

**OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING**

September 9, 2025

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on Tuesday, September 9, 2025 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 14 members present. Those present were, Brammeier, Hohlt, Ibendahl, Shemonic, Small, Unverfehrt, Todd, Bening, Luna-Fuller, Karg, Elsesser, Malick, Bronke, and Meyer. Absent was Klingenberg

Others present were Crystal May-State's Attorney, Matt Bierman – EMA and Zoning, Kiefer Heiman-Highway Superintendent, Sheriff Schultze, Levi Foreman-Security, John Felchlia-Ambulance Administrator, Kevin Deitsch-National Weather Service of St. Louis, Matt Renaud & John Consolino-Regional office of Education, Andrew Howard, Mary Czajkowski, Quinn Gorman, Todd Marver-Washington County News

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:03 p.m.

Chairman Meyer asked if there were any additions or corrections to the August 12, 2025 Board meeting minutes. With no additions or corrections, a motion was made by Small to approve the minutes, seconded by Shemonic. Motion carried.

Public's comments: Mary Czajkowski wanted to express her concern regarding the County Boards rejection binding opinion on the OMA with Pattern Energy. She urged the board to schedule a duplicate meeting with Pattern Energy for the public to view.

Matt Renaud-Regional Office of Education Superintendent appeared before the board to give a brief presentation on what he had presented at the Educational Committee meeting last week. **(Exhibit A)**. Our ROE is the second largest in the state because of all the school districts we have, not because of population. Washington County has the lowest number of Truancies out of the 4 counties. Renaud also announced his retirement **(Exhibit B)** and endorsed John Consolino as his replacement. Unverfehrt thanked Matt and complimented him for the very good education that southern Illinois has received.

The County Clerk and Recorder's Monthly Report (Exhibit C) Clerk Hempen presented her monthly report to the Board for approval a motion was made by Hohlt seconded by Karg to approve the report as presented. Motion carried. Illinois law says that all election authorities have to do a purge of their voter records every two years. My office mailed out a new voter card to all registered voters in Washington County in August.

Emergency Ambulance & Rescue Service Monthly Report (Exhibit D) A motion was made by Bening seconded by Elsesser. Motion carried. Felchlia told the board that he has revalidated with IDPH, this is done on an annual basis. The Ambulance Department received a \$10,000 re-imbursement from IPMG for the stretchers that were purchased.

Highway Resolutions - Kiefer Heiman – County Highway Engineer presented:

1. Resolution 2025-101 **(Exhibit E)** replace a damaged drainage structure TR 240, Railroad Road, approximately three quarters (3/4) of a mile north of Maryland Road., Ashley Twp. Sec. 34 township 2 S

range 1 west. This was approved at the August meeting it was resubmitted to correct the road to make sure to comply. Motion was made by Bening seconded by Brammeier. Motion carried

2. Resolution 2025-102 **(Exhibit F)** repair a failing drainage structure TR 243, Locust Creek Rd, Pilot Knob Road district. Sec. 10 township 3 S range 3 west. Motion was made by Bening seconded by Malick. Motion carried.
3. Resolution 2025-103 **(Exhibit G)** Hoyleton Road District drainage structure 095-3088 on Birch Road, TR 190, qualifies for replacement under the Illinois Township Bridge Program. Motion was made by Bening seconded by Unverfehrt. Motion carried.

The Sheriff's Monthly Report & updates (Exhibit H) Sheriff Schultz presented his monthly report with attachments. Shemonic made a motion to accept the report as presented seconded by Elsesser. Motion carried. Luna-Fuller asked if the Drug Task force with Monroe County has been activated yet, Schultze replied no.

State's Attorney Crystal May presented her monthly report. **(See Exhibit I)** A motion was made by Hohlt to approve her monthly report seconded by Todd. Motion carried. May wanted to acknowledge that the email that went out today to the board members responses came in and to thank the members that responded. She told the board that the amount of time being spent on FOIA & OMA'S are massively increasing in State's Attorney's offices. If the future there might be a need for more training, additional help or even create a new position. We need to talk with legislatures to change the laws on benefits of transparency and burden to the County offices. Luna-Fuller asked about the Pattern Energy Attorney General's opinion. May said that they can re-hold the meeting or create minutes. There was no time line given but will have to reply. A reminder to the board in situations where there is a quorum of board members, not to discuss county business.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 8/31/2025. (Exhibit J & K) a motion was made by Shemonic seconded by Brammeier to accept the report as presented subject to audit review. Motion carried.

Zoning: (Exhibit L) Application #ZT001-25 requesting an amendment to the Washington County Zoning Ordinance adding the text to the 2009 County Zoning ordinance article 7 Supplementary Regulations for specific uses. Adding verbiage for the siting of Battery Energy Storage Facilities referred to as BESS. Matt Bierman, Zoning Administrator told the Board that several months ago a process was started with the help of Mr. Keyt, the county's attorney for solar, wind, etc. he was not able to make the meeting tonight to answer any questions on the above Ordinance. The State of Illinois does not have any restrictions on battery storage at present, State's Attorney May said the County might want to put some restrictions into place before the State does and move on this in a timely manner. Do it before legislation adds restrictions. A motion was made by Brammeier seconded by Karg to table the ordinance and address it at the Monday, September 29th Special County Board meeting at 7:00 p.m. Mr. Keyt will be available to answer any questions at the meeting. Motion carried.

Kevin Deitsch Warning Coordination Meteorologist from the National Weather Service of St. Louis presented a StormReady Certificate to Washington County. **(Exhibit M)**

COMMITTEE REPORTS:

Ambulance- 1 meeting

Animal Control- No meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Sheriff's/Communications/Drug Task- 1 meeting

County Buildings- 1 meeting

County Health Department- 2 meetings

Education- 2 meetings

Enterprise Zone (Centralia) - No meetings

Enterprise Zone (Nashville) - No meetings

Environmental, EMA, Zoning – 1 meeting

Finance, Claims & Economic Development- 2 meetings

The quote from Tyler Technologies that was presented and approved at the August 12, 2025 County board meeting has changed. The updated onetime fee will be \$111,886, this is not paid upfront. The agreement will be signed on December 1, 2025, so it can be budgeted for. The annual maintenance fee will be \$85,290. Brammeier made a motion to amend the approved and signed agreement with Tyler Technologies that was presented at the August 12, 2025 County Board meeting. Unverfehrt seconded the motion. Motion carried. Todd was opposed. Brammeier told the Finance Committee members to clear their calendars for the next few weeks, because, there is a lot to do in a short amount of time. There will be some hard budgets this year and PTELL puts a damper on them. (Exhibit N)

Insurance- No meeting

Legislative- No meeting

Personnel, Policy & Appointments- No meeting

Irvington Sanitary Board:

Ibendahl made a motion to appoint Tim Coats to a 3-year unexpired term to replace Daniel Barrett seconded by Karg. Motion carried.

Ibendahl made a motion to appoint Jake Parrett to a 3-year unexpired term to replace Jerry Pochynok seconded by Small. Motion carried.

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting

Recycling event held at the Okawville High School, Saturday, September 20th 8-12:00.

South Central IL. Growth Alliance- No meetings

911- No meeting

Dispatch- 1 meeting

Contract Negotiations – FOP no meeting

Contract Negotiations – IBEW no meeting

The Claims against the County Report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE MET ON September 8, 2025 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. Ibendahl presented 2 additional invoices to be added to the claims. \$1000 invoice for Eggemeyer & Associates and \$75.00 for vehicle inspection for the ambulance. **(Exhibit N)** A motion was made by Ibendahl seconded by Karg to approve payment to all claims and add the 2 invoices. Roll call vote was taken with 14 ayes. Motion carried.

A motion was made by Ibendahl seconded by Shemonic to make restitution to the County Board's Per Diems. Roll Call vote was taken with 14 ayes. Motion carried.

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

The next regularly scheduled meeting will be October 14, 2025 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 8:18 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 September 9, 2025

AGENDA

1. Prayer and Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the August 12, 2025 County Board Minutes
6. Public's opportunity to address the Board (limited to 3 minutes per person)
7. Superintendent of Education – Matt Renaud
8. County Clerk & Recorder's Monthly Report
9. Emergency Ambulance & Rescue Service Monthly Report
10. Highway Dept:
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Ashley Road District – Railroad Rd.
 - Pilot Knob Road District – Locust Creek Rd.
 - Resolution to approve and sign contract for design of Birch Road Bridge
11. Sheriff's Monthly Report
12. State's Attorney's Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning: Text amendment to Zoning - Adoption "BESS" (Battery Energy Storage Systems) ordinance
15. EMA – National Weather Service Storm Ready Community Award presented to Washington County and the EMA Office
16. Committee Reports:
 - Finance:
Tyler Technologies approve contract
 - Personnel, Policy & Appointments:
Irvington Sanitary Board: Tim Coats & Jake Parrett to fill the unexpired terms of Daniel Barrett & Jerry Pochynok
17. Claims Against the County
18. Approve County Board Expenses
19. Approve Monthly Utility Expenses & Payroll Expenses
20. Adjournment

Agenda Items may be re-arranged during the meeting at the Board's Discretion

Old and New Business may be discussed within each Agenda item

General Comments on non-agenda items may be made without action being taken

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

I requested that my Washington County Superintendents offer some comments about current happenings in their schools (Improvements, programs, trends, exciting news, and items they are proud of). Following are their responses that I cut and pasted for your reading.

