective as of the Effective Date.

COMPANY:

WILD CAT SOLAR 26 LLC,

a Delaware limited liability company

By: _____

Date: _____

THE COUNTY:

THE COUNTY OF WASHINGTON, ILLINOIS

By: David R. Meyer

Name/Title: County Board Chairman

Attest:

By: Ashli Hemper

Name/Title: Washington County Clerk



WASHINGTON COUNTY ANIMAL CONTROL - MONTHLY REPORT

I, Deb Hagopian, Warden of Washington County Animal Control, certify that the following information is a true and complete report of Animal Control activity for the month ending August 31, 2026, as submitted to the Board in September 2026.

Category	Dogs	Cats	Total
Beginning of Month	14	24	38
End of Month	10	28	38

Intake Type	Dogs	Cats	Total
Owner Surrenders	12	5	17
Strays Picked Up	6	11	17
Police Ordered Pickups	0	0	0
Confiscations	0	0	0
Transfers In	2	0	2
Total Intake	20	16	36

Outcome	Dogs	Cats	Total
Adoptions	13	1	14
Returned to Owner	2	0	2
Rescue Transfers	9	11	20
Euthanized	0	0	0
Deceased in Care	0	0	0
Total Outcomes	24	12	36

Category	Dogs	Cats	Total
Currently in Foster	1	2	3
Entered Foster			0
Returned from Foster			0

Service	Count
Animal Runs During Business Hours	10
Animal Runs After Hours	11
Bite Investigations	0
Welfare Checks	3
Cruelty Investigations	0
Wildlife Calls	0
Total Field Calls	24

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

September 1, 2026

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 August 2026 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	\$64,033.34
County Bridge Fund	\$7,515.55
County Matching Fund	\$0.00
County MFT Fund	\$1,435.17
Road District Fund	\$647,697.36
Township Bridge Fund	<u>\$0.00</u>
Total	\$720,681.42

All of which is respectfully submitted.

Chairman

B. Clon

Ryl Hys

Al Hall

Claims Committee

WASHINGTON COUNTY
Operator: DONNA

INVOICE EDIT REPORT

Page: 1
Date: 09/04/2026
Time: 15:12:13

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Idg. ?	Comm. Bank System	Operator
2773	ADVANCED CORRECTIONAL HEALTHCARE	RINV-010845		08/31/26	09/08/26	09/08/26	N	09/03/26	DONNA
	001 05-505.43		WASHINGTON CO SHERIFF - SEPT 26 ON-SITE MEDICAL SERVICES						3211
			INMATE MEDICAL NEEDS						4,166.58
			Gross Invoice Amount						4,166.58
			Net Invoice Amount						4,166.58
3987	ALTHOFF, KRYSTAL	08/2026		08/31/26	09/08/26	09/08/26	N	09/01/26	DONNA
	001 12-512.31		PHONE REIMBURSEMENT						3211
			OFFICE SUPPLIES/EXPENSE						50.00
			Gross Invoice Amount						50.00
			Net Invoice Amount						50.00
3500	AMAZON CAPITAL SERVICES	1TXF-GVNR-X764		08/31/26	09/08/26	09/08/26	N	09/01/26	DONNA
	001 02-502.35		ELECTION & VOTER REGISTRATION						3211
			Gross Invoice Amount						178.49
			Net Invoice Amount						178.49
3500	AMAZON CAPITAL SERVICES	1PYT-IDCV-MMOQ		07/08/26	09/08/26	09/08/26	N	09/02/26	DONNA
	007 00-501.40		UNIFORMS						3211
			ACCT #A3RU07NA33259K, AMBULANCE DEPT - CARGO SHORTS						112.80
			Gross Invoice Amount						112.80
			Net Invoice Amount						112.80
3500	AMAZON CAPITAL SERVICES	1K7J-H7T9-91HN		08/22/26	09/08/26	09/08/26	N	09/02/26	DONNA
	007 00-501.46		EQUIPMENT PURCHASE						3211
			ACCT #A3RU07NA33259K, AMBULANCE DEPT - PERMANENT MARKERS						28.49
			Gross Invoice Amount						28.49
			Net Invoice Amount						28.49
3500	AMAZON CAPITAL SERVICES	1DKY-QUXQ-PKQH		08/31/26	09/08/26	09/08/26	N	09/02/26	DONNA
	007 00-501.48		FLAGS						3211
			ACCT #A3RU07NA33259K, AMBULANCE DEPT - AMERICAN & ILLINOIS						226.10
			BUILDING MAINTENANCE						226.10
			Gross Invoice Amount						226.10
			Net Invoice Amount						226.10
3500	AMAZON CAPITAL SERVICES	1K79-HPDV-JVHU		08/03/26	09/08/26	09/08/26	N	09/02/26	DONNA
	001 05-505.31		CABINET, FILE BOX, MONITORS						3211
			ACCT #A1QEC9EMW9266H, SHERIFF DEPT - WIRELESS MICE,						378.61
			OFFICE SUPPLIES/EXPENSE						378.61
			Gross Invoice Amount						378.61
			Net Invoice Amount						378.61
3500	AMAZON CAPITAL SERVICES	1F9G-67QD-MKFX		08/14/26	09/08/26	09/08/26	N	09/03/26	DONNA
	001 05-505.40		UNIFORMS						3211
			ACCT #A1QEC9EMW9266H, SHERIFF DEPT - BOOTS						262.32
			Gross Invoice Amount						262.32
			Net Invoice Amount						262.32
3500	AMAZON CAPITAL SERVICES	1C9W-KJJC-KVCH		08/03/26	09/08/26	09/08/26	N	09/03/26	DONNA
	001 05-505.45		EQUIPMENT PURCHASES						3211
			ACCT #A1QEC9EMW9266H, SHERIFF DEPT - LICENSE PLATE BRACKET						20.99