



WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING: 7:00 P.M. MARCH 10, 2020

Persons to Appear

Treasurer – Natalie Lynch

Circuit Clerk – Cindy Barczewski

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the February 11, 2020 Board Meeting & February 26, 2020 Special Board Meeting
6. Highway Department:
Resolution to appropriate township aid under 605 ILCS 5/5-501
 - o Johannisburg Road District
 - Iris Rd.
7. Claims Against the County
8. Approve County Board Expenses
9. State's Attorney's Monthly Report
10. County Clerk and Recorder's Monthly
11. Sheriff's Monthly Report
12. Emergency Ambulance & Rescue Service Monthly Report
13. Treasurer's Monthly Cash Flow & Budgetary Status Report
14. Zoning: Case #Z002-20 Courtney Moore, amendment to change Zone District from Ag. to R-1
Case #S001-20 Roy De Spain, renewing a Special Use Permit allowing Mobile Home on property
Case #S002-20 David Schneidewind on behalf of Prairie State Energy Company LLC, Special Use Permit
15. Informational Only; Sexual Harassment Training
16. Matt Bierman EMA- Coronavirus Preparedness
17. Committee Reports:
 - *Personnel, Policy & Appointments;
Irvington Sanitary District- Re-appointment
Lively Grove Cemetery- Re-appointment
Methodist North Prairie Cemetery- Re-appointment
Farmland Assessment Board- Re-appointment
Board of Mental Health- Re-appointment
 - *County Buildings;
Request from Cultural Society to use the Courthouse lawn for summer concerts
17. Approve Monthly Utility Expenses and Payroll Expenses
18. Opportunity for the General Public to address the County Board
19. Adjournment

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

OFFICIAL PROCEEDINGS

WASHINGTON COUNTY BOARD MEETING

MARCH 10, 2020

Transcript of the County Board Meeting is on file in the County Clerk's Office

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse in Nashville, Illinois on March 10, 2020 for the purpose of transacting County business that might come before the Board.

Present and presiding were Chairman Meyer and Nancy Heseman, County Clerk and Clerk of the Board.

Others present were, Debby Stricker, Dan Bronke, Kiefer Heiman, Matt Bierman, Trey Meyer, Natalie Lynch, Leah Williams, Roger Weber, Elizabeth Lehde, David Schneidewind, Helen Gallagher and Rich Meyer.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00 p.m.

Roll call was taken by Clerk Heseman with 12 members present. Those present were, Todd, Hohlt, Bening, Barczewski, Shemonic, Shubert, Brammeier, Suedmeyer, Lamczyk, Klingenberg, Small and Meyer. Ibendahl, Muentner and Unverfehrt was absent.

Chairman Meyer asked if there were any corrections to the minutes from the February 11, 2020 County Board meeting. With no corrections, a motion was made by Shemonic and seconded by Klingenberg to approve the minutes as presented. Motion carried

Muentner entered the meeting.

Chairman Meyer asked if there were any corrections to the Special County Board meeting that was held February 26, 2020. With no corrections, a motion was made by Shemonic and seconded by Small to approve the minutes as presented. Motion carried.

Highway Department: Brammeier presented to the Board the following resolution.

RESOLUTION #2020-9, A Resolution to repair a failing drainage structure consisting of a 36" cross culvert on TR163, Iris Road, Johannsburg Road District, located in, Section 24, T2S, R5W. **(See Exhibit A)** A motion was made by Brammeier and seconded by Muentner to approve resolution as presented. Motion carried.

The Claims against the County report was presented to the Board for approval by Bening. **TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MARCH 9, 2020 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 AMOUNT ALLOWED. (See Exhibit B)** A motion was made by Bening and seconded by Klingenberg to make restitution to those claims against the County. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

John Felchlia entered the meeting.

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

The State's Attorney Monthly Report was presented to the Board for approval. (See Exhibit C). A motion was made by Small and seconded by Klingenberg to accept the report as presented. Motion carried.

The County Clerk & Recorder's Monthly Report was presented to the Board for approval. (See Exhibit D). A motion was made by Shubert and seconded by Lamczyk to approve the report as presented. Motion carried.

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

The Emergency Ambulance and Rescue Service Monthly Report was presented to the Board for approval. (See Exhibit F) A motion was made by Shubert and seconded by Small to accept the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary Status Reports for Period Ending 01/31/2020 was presented to the Board. (See Exhibits G & H). **County Collector's Report of 2018 Taxes Collected in 2019** (See Exhibit I). A motion was made by Hohlt and seconded by Todd to accept the reports as presented subject to audit review. Motion carried. Lynch gave her verbal report.