West Washington (Okawville)-Keith Senior, Supt.

-Summer 2025 Maintenance Projects

- ADA Compliance - Added a concrete walkway to the track - Added concrete to the Greenhouse floor
- Added a concession to the middle hallway to reduce the distance of how far away it is, open a gym for use during other games, gives the Drama Club a sound room, added storage, gives us the ability to have a concession stand during music/drama events.
- Adding LED lighting to the Library, stage, stairwells, and exterior to make them more efficient and more safe.
- Completed an exterior asphalt track project for PE classes, Track program and our community to use.

Programs

- Summer Stem Camp each year called Camp Invention - Students from many other schools attend - we have over 80 kids each year come to our STEM camp to give students alternatives to athletic camps.
- CHOW Program - Each Friday during the school year a group puts together food bags for students to take home during the weekend, ensuring they eat while away from school. This past year our Lion's Club sponsored a summer CHOW program and we delivered food to these families twice per month, ensuring students had food while they were away for the summer.
- Open House Block party to kick off the school year - The week before school year starts, we have food trucks come out in front of school and invite our community to come see the school. Students get to meet their teacher, put things in their lockers,
- Our afterschool program is in its 3rd year. It's open until 6pm for families and we have over 40 students enrolled to utilize the service.
- We offer 68 hours of dual credit in conjunction with Kaskaskia College. This gives our high school students the opportunity to graduate high with nearly completing an Associates Degree.
- Our nursing program is in its 3rd year as a collaborative effort with Nashville High School. These students take classes at the Nashville KC extension center and have the ability to graduate with a CNA certificate

-We have work study transition classes for multiple student populations such as our special needs students and our skilled trades students. These students work at businesses in our community to gain work based skills for jobs after high school. Some of these opportunities develop into careers for our students.

Enrollment

-We enrolled 24 new students this school year.

-We have 525 in K-12

-High school enrollment is low again at 151 students

-Jr. High has 81

-K-6 is 293

-Our biggest class is 3rd grade with 58 and the smallest is 12th grade with 35

Oakdale Elementary-Charlie Peterson, Supt.

At Oakdale, we put together a sensory room for kiddos who need to take a break and get refocused. We also installed an intercom system to every room in the building. We will also be offering Algebra to 8th graders for the 1st time at Oakdale.

This is the 1st year Oakdale will have a Title I teacher. This person has vast experience in Kindergarten through 4th grade, and will be used as a coach/mentor for our 1st year 3rd/4th grade teacher, and 1st year 1st/2nd grade teacher.

Finding staff was a bit easier this summer. Still, there were not very many applicants, but we have every position filled.

I am proud of our small school and rural community. There is a family atmosphere here. It feels more like a home than a school. The kids are great, well-behaved, polite, and always offering to help. The parents have done an outstanding job raising their children in this manner. Hats off to them. Our staff at Oakdale Grade School is awesome. They are always looking to help out in any way, and teach the students as if they were their own. I am proud to be an administrator at Oakdale Grade School.

Ashley Elementary-Brian Hodge, Supt.

Our biggest project this summer was fully enclosing two more classrooms. We have four classrooms still "open," but we hope to have them enclosed in the very near future. This

is something of which we are all proud because not only does this change the aesthetics of our school building, it also provides an extra layer of student/staff security.

Nashville High School-Brad Turner, Supt.

NCBS remodeled our main athletic locker rooms in Assembly Hall. Over the last couple years, we've added a CNA program and have had students in the AIM (Aspirations in Manufacturing) program through KC. Our enrollment numbers start to rebound a little bit this year w/ our largest freshman class in the last 5-6 years.

Irvington Elementary-Tiffany Delaney, Supt.

We replaced the ceilings in all of our classrooms. We also purchased a new 26 passenger bus. With help from ISBE, Irvington was able to replace outdated and unaligned curriculum in Science, Math and ELA. Students have become more empowered within their education. We have student leaders that help younger students by being book buddies or tutoring those that need help. The students have taken the responsibility of hanging the flag each day as well as scripting and presenting morning announcements to the school. Irvington's enrollment has increased this year by almost 20% (11 new kids). Our school is small but strong. The community bands together to make sure the school has what it needs and that our students are taken care of.

Nashville Elementary-Mike Brink, Supt.

We had a pretty significant project that was going on this summer. We replaced about 1/3 of our roof over the summer. That work is completed, but there are two large rooftop HVAC units that still need to be replaced as part of this overall project. We expect that to be done over a long weekend in the near future.

We have had a 1:1 technology program for about 11 years now. We are updating our middle school student laptops this year.

Nashville Elementary School was named as an "Exemplary" school the previous school year by the ISBE. Our softball team won the junior high state tournament last year, which was our second consecutive state championship. Our boys basketball team also won the junior high state tournament last year. That was our second state championship in the past three years.

We are bursting at the seams right now! We are starting the year at 619 students in grades PK-8. That is one of the largest total enrollments to start a school year in the history of the district. Although we are currently fully staffed, we are always concerned about future positions as the state continues to deal with educator shortages. We have 13 known retirements (certified and non-certified) coming up here at Nashville #49 over the next four years.

We did create a new position for this upcoming school year. Tracie Kozuszek has been a special education teacher in our district for the past 15 years. She is now serving as our Coordinator for Special Services. She will be handling all aspects of special education and Section 504 this year.

I am really proud of all aspects of our district. We offer a wide variety of programs and services designed to meet the needs of all of our students. We have high student achievement while also providing a well-rounded extra-curricular program. Our band, chorus, and music programs are always tremendous. We really strive to offer something for everyone!

Washington County District Report
August 18, 2025

Financials		Profile Score	Designation	Days COH	Exp./Rev. Ratio	Exp. Per Stu.	Avg. Teach. Sal.	Avg. Adm. Sal.
Ashley #15		4.00	RECOGNITION	259.47	0.969	\$15,294	\$50,111	\$124,958
Irvington #11		3.55	RECOGNITION	168.93	1.044	\$15,220	\$45,913	\$93,000
Nashville #49		4.00	RECOGNITION	448.53	0.957	\$12,507	\$55,603	\$146,010
Oakdale #1		4.00	RECOGNITION	442.27	0.994	\$26,803	\$42,868	\$203,296
Okawville #10		3.80	RECOGNITION	488.65	0.833	\$11,207	\$45,415	\$75,000
Nashville #99		4.00	RECOGNITION	427.93	0.899	\$18,658	\$78,668	\$116,628
Okawville #10		3.80*	RECOGNITION*	488.65*	0.833*	\$13,370	\$47,443	\$88,000

Students		Enrollment	AVG Class Size	Attend. Rate	Low Income	Homeless	IEP
Ashley #15		126	11	95.0%	57.9%	11.1%	27.8%
Irvington #11		62	9	93.9%	77.4%	16.1%	24.2%
Nashville #49		590	20	95.3%	41.4%	1.7%	17.6%
Oakdale #1		56	7	95.7%	39.3%	0.0%	-%
Okawville #10		280	20	96.8%	22.1%	5.2%	17.5%
Nashville #99		364	16	94.5%	31.6%	-%	7.1%
Okawville #10		229	18	95.2%	24.9%	5.2%	11.4%

Achievement		Reading Meets	Reading Exceeds	Math Meets	Math Exceeds
Ashley #15		25.7%	0.0%	20.3%	2.7%
Irvington #11		13.5%	0.0%	10.8%	0.0%
Nashville #49		29.3%	0.8%	27.7%	0.5%
Oakdale #1		20.0%	0.0%	31.4%	0.0%
Okawville #10		49.7%	5.8%	38.9%	4.4%
Nashville #99		34.9%	7.0%	26.7%	0.0%
Okawville #10		29.8%	14.9%	31.9%	2.1%

ROE #13 Programming Highlights	
ALOP Senior Plus	
ALOP Student Success	
ALOP Virtual Academy	
Prevention Initiative	
Pre K (Ashley/Oakdale)	
Instructional Coaches	
Enrichment	
(Scholar Bowl, Spelling Bee, Brain Games, Writing Competition)	

CLINTON, JEFFERSON, MARION & WASHINGTON COUNTIES FY26

OFFICE: REGIONAL SUPERINTENDENT OF SCHOOLS

OFFICE HOLDER: MATT RENAUD

Proposed Increase Percentage
0.00%

Budget
FY 2024 - 2025

Budget
FY 2025 - 2026

Expenditure Classification

Salaries/Benefits, Purchased Services, Supplies/Materials, Office Housing

Total Budget Amt. \$269,665.00

\$269,665.00

Assessed Valuation by County

	TY23 EAV	% of Share	TY24 EAV	% of Share	EAV Diff.
Clinton	\$909,988,961.00	34.4%	\$998,248,833.00	34.4%	\$88,259,872.00
Jefferson	\$710,896,746.00	26.9%	\$785,147,210.00	27.1%	\$74,250,464.00
Marion	\$629,442,595.00	23.8%	\$696,568,437.00	24.0%	\$67,125,842.00
Washington	\$394,686,986.00	14.9%	\$421,207,718.00	14.5%	\$26,520,732.00
Total Assessment	\$2,645,015,288.00	100.0%	\$2,901,172,198.00	100.0%	

	FY25 % of Share	FY25 Share of Budget	FY26 % of Share	FY26 Share of Budget	Increase
Clinton	34.4%	\$92,775.33	34.4%	\$92,787.59	\$12.26
Jefferson	26.9%	\$72,477.45	27.1%	\$72,979.72	\$502.26
Marion	23.8%	\$64,173.03	24.0%	\$64,746.29	\$573.26
Washington	14.9%	\$40,239.19	14.5%	\$39,151.41	-\$1,087.78
	100.0%	\$269,665.00	100.0%	\$269,665.00	\$0.00



REGIONAL OFFICE OF EDUCATION
CLINTON/JEFFERSON/MARION/WASHINGTON COUNTIES

Matt Renaud, Regional Superintendent
John Consolino, Assistant Regional Superintendent

August 27, 2025

Mr. David Meyer, Chairman
Washington County Board
126 E. Elm Street
Washington County Courthouse
Nashville, Illinois 62263

Dear Mr. Chairman and County Board Members:

I am writing to share that I will be retiring from my position as Regional Superintendent of Schools over Clinton, Jefferson, Marion and Washington Counties, effective June 30, 2026.

This decision certainly comes with a range of emotions. Serving the students, schools and constituents of my four counties has been the greatest honor and certainly the most enjoyable endeavor of my career. Over the past six years in this office I've been privileged to witness the dedication, community pride, and values that define our counties.

These past years have been filled with opportunities to help our school districts with their many challenges and unexpected obstacles, witnessing student and teacher successes, improving professional practices, preserving the autonomy and values of our individual communities, and building support systems for struggling students. I'm especially grateful for the many relationships and partnerships that have been created along the way. Thank you for your part in supporting the schools in our region.

While I'm looking forward to retirement and the next chapter of life, I will truly miss the opportunity to serve in this capacity. I leave knowing that a solid transition plan has been prepared to ensure the best possible continuity of service to our 45 public and 11 recognized non-public schools within the region. With this, I am requesting that the County Board resolve to appoint Mr. John Consolino as my successor to complete the last year of my term. John is in his fifth year in the office as my assistant superintendent, has eleven years of experience as a district superintendent, three years as a building principal, and eight years as a special education teacher. He is well prepared to do this job and he is currently circulating his nominating petitions to run for the office.

Thank you for allowing me the privilege to serve. It has been a joy and an honor I will never forget.

Respectfully,


Matt Renaud, Regional Supt.

cc: Clinton, Jefferson, and Marion County Boards

**WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 8/1/2025-8/31/2025**

AUGUST 2025:

Beginning Balances: \$ 2,087.34
Fees Collected: 35,580.33
Total \$ 37,667.67

DISBURSEMENTS:

Tax Redemptions \$ 9,303.33
Tax Redemptions Interest 1,568.42
Take Notice/Petitions 43.00
Laredo 1,363.21

Disbursements \$ 12,277.96

Balance: \$25,389.71


SHARI HEMPEN
CLERK/RECORDER
WASHINGTON COUNTY



AUGUST 31, 2025

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 2,907.00
(G. I.S. RECORDER FUND) 153.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$18.00 PER 149 DOC) 2,682.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 68.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 40.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,224.00

MYDEC - REAL ESTATE STAMP PAYMENT 4,583.50

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 459.00

(FEE'S COLLECTED) 11,185.87

TOTAL \$23,302.37

TOTAL DISBURSEMENT \$35,580.33

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

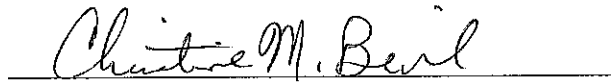
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF AUGUST 2025.

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


NOTARY





Washington County

Emergency Ambulance and Rescue Service

18046 Enterprise Avenue, Nashville, IL

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report

Receipts/Billing

Aug Gross Charges \$ 193,559.60 – **5yr Average** = \$ 134,997.02

Aug Income from Fees \$ 71,950.78 – **5yr Average** = \$ 69,492.78

Total Expenses

Aug Bills	\$ 103,071.58
Aug Salaries	\$ 124,998.85

Total Calls for FY 2025		5yr Average
-------------------------	--	-------------

December 2024:	182	-	165
January 2025:	206	-	162
February 2025:	160	-	147
March 2025:	225	-	174
April 2025:	223	-	175
May 2025:	195	-	166
June 2025:	220	-	140
July 2025:	209	-	179
August 2025:	204	-	177
September 2025:		-	
October 2025:		-	
November 2025:		-	

2025 Totals: 1832

12 MONTH DATE OF SERVICE ANALYSIS

Primary Payor Mix

6-12 Month Mature Average

Primary Payor	% of Trips
Medicare	40%
Medicare Advantage	22%
Insurance	12%
Medicaid	12%
Medicaid MCO	0%
Patient	9%
Facility	2%
Other Govt. Payers	1%
TPL	2%

Net Collection Percentages

6-12 Month Mature Average

Primary Payor	Coll %
Medicare	96%
Medicare Advantage	87%
Insurance	80%
Medicaid	98%
Medicaid MCO	0%
Patient	4%
Facility	22%
Other Govt. Payers	76%
TPL	47%
Overall 6-12m	77%

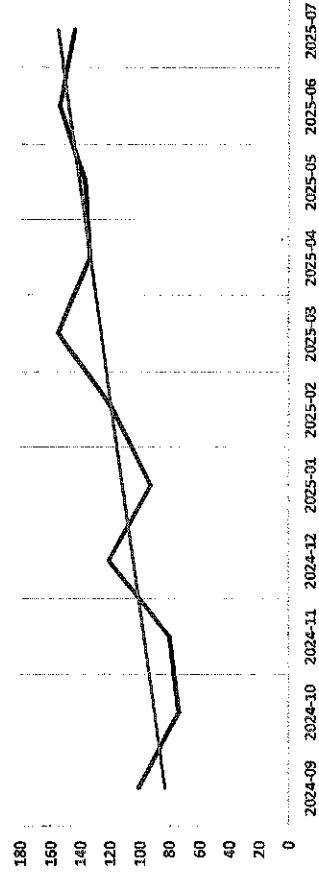
Cash Per Trip

6-12 Month Mature Average

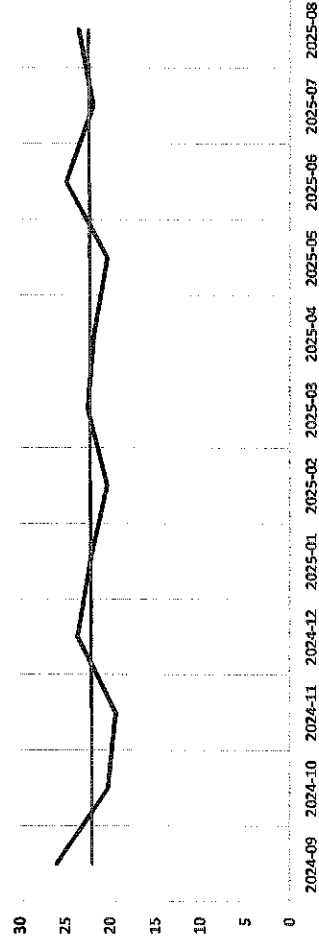
Primary Payor	CPT
Medicare	\$ 685.30
Medicare Advantage	\$ 611.08
Insurance	\$ 1,053.37
Medicaid	\$ 781.64
Medicaid MCO	\$ -
Patient	\$ 56.02
Facility	\$ 157.96
Other Govt. Payers	\$ 1,067.25
TPL	\$ 486.03
Overall 6-12m	\$ 650.80