Zoning: (Ordinance#2020-2) (See Exhibit J) Ordinance to Amend Zoning Map. Application #Z002-20 was presented by Courtney Moore on requesting an amendment to the Zoning Ordinance, changing classification of 2.5 of 5 acres located Pt of the NW ¼ NE ¼ Sec 36 T1S R3W from Ag to R-1 (Rural Residential) to permit rural residential uses. A motion was made by Klingenberg and seconded by Shubert to grant the request as presented. Roll call vote was taken with 13 ayes, 0 abstain and 0 nays. Motion carried.

Zoning: (Ordinance#2020-3) (See Exhibit K) Ordinance for Special Use Permit. Application #S001-20 was presented by Roy De Spain requesting the granting of a Special Use Permit: renewing Permit #11-08 allowing a Mobile Home for Rental purposes to be placed on his property. Permit is due to expire on November 30, 2020 located at Part of 40 acres in the SE ¼ SW ¼ Section 22 T3S R5W. A motion was made by Brammeier and seconded by Small to grant the request as presented. Roll call vote was taken with 13 ayes, 0 abstain and 0 nays. Motion carried.

Zoning: (Ordinance#2020-4) (See Exhibit L) Ordinance for Special Use Permit. Application #S002-20 was presented by David Schneidewind on behalf of Prairie State Energy Company LLC requesting the Granting of a Special Use Permit to Permit: Construction and operation of certain above ground support facilities and related structures and appurtenances in furtherance of PSFV's previously approved and permitted underground coal mining operations that are necessary for the safety of applicant's miners. Property is located at 40 acres in the SW ¼ SW ¼ Section 15 T2S R5W. A motion was made by Brammeier and seconded by Shubert to amend the Special Use Permit, the amendment would include Road Agreement. Roll call vote was taken with 13 ayes 0 abstain and 0 nays to approve amendment.

A motion was made by Shubert and seconded by Hohlt to approve the amended Special Use Permit. Roll Call vote was taken with 11 ayes 0 abstain and 2 nays. Voting nay was Shemonic and Todd. Motion carried.

Bierman informed the Board that Sexual Harassment Training will be held Wednesday, March 18th at 8:30 and 9:30 this training is for all County employees. County Board members are invited to attend if they have not already taken the training.

Committee Reports:

Finance, Claims & Economic Development – no meeting.

County Building - 1 meeting. Suëdmeyer informed the Board the Cùltural Society has again requested to use the courthouse lawn for their summer concerts. A motion was made by Suedmeyer and seconded by Klingenberg to allow the summer concerts be held on the courthouse lawn. Motion carried.

Animal Control – no meeting.

Legislative & Judiciary – no meeting.

Personnel Appointments & Policy – no meeting.

Shubert presented the following name for re-appointment to the Irvington Sanitary District.

John D. Reynolds	Irvington Sanitary District	03/10/2020-04/01/2023
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A motion was made by Shubert and seconded by Hohlt to approve the re-appointment as presented. Motion carried.

Shubert presented the following name for re-appointment to the Lively Grove Cemetery Board.

Dwayne Mulholland	Lively Grove Cemetery Board	03/10/2020-04/01/2026
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A motion was made by Shubert and seconded by Brammeier to approve the re-appointment as presented. Motion carried.

Shubert presented the following names for re-appointment to the Methodist North Prairie Cemetery Board.

Kenneth Kleeman	Methodist North Prairie Cemetery Board	03/10/2020-03/01/2024
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Gary Hake	Methodist North Prairie Cemetery Board	03/10/2020-03/01/2024
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Helen Dude	Methodist North Prairie Cemetery Board	03/10/2020-03/01/2024
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A motion was made by Shubert and seconded by Lamczyk to approve the re-appointments as presented. Motion carried.

Shubert presented the following name for re-appointment to Washington County Farmland Assessment Board.

Ronald C. Auld	Washington County Farmland Assessment Board	03/10/2020-04/01/2023
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A motion was made by Shubert and seconded by Shemonic to approve the re-appointment to the Washington County Farmland Assessment Board. Motion carried.

Shubert presented the following name for re-appointment to the Washington County Board of Mental Health.

Keith Curran Washington County Board of Mental Health 03/10/2020-01/01/2024

A motion was made by Shubert and seconded by Small to approve the re-appointment as presented.

Insurance – no meeting. Hohlt informed the board that the Work Comp Audit for last year has been completed and the county will be getting a refund of \$5,494.00 back.

Ambulance – 1 meeting.

Environmental, ESDA, Zoning – 2 meetings