DOS	Trip Count	Gross Charges	Contr Allow	Net Charges	Rev Adj	Payments	Write Offs	Refunds	Balance Due	Gross Chg/Trip	Net Chg/Trip	Cash/Trip	Net Coll %
2024-09	101	125,289.96	40,324.24	84,965.72	90.74	69,954.50	11,384.61	-	3,536.87	1,240.49	841.24	692.62	82.3%
2024-10	74	86,708.00	22,801.00	63,905.00	718.90	49,610.14	10,639.46	-	2,936.51	1,171.70	863.58	670.41	77.6%
2024-11	80	91,169.00	27,981.86	63,187.14	-	48,458.03	11,306.49	-	3,422.62	1,139.61	789.84	605.73	76.7%
2024-12	121	148,780.81	43,040.33	105,740.48	(51.63)	85,935.31	16,703.47	1,911.76	5,065.09	1,229.59	873.89	694.41	79.6%
2025-01	93	110,602.81	33,851.23	76,751.58	(1.30)	54,276.90	17,572.54	115.89	5,019.33	1,189.28	825.29	582.38	70.6%
2025-02	118	153,593.00	45,207.24	108,385.76	14.34	81,792.30	20,752.66	110.05	5,936.52	1,301.64	918.52	692.22	76.4%
2025-03	155	206,307.40	55,725.40	140,582.00	(2.11)	104,846.19	18,414.19	-	17,323.73	1,331.02	906.98	676.43	74.6%
2025-04	134	176,272.80	61,024.89	115,247.91	-	83,450.21	6,656.61	-	25,131.09	1,315.47	860.06	622.84	72.4%
2025-05	137	176,639.40	51,112.18	125,527.22	-	70,114.61	-	-	55,412.61	1,289.34	916.26	511.79	55.9%
2025-06	154	213,473.40	44,475.34	168,998.06	-	51,770.26	150.00	-	117,077.80	1,386.19	1,097.39	336.17	30.6%
2025-07	144	190,677.40	18,000.25	172,677.15	-	17,039.40	932.20	-	154,705.55	1,324.15	1,199.15	118.33	9.9%
2025-08	129	175,536.50	-	175,536.50	-	-	-	-	176,536.50	1,368.50	1,368.50	-	0.0%
Totals	1,440	1,856,048.58	453,543.96	1,402,504.62	768.94	717,257.85	114,512.21	2,137.70	572,103.32	1,288.92	973.96	496.61	51.0%

Trip Count Trend - Excluding Current Month



Average Loaded Miles



RESOLUTION

WHEREAS, it is necessary to replace a damaged drainage structure, consisting of a single 30" steel culvert, on TR 240, Railroad Road, approximately three quarters of a mile north of Maryland Road, Ashley Township, Section 34, Township 2 South Range 1 West; and

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

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

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

WHEREAS, the Committee finds the request to be in order at an estimated project replacement cost of \$1,820 as prepared by the County Engineer, and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$1,820, 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 September 9th, 2025.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 9th day of September A.D., 2025.





County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 08/06/25
Prepared for: Garrett Shewmake
Township: Ashley Road District

Project Description: Replace existing 21" galvanized culvert with 30" aluminized crossing Railroad Road three-quarters of a mile north of Maryland Road.

Item	Unit	Quantity	Unit Price	Cost
30" Steel Culvert - Round	LF	30	\$60.00	\$1,800.00
Rock Backfill	Load	1	\$300.00	\$300.00
Rip-Rap	Load	1	\$500.00	\$500.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$30.00	\$240.00
BAM	Ton	0	\$75.00	
Total Estimated Cost				\$3,640.00

2023 Value of Taxable Land in Township \$14,257,936
0.02% of Value of Taxable Land \$2,851.59

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

Does this culvert replacement qualify for County assistance? Yes

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 72" culvert on TR 243, Locust Creek Road, Pilot Knob Road District, located 0.5 miles east of Black Diamond Road in Section 10, 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 \$9,630.

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

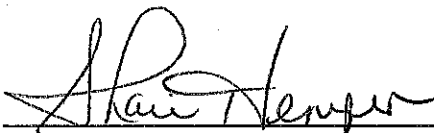
NOW, THEREFORE, IT BE RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,815, or as much as may be required to provided 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund.

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 September 9th, 2025.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 9th day of September, 2025.





County Clerk

Estimate of Drainage Structure Repair/Replacement Cost

Date: 09/03/25
Prepared for: Brian Schlicter
Township: Pilot Knob Road District

Project Description: Replace existing 72" galvanized culvert with 72" aluminized on Locust Creek Road one half mile east of Black Diamond Road.

Item	Unit	Quantity	Unit Price	Cost
72" Steel Culvert - Round	LF	35	\$200.00	\$7,000.00
Rock Backfill	Load	2	\$300.00	\$600.00
Rip-Rap	Load	1	\$500.00	\$500.00
Backhoe	Hours	8	\$100.00	\$800.00
Labor	Hours	8	\$35.00	\$280.00
BAM	Ton	6	\$75.00	\$450.00
Total Estimated Cost				\$9,630.00

2023 Value of Taxable Land in Township \$15,838,855
0.02% of Value of Taxable Land \$3,167.77

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

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

RESOLUTION

WHEREAS, Hoyleton Road District drainage structure 095-3088 on Birch Road, TR 190, qualifies for replacement under the Illinois Township Bridge Program and,

WHEREAS, the Illinois Township Bridge Program will pay 80% of the design costs, and

WHEREAS, the Hoyleton Road District Highway Commissioner has petitioned this Board through its Road & Bridge Committee for assistance in paying the remaining 20% of said costs as qualified under 605 ILCS 5/5-501, and

WHEREAS, HMG Engineering, Inc. has submitted an agreement for engineering services as a cost not to exceed in the amount of \$78,970 for survey and design, and

WHEREAS, the petitioner has agreed to provide fifty percent (50%) of the local costs for replacing this structure.

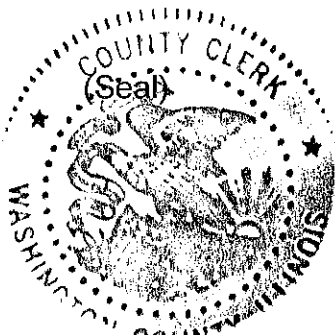
NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$7,897, or as much as necessary, to provide 50% of the local costs and that said appropriation is to be paid from the Bridge Fund, and

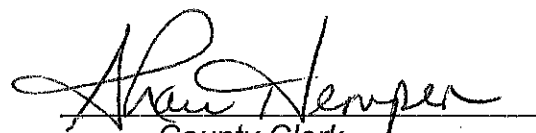
BE IT FURTHER RESOLVED, that the County Board Chairman is hereby authorized to sign the Preliminary Engineering Services Agreement.

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 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 September 9th, 2025.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County this 9th day of September A.D., 2025.




County Clerk



Using Federal Funds? ☐ Yes ☒ No

Agreement For
MFT PE

Agreement Type
Original

LOCAL PUBLIC AGENCY

Local Public Agency	County	Section Number	Job Number
Washington County Highway Department	Washington	23-06121-00-BR	
Project Number	Contact Name	Phone Number	Email
	Kiefer Heiman	(618) 327-3322	Kiefer.heiman@washingtonco.illinois.go

SECTION PROVISIONS

Local Street/Road Name	Key Route	Length	Structure Number
Birch Road		500'	EX SN 095-3088

Location Termini

The project is located on Birch Road, over the North Creek. Project limits will include necessary lengths to tie existing roadway into the new structure.

Add Location
Remove Location

Project Description

The purpose of the project is to replace the existing single lane structure over North Creek with a new two-lane structure. The new structure will be STR 095-3276.

Engineering Funding ☒ MFT/TBP ☐ State ☐ Other

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

AGREEMENT FOR

☒ Phase I - Preliminary Engineering ☒ Phase II - Design Engineering

CONSULTANT

Prime Consultant (Firm) Name	Contact Name	Phone Number	Email
HMG Engineers, Inc.	Brandon Ratermann	(618) 577-2250	bratermann@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 Services (BLR 05513 or BLR 05514)
- ☐ EXHIBIT ____ : Direct Costs Check Sheet (attach BDE 436 when using Lump Sum on Specific Rate Compensation)
- ☒ EXHIBIT E: Manhours
- ☒ 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 to the LPA within three months of the completion of the work called for in the AGREEMENT or any subsequent Amendment or Supplement.
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 Preliminary Engineering Contracts:
 - (a) To attend meetings and visit the site of the proposed improvement when requested to do so by representatives of the LPA or the DEPARTMENT, as defined in Exhibit A (Scope of Services).
 - (b) That all plans and other documents furnished by the ENGINEER pursuant to the AGREEMENT will be endorsed by the ENGINEER and affixed the ENGINEER's professional seal when such seal is required by law. Such endorsements must be made by a person, duly licensed or registered in the appropriate category by the Department of Professional Regulation of the State of Illinois. It will be the ENGINEER's responsibility to affix the proper seal as required by the Bureau of Local Roads and Streets manual published by the DEPARTMENT.
 - (c) That the ENGINEER is qualified technically and is thoroughly conversant with the design standards and policies applicable for the PROJECT; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated in Exhibit A (Scope of Services).
10. That the engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES.

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. 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.

4. 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.

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

III. IT IS MUTUALLY AGREED,

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

LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. 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 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 on 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 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 (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) of 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 Preliminary Engineering Contracts:

- (a) That tracing, plans, specifications, estimates, maps and other documents prepared by the ENGINEER in accordance with this AGREEMENT shall be delivered to and become the property of the LPA and that basic survey notes, sketches, charts, CADD files, related electronic files, and other data prepared or obtained in accordance with this AGREEMENT shall be made available, upon request to the LPA or to the DEPARTMENT, without restriction or limitation as to their use. Any re-use of these documents without the ENGINEER involvement shall be at the LPA's sole risk and will not impose liability upon the ENGINEER.
- (b) That all reports, plans, estimates and special provisions furnished by the ENGINEER shall conform to the current Standard Specifications for Road and Bridge Construction, Bureau of Local Roads and Streets Manual or any other applicable requirements of the DEPARTMENT, it being understood that all such furnished documents shall be approved by the LPA and the DEPARTMENT before final acceptance. 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.

AGREEMENT SUMMARY

Prime Consultant (Firm) Name	TIN/FEIN/SS Number	Agreement Amount
HMG Engineers, Inc.	37-0895414	\$78,970.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
Subconsultant Total		
Prime Consultant Total		\$78,970.00
Total for all work		\$78,970.00

AGREEMENT SIGNATURES

Executed by the LPA:

Attest: The County of Washington County Highway Department

By (Signature & Date)

Shawn Kemper

By (Signature & Date)

David A. Meyer

Local Public Agency

Washington County Highw

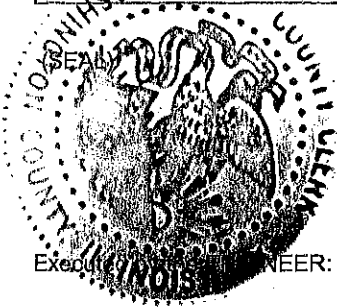
Local Public Agency Type

County

Clerk

Title

County Board Chairman



Executed by the NEER:

Prime Consultant (Firm) Name

HMG Engineers, Inc.

Attest:

By (Signature & Date)

Bob Porter 8/21/2025

Title

President

By (Signature & Date)

Kermit B Christmann 8/21/2025

Title

Vice President

APPROVED:

Regional Engineer, Department of Transportation (Signature & Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington County Highway Dep	HMG Engineers, Inc.	Washington	23-06121-00-BR

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. Prepare project environmental submittals for approval by IDOT as outlined in Exhibits D & E.
2. Prepare pre-final and final plans, specifications, and estimates (PS&E) for approval by IDOT and for a construction letting, as outlined in Exhibits D&E.

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington County Highway Dep	HMG Engineers, Inc.	Washington	23-06121-00-BR

EXHIBIT B
PROJECT SCHEDULE

Notice to Proceed - October 2025

Final Plans Completed June 2026 (Dependent on Desired Letting Date)

Local Public Agency	Prime Consultant (Firm) Name	County	Section Number
Washington County Highway Dep	HMG Engineers, Inc.	Washington	23-06121-00-BR

Exhibit C
Qualification Based Selection (QBS) Checklist

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

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

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

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



Illinois Department
of Transportation

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

Local Public Agency	County	Section Number
Washington County Highway Department	Washington County	
Prime Consultant (Firm) Name	Prepared By	Date
Henry, Meisenheimer, & Gende	Brandon Ratermann	8/19/2025
Consultant / Subconsultant Name	Job Number	
Henry, Meisenheimer, & Gende		

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

Remarks

Brich Road Bridge Reconstruction Plans

PAYROLL ESCALATION TABLE

CONTRACT TERM	15 MONTHS	OVERHEAD RATE	169.01%
START DATE	10/1/2025	COMPLEXITY FACTOR	0
RAISE DATE	1/1/2026	% OF RAISE	3.00%
END DATE	12/31/2026		

ESCALATION PER YEAR

Year	First Date	Last Date	Months	% of Contract
0	10/1/2025	1/1/2026	3	20.00%
1	1/2/2026	1/1/2027	12	82.40%

Local Public Agency	County	Section Number
Washington County Highway Department	Washington County	
Consultant / Subconsultant Name	Job Number	
Henry, Melsenheimer, & Gende		

PAYROLL RATES

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

MAXIMUM PAYROLL RATE	90.00
ESCALATION FACTOR	2.40%

[illegible]

Washington County Highway Department

Washington County

Job Number

Henry, Meisenhelmer, & Gende

DLR 05514 (Rev. 02/06/25)
\$46200 SUBJECT COSTS

Washington County Highway Department

Washington County

1000

Henry, Meisenheimer, & Gende

5222

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

COMPLEXITY FACTOR 0

59,929

Washington County Highway Department

Washington County

Henry, Meisenheimer, & Gende

AVERAGE HOURLY PROJECT RATES

SHEET 2 OF 2

PAYROLL CLASSIFICATION	AVG HOURLY RATES	Final Plans			QA/QC											
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
Principal	86.84															
Transportation Engineer V	85.91															
Transportation Engineer III	57.86	30	25.00%	14.46	8	40.00%	23.14									
Transportation Engineer II	44.37	74	61.67%	27.36												
Transportation Engineer I	37.38															
Structural Engineer V	79.82	4	3.33%	2.66	12	60.00%	47.89									
Structural Engineer III	57.68	12	10.00%	5.77												
Environmental Engineer V	79.82															
Environmental Engineer III	58.14															
Environmental Engineer II	46.08															
Environmental Engineer I	36.64															
Technician III	45.25															
Technician II	37.38															
Technician I	30.72															
Professional Land Surveyor	77.61															
Survey Technician	28.67															
TOTALS		120.0	100%	\$50.25	20.0	100%	\$71.03				0.0	0%	\$0.00	0.0	0%	\$0.00

Task	Manhours										Notes
	Principal	Structural Engineer V	Structural Engineer III	Technician II	Transportation Engineer III	Transportation Engineer I	Professional Land Surveyor	Survey Technician			
100 COORDINATION/MANAGEMENT											
1.1 Administration	8	2	2			2			14		
Scope of Work Reviews											
Scheduling	4								4		
Budget Control											
Manpower Planning											
Project Team Meetings (Including start-up meeting)	4	2	2			2			10		
Contract Administration											
Billings											
200 FIELD SURVEYS											
2. Existing Topographic Survey				18			15	63	89		
a. Field Surveys				18			8	63	89		
b. Draw & process Survey							8	63			
2.2 Boundary Survey							8		8		
a. Office Time to research							8		8		
b. Legal Survey and Boundary Calculations							8		8		
300 PRELIMINARY SUBMITTALS											
3.1 Environmental Survey/Request		10	72	16	16	12			146		
a. ESR Prescreening & Submittal			8		6	22			36		
b. Exhibits (location map, aerial/wetlands, etc.)					4	12			16		
c. Bat Inspection form			8		2	10			12		
3.2 Preliminary Bridge Design & Hydraulic Report									8		
a. Hydraulic Report		10	64	16					80		
b. Bridge Condition Report		4	60						64		2.4 sq mi drainage area
c. Bridge Plan Sheets		4	4	6					8		Assume ABCR, not BCR
d. Site Visit (photos, "n" values, field coord.)		2							8		
3.3 Preliminary Roadway Design					10	20			30		
a. Alignment & Profile					2	4			6		
b. Roadway Layout					4	8			12		
c. Preliminary Sheets					4	8			12		
400 STRUCTURE DESIGN											
4.1 Design Tasks		16	36						52		Assume 21" PPCDB, 40' span
a. Layout		4	8						12		
b. Quantities		2	8						10		
c. Beam Design		2	4						6		
d. Beam Detailing			4						4		
e. Abutment Design		2	8						10		Cap analysis, design of cap, piles, wingwalls
f. Abutment Detailing			4						4		Rebar detailing
g. Load Rating		6							6		Br Model, SRS form
500 STRUCTURAL PLANS											
5. General Plan & Elevation		12		36					48		
a. General Data		2		4					6		
b. General Data				6					6		
c. Superstructure		2		6					8		
d. Steel Railing, Type SM				2					2		
e. PPC Deck Beam		4		4					8		
f. PPC Deck Beam Details				4					4		
g. Abutments		4		8					12		
h. Pile Details & Soil Boring Logs				2					2		

Task	Manhours								Notes
	Principal	Structural Engineer V	Structural Engineer III	Technician II	Transportation Engineer III	Transportation Engineer I	Professional Land Surveyor	Survey Technician	
6.1 Roadway Design Plan Preparation Final Quantities					24	56		80	Assumes no work on Oak Rd Culvert
6.2 Final PS&E Estimate of Cost & Time Special Provisions Shop Drawing Review		4	12		8	16		24	
					2	6		8	
		4	4		4	12		24	
			8					8	
7.0 Internal Plan Reviews		12			8			20	
a. preliminary review		12			8			20	
b. prefinal review		6			8				
c. final review		6							
	8	56	122	60	54	118	16	63	497

Notes:

1. Soil Borings to be billed directly to County
2. ROW acquisition & plats will be billed additionally
3. WIE if required will be billed hourly



Project Birch Road Bridge Replacement

Client Washington County

Date 8/19/2025

HMG #

Estimated In-House Direct Costs

Mileage

Field Surveys	8 trips	@	60 miles =	480 miles *	\$ 0.70 =	\$ 336
Preliminary Site Visit	1 trips	@	60 miles =	60 miles *	\$ 0.70 =	\$ 42
Bat Assessment	1 trips	@	60 miles =	60 miles *	\$ 0.70 =	\$ 42
90% Site Visit	1 trips	@	60 miles =	60 miles *	\$ 0.70 =	\$ 42

Total Direct Costs	\$ 462
--------------------	--------



Illinois Department of Transportation

2300 South Dirksen Parkway / Springfield, Illinois / 62764

October 16, 2024

Subject: PRELIMINARY ENGINEERING
Consultant Unit
Prequalification File

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

Dear Bradley Hummert,

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

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

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

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

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

SEFC PREQUALIFICATIONS FOR HENRY, MEISENHEIMER & GENDE, INC.

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

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



WASHINGTON COUNTY SHERIFF'S OFFICE



ROSS SCHULTZE

SHERIFF

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

FEES EARNED	\$ 470.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 3,380.54
DIETING PRISONERS	\$ 163.38
PATROL MILEAGE	\$ 4,450.40 / 11,126 MILES
SALARIES	\$ 139,913.18
BILLS	\$ 34,673.98
DOMESTICS/BATTERY/ASSAULT	Total: 10
MOTOR VEHICLE ACCIDENTS	Total: 17
TRAFFIC STOPS	Total: 145
COUNTY INMATES.....	5
FEDERAL INMATES.....	6
CRIMINAL ARRESTS	7
TRAFFIC ARRESTS.....	32
TRAFFIC WARNINGS.....	64

Ross Schultze

SHERIFF ROSS SCHULTZE

I, Brittany Bateman ATTEST THAT THE ABOVE SIGNATURE IS THAT OF ROSS SCHULTZE, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 9TH DAY OF September 2025.

Brittany Bateman
NOTARY





WASHINGTON COUNTY SHERIFF'S OFFICE



ROSS J. SCHULTZE
SHERIFF

INFORMATIONAL
County Board Meeting
Sheriff's Report
September 9th, 2025

- Brittany Moeser is still missing. The family is offering \$5,000.00 reward for the recovery or whereabouts of Brittany. Missing flyer attached.
- **We are actively looking to fill part-time positions for Correctional Officers and Deputies. Applications can be found on our website**
- There is currently one vacant full-time position in Corrections. There is already an active eligibility list for Correctional Officers. Sgt. Siegel is currently conducting background checks to fill this position.
- Open burn ban is in effect.
- Officer-Involved Shootings: Response and Investigation 1 day training is being held at the Washington County Ambulance Service on February 4th. Flyer attached.
- Jared Burke Foundation is hosting a free 9-week course for veterans suffering from PTSD or moral injury. Flyer attached.
- There is still an open deputy position. Interviews were conducted.
- On September 5th Deputy Howard was promoted to Corporal.

BRITTANY MOESER



Age: 36

Height: 5 feet 7 inches

Weight: 128 pounds

Hair: Red

Last seen April 13, 2024

potentially wearing
black athletic pants,
black sneakers, and an
oversized t-shirt.

REWARD: \$5000

FOR THE WHEREABOUTS
AND RECOVERY OF BRITTANY
MOESER

Officer-Involved Shootings:

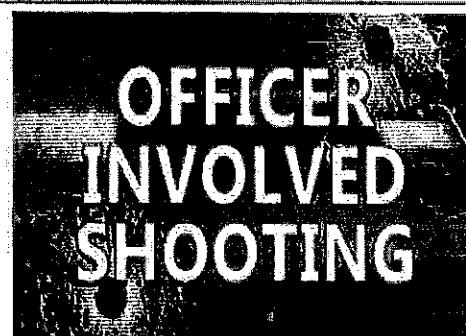
Response and Investigation

1 Day Training

This course is designed to give law enforcement a clear understanding of how to effectively respond to and investigate Officer-Involved Shootings (OIS). These incidents are critical in policing because of their impact on the involved officers, the agency, community trust, and public perception. A thorough investigation ensures accountability, promotes transparency, reduces the risk of civil liability, and provides valuable insight for policy and training improvements. How an OIS is handled often reflects directly on the organization and its leadership. Students will gain a comprehensive overview of the OIS response process. Key topics include the importance of body-worn camera footage, proper investigative steps, officer interviews, liability considerations, and the need for accurate field statements. By the end of the course, participants will have a stronger grasp of their pivotal role during an OIS and the lasting impact these investigations have on officers, agencies, and communities.

Course Topics Include:

- Responsibilities of the responding patrol officer(s)
- Duties of uninvolved officer(s) on scene
- The critical role of the patrol supervisor
- Leadership and decision-making by police management
- The dispatcher's role in an OIS response
- Managing media relations effectively
- The importance of Peer Support for involved officers
- Civil, criminal, and administrative investigations
- Conducting effective officer interviews
- Evidence identification and collection
- Building partnerships with outside law enforcement agencies
- Developing and applying OIS policy
- Conducting a thorough debrief



DATE: February 4th, 2026

TIME: 8 AM – 5 PM

LOCATION: Washington County Ambulance Service, 18046 Enterprise Ave
Nashville, IL 62263

TUITION: \$225.00 (Payment required prior to class. Invoicing available upon request).

REGISTRATION: <https://homefrontprotect.com/OIS020426>

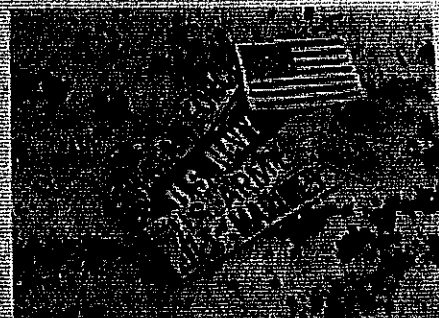
INSTRUCTOR

Timothy Bauer is a retired law enforcement professional with 26 years of distinguished service in California. He began his career in 1998 with the Sacramento County Sheriff's Department before serving with the Sunnyvale Department of Public Safety. He then joined the Tracy Police Department, where he spent the majority of his career until his retirement in August 2024. Throughout his career, Bauer served in a variety of assignments, including Patrol, Narcotics, Major Crimes, and as a Field Training Officer. He investigated a wide range of cases, including officer-involved shootings (OIS), missing persons, robberies, abductions, homicides, sexual assaults, and cold cases. Promoted to Sergeant in 2014, Bauer supervised patrol teams and led specialized units such as the Special Enforcement Team, Hostage/Crisis Negotiations Team, and the General Investigations Unit. In May 2021, he advanced to the rank of Lieutenant, serving first as a Patrol Watch Commander and later as the Investigations Commander, where he managed three investigative units. In both his Sergeant and Lieutenant roles, Bauer oversaw numerous OIS investigations and provided training to sworn personnel on OIS investigative procedures.

For more information, email us at info@homefrontprotect.com or visit our website at www.homefrontprotect.com



JARED BURKE FOUNDATION



Free 9-Week Course for Veterans Suffering from PTSD or Moral Injury

Are you a veteran or do you know a veteran who needs help with PTSD or Moral Injury? Jared Burke Foundation is offering a free 9 week course designed to help those suffering find their new mission in life along with coping skills and hope for a better future.

Course Details

- Start Date: October 8th, 2025
- Time: 7:00 PM
- Location: 10520 Old Rd 50 East, Breese, IL 62230

How to Register

To register for the course, please contact Bob Bullen at 618-240-7965.

This valuable opportunity is here to support veterans as they navigate their journey to recovery and rediscover their mission. Don't hesitate to reach out and take that first step toward healing.

STATE'S ATTORNEY'S REPORT

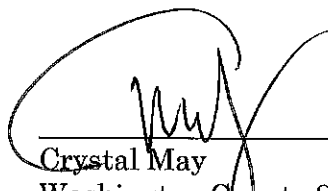
To: Circuit Court and Washington County Board, Washington County, Illinois.

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

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

REPORT OF FEES COLLECTED AND PAID

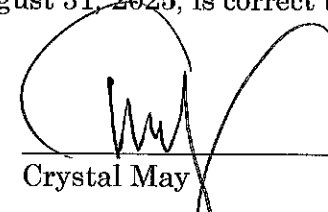
August 2025 – State's Attorney General Fund:	\$ 552.98
August 2025 – State's Attorney Drug Prevention Fund:	\$ 6.25
August 2025 – State's Attorney Automation Fund:	\$ 140.00
August 2025 – Restitution Received:	\$ 82.18



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

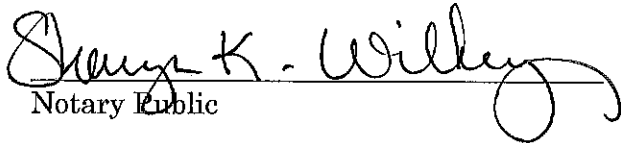
State of Illinois)
) ss.
County of Washington)

I, Crystal May, State's Attorney for Washington County being first duly sworn on oath, depose and say that the foregoing report of receipts and disbursements of the Office of the State's Attorney from August 1, 2025, to August 31, 2025, is correct to the best of my knowledge and belief.



Crystal May

Subscribed and sworn to before me this 8 day of September, 2025.



Notary Public



Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	186,129.20	963,023.45	489,245.61	659,907.04
	TOTAL FUNDS:GENERAL FUND	186,129.20	963,023.45	489,245.61	659,907.04
	GENERAL FUND INVESTMENTS	113,044.60	724.41	0.00	113,769.01
	VETERANS ASSISTANCE BALANCE	22,092.43	0.00	0.00	22,092.43
	DRUG ENF TASK FORCE BALANCE	409.79	0.00	0.00	409.79
	HEALTH DEPARTMENT BALANCE	531,013.62	26,391.50	26,952.94	530,452.18
	WASH CO. EMERG SERVICE BALAN	601,997.26	72,130.69	130,309.37	543,818.58
	IMRF & SOCIAL SECURITY BALAN	2,559,984.84	85,033.04	139,374.74	2,505,643.14
	RECORDER'S AUTOMATION BALANCE	30,638.16	1,434.30	0.00	32,072.46
	COUNTY COURT FUND BALANCE	190,678.49	12,248.35	1,116.00	201,810.84
	AUTOMATION BALANCE	166,104.33	3,026.35	0.00	169,130.68
	LAW LIBRARY BALANCE	10,088.53	600.32	1,080.53	9,608.32
	CHILD SUPPORT BALANCE	147,332.11	190.79	0.00	147,522.90
	PROBATION BALANCE	260,458.63	1,854.98	0.00	262,313.61
	L. DUECKER BALANCE	1,913.81	0.00	0.00	1,913.81
	DUI EQUIPMENT BALANCE	15,252.22	502.06	90.00	15,664.28
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	68,485.30	3,746.19	0.00	72,231.49
	TAX SALE AUTOMATION BALANCE	39,098.83	211.62	0.00	39,310.45
	INDEMNITY BALANCE	102,884.66	43.69	0.00	102,928.35
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,257,244.53	42,956.98	120,670.60	1,179,530.91
	COUNTY BRIDGE BALANCE	1,025,722.05	67,444.30	119,711.82	973,454.53
	MATCHING FUNDS BALANCE	1,473,353.27	768.43	13,639.92	1,460,481.78
	COUNTY MOTOR FUEL TAX BALANCE	2,550,165.85	132,165.19	181,110.68	2,501,220.36
	ROAD DIST MOTOR FUEL BALANCE	3,717,679.48	340,749.81	426,765.84	3,631,663.45
	TOWNSHIP BRIDGE BALANCE	150,476.29	3.84	0.00	150,480.13
	WASH. COUNTY TORT LIABILITY	1,147,252.79	0.00	99.00	1,147,153.79
	SOLID WASTE PROGRAM	140.05	0.00	0.00	140.05
	STATES ATTORNEY DRUG PREVENT	48,677.11	27.47	0.00	48,704.58
	SECURITY FEES FUND	24,048.32	4,647.38	0.00	28,695.70
	SALE IN ERROR FUND	134,590.19	57.23	0.00	134,647.42
	DOCUMENT STORAGE FUND	362,707.73	2,522.56	0.00	365,230.29
	RECORDERS SPECIAL FUND	20,466.98	179.00	0.00	20,645.98
	G.I.S. MAPPING FUND	120,182.85	3,404.04	3,500.00	120,086.89
	CLERK OPERATIONS ADD-ONS	75,085.09	621.36	0.00	75,706.45
	POLICE VEHICLE FUND	3,628.17	0.13	0.00	3,628.30
	WASH CO PET POPULATION	4,252.89	190.00	0.00	4,442.89
	CONTROL FUND				
	PRAIRIE STATE REVENUE FUND	5,232,596.18	0.00	608,806.00	4,623,790.18
	DOG AND CAT WELFARE FUND	54,175.85	1,651.00	226.00	55,600.85
	CORONERS FUND	11,583.78	500.00	0.00	12,083.78
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	10,176.03	112.32	0.00	10,288.35
	DEBT SERVICE FUND	122,850.17	10,550.87	0.00	133,401.04
	STATE'S ATTORNEY AUTOMATION	22,779.70	222.00	0.00	23,001.70
	CO CLERK DOCUMENT STORAGE	39,683.00	537.00	0.00	40,220.00

WASHINGTON COUNTY BUDGETARY STATUS

WASHINGTON COUNTY

Period Ending Date: August 31, 2025

Fund 001 COUNTY GENERAL FUND		Department							
Account Number	Account Name	Previous Actual	Original Budget	Adjustments to Budget	Current Total Budget	Month-to-date Actual	Current Year-to-date Actual	Current Budget Balance	Percentage Spent/Received
Fund 001 COUNTY GENERAL FUND									
Fiscal Year 2025									
Department 00									
Revenues									
00-401.00	COUNTY PROPERTY TAXES	2,668,203.64	2,778,488.00	0.00	2,778,488.00	0.00	87,936.73	2,690,551.27	3.16%
00-402.00	COUNTY PROPERTY TAXES PRIOR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-402.01	INT ON PROPERTY TAX -PRIOR YRS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-403.00	INTEREST ON PROPERTY TAXES	45,520.92	0.00	0.00	0.00	0.00	50,865.02	-50,865.02	100.00%
00-404.00	MOBILE HOME TAX	737.09	0.00	0.00	0.00	0.00	808.56	-808.56	100.00%
00-404.01	INTEREST ON MOBILE HOME TAX	1,900.58	0.00	0.00	0.00	0.00	1,577.30	-1,577.30	100.00%
00-405.00	SALES TAX/USE TAX	992,425.51	999,000.00	0.00	999,000.00	103,574.36	946,207.99	52,792.01	94.72%
00-411.00	STATE INCOME TAX	1,064,130.95	1,085,000.00	0.00	1,085,000.00	65,266.01	874,402.21	210,597.79	80.59%
00-412.00	REPLACEMENT TAX	375,889.95	303,770.00	0.00	303,770.00	4,268.47	190,170.30	113,599.70	62.60%
00-413.00	CORONER GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.01	ENERGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.02	HAZARD MITIGATION GRANT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-413.99	GRANT INCOME: COVID RELIEF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-414.00	PLAT BOOK SALES	8,222.08	0.00	0.00	0.00	30.00	860.00	-860.00	100.00%
00-415.00	ASSESSORS SALARY REIMBURSE	19,657.42	31,975.00	0.00	31,975.00	2,664.58	6,128.54	25,846.46	19.17%
00-415.01	COUNTY BOARD REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.00	STATES ATTY REIMBURSEMENTS	139,211.58	128,080.00	0.00	128,080.00	12,050.14	108,451.26	19,628.74	84.67%
00-416.01	STATES ATTY GRANT ADVOCATE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-416.02	STATES ATTORNEY DUI PROSECUT	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%



Washington County Zoning

160 N West Court St.

Nashville, IL 62263

Office Hours:

Tuesday 8:00A.M. – 4: 00P.M

Thursday 1:30 P.M. – 4:00 P.M

Phone: (618) 327-4800 ext. 340 or 345

FAX: (618) 327-7281

Email: matt.bierman@washingtonco.illinois.gov

darrah.sabo@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING TEXT

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on August 28th, 2025, at 7:00pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS an application # ZT001-25 was presented by the Washington County Zoning Committee, on requesting an amendment to the Washington County Zoning Ordinance adding the text to the 2009 County Zoning ordinance Article 7 Supplementary Regulations for specific uses and

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

Adding verbiage for the siting of Battery Energy Storage Facilities referred to as BESS.

Exabit A

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Text Amendment to change the text of the Zoning Ordinance to be Granted Denied.

ADOPTED this 9th day of August, 2025.

Aye

Nay

Abstain

Tabled

Attest: _____

County Clerk

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 Text Amendment

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

RE: Case #ZT001-25 Zoning Text amendment

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

Washington County does not have an ordinance in place to Govern the siting of Battery Energy Storage Systems (BESS) In order to ensure the safety and well-being of the citizens of Washington County it is requested that the following be added to Article 7 Supplementary Regulations for the specific uses in the Washington County Zoning ordinance of 2009.

****SEE ATTACHED SCHEDULE A****

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 Text Amendment cited above on July 24th, 2025, at 8:00 pm and reconvened August 28th, 2025, at 7:00 PM in the Washington County Board room. Outside Council was retained and Mr. Andrew Keyt was present to offer testimony. There were no oral objections to this request for the Zoning Text 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

It would protect the welfare and safety of the citizens.

2. Effect on Nearby Property

Places restrictions so the ZBA and County Board can ensure the protection of nearby property

3. Effect on Public Facilities, Traffic Circulation and Utilities

Places restrictions so the ZBA and County Board can ensure the protection of nearby property

4. Effect on Nearby Schools, Hospitals, etc.

Places restrictions so the ZBA and County Board can ensure the protection of nearby property

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

Considerations:

None

Respectfully,

ZONING BOARD OF APPEALS

Matt Bierman Washington County Zoning Administrator



United States Department of Commerce
National Oceanic and Atmospheric Administration
National Weather Service

StormReady Community Washington County, IL

*In recognition of the successful renewal
of the StormReady program*

Presented on September 9, 2025

Kevin Deitsch

Kevin Deitsch
Warning Coordination Meteorologist
National Weather Service – St. Louis



Exhibit A

Investment Summary

The Investment Summary details the products and services to be delivered by us, or a third party, as applicable, to you under the Agreement. This Investment Summary is effective as of the Effective Date regardless of any expiration date in the Investment Summary. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

[Sales quotation to be inserted prior to Agreement execution.]

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

As of
8/28/25

Services		Hours/Units		Extended Price
Description				
Permitting & Licensing Pro				
Licensing				
GIS		1		\$ 2,206
Work Orders		1		\$ 1,189
Asset Management		1		\$ 2,206
Permitting		1		\$ 1,189
Project Management		1		\$ 2,206
Time & Attendance				
Professional Services		144		\$ 20,880
Project Management		1		\$ 1,400
Content Manager Suite				
Professional Services		44		\$ 6,380

TOTAL:

\$ 111,886

Summary		One Time Fees	Recurring Fees
Total Saas			\$ 82,769
Total Third Party Hardware, Software, Services		\$ 0	\$ 0
Total Tyler Services		\$ 111,886	\$ 2,521
Summary Total		\$ 111,886	\$ 85,290

Human Resources Management / Payroll Data Conversion

Human Resources Management conversion includes employee data, current calendar year balanced transactions, and unlimited unbalanced transaction history.

Financial Management Data Conversion

Financial Management conversion includes Chart of Accounts, General Ledger, Accounts Payable, current fiscal year balanced transactions, and unlimited unbalanced transaction history.

Third Party Verification Services - Work Number by Equifax

Tyler may terminate its provision of the Third Party Verification Service, upon email notice to client, without incurring any liability. Tyler will provide the hardware, software and services pursuant to the Comments and Employment Verification Terms of Service, and Client will comply with such terms and obligations of furnishers under the FCRA, in each case as set forth below.

Time & Attendance

Time & Attendance Includes Mobile Access

Automation Disbursements

Expedited disbursement options available to vendors include instant transfer to a bank account, PayPal, Venmo and fast ACH where fees may apply. No fee options include standard ACH, and physical checks. All disbursements will be made pursuant to the terms and conditions found at <https://www.tyleredtech.com/client-terms/ep-automation-disbursements-software-and-services-terms-of-use>

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

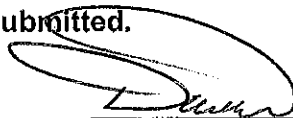
September 3, 2025

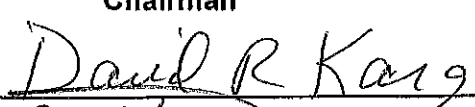
Mr Chairman, Ladies and Gentlemen of the County Board:

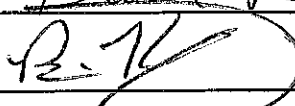
Your committee to who was referred the claims against the County Highway Department for the month of August 2025 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$68,510.52
County Bridge Fund	\$9,628.12
County Matching Fund	\$0.00
County MFT Fund	\$34,435.35
Road District Fund	\$907,907.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$1,020,481.26

All of which is respectfully submitted.


Chairman


David R Karg

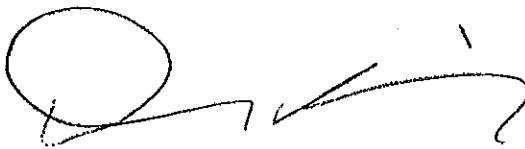

R. V. [unclear]


Claims Committee

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

County Highway Fund	\$68,510.52
County Bridge Fund	\$9,628.12
County Matching Fund	\$0.00
County MFT Fund	\$34,435.35
Road District Fund	\$907,907.27
Township Bridge Fund	<u>\$0.00</u>
Total	\$1,020,481.26

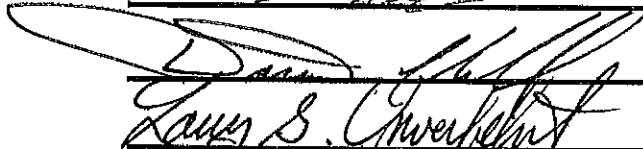
Date: 9-3-2025



Chairman

Eric Brannen

Eric Brannen



Road and Bridge Committee

INVOICE EDIT REPORT

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L	Liq. ?	Comm.Bank System	Operator
				Date	Date		No.	Code	Batch
3744	A&C TOWING	3273		08/26/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.41		SHERIFF DEPT - TOWING OF 2005 BUICK, REF CAD25-009785					3106	
			FUEL & OIL (AUTO)					385.00	
			Gross Invoice Amount					385.00	
			Net Invoice Amount					385.00	
3100	ADAMS, CARL	08/2025		08/18/25	09/09/25	09/09/25	N	09/04/25	DONNA
	007 00-501.39		AMBULANCE DEPT - RUN REVIEW 105 MI PER .55					3106	
			TRAINING & MGMT					57.75	
			Gross Invoice Amount					57.75	
			Net Invoice Amount					57.75	
2773	ADVANCED CORRECTIONAL HEALTHCA	RINV-007148		09/01/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.43		WASHINGTON CO SHERIFF - ON-SITE MEDICAL SERVICES & FEES					3106	
			INMATE MEDICAL NEEDS					4,701.17	
			Gross Invoice Amount					4,701.17	
			Net Invoice Amount					4,701.17	
2773	ADVANCED CORRECTIONAL HEALTHCA	ARCM-001503		08/06/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.43		WASHINGTON CO SHERIFF - 2ND QTR AVERAGE DAILY POPULATION RECONCILIATION					3106	
			INMATE MEDICAL NEEDS					-430.43	
			Gross Invoice Amount					430.43-	
			Net Invoice Amount					430.43-	
3500	AMAZON CAPITAL SERVICES	1D17-F4GC-F99K		08/14/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.39		ACCT #A1QEC9EWN9266H, SHERIFF DEPT - FETAL FILE CABINETS					3106	
			TRAINING					686.08	
			Gross Invoice Amount					686.08	
			Net Invoice Amount					686.08	
3500	AMAZON CAPITAL SERVICES	1VVV-FQD6-HRTN		08/23/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.31		ACCT #A1QEC9EWN9266H, SHERIFF DEPT - WHITE/CORK BOARD COMBO					3106	
			OFFICE SUPPLIES/EXPENSE					42.74	
			Gross Invoice Amount					42.74	
			Net Invoice Amount					42.74	
3500	AMAZON CAPITAL SERVICES	1VHC-4PQM-1PYM		08/25/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.31		ACCT #A1QEC9EWN9266H, SHERIFF DEPT - DESK CALENDAR					3106	
			OFFICE SUPPLIES/EXPENSE					18.99	
			Gross Invoice Amount					18.99	
			Net Invoice Amount					18.99	
3500	AMAZON CAPITAL SERVICES	1XFM-CG41-37Q4		08/28/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.31		ACCT #A1QEC932N9266H, SHERIFF DEPT - MOP, KEYBOARD CLEANER, PAPERCLIPS					3106	
	001 05-505.42		OFFICE SUPPLIES/EXPENSE					27.98	
			INMATE SUPPLIES					19.98	
			Gross Invoice Amount					47.96	
			Net Invoice Amount					47.96	
3500	AMAZON CAPITAL SERVICES	147X-DPRL-C7HV		08/13/25	09/09/25	09/09/25	N	09/04/25	DONNA
	001 05-505.45		ACCT #A1QEC9EWN9266H, SHERIFF DEPT - SHELF BRACKETS					3106	
			EQUIPMENT PURCHASES					20.88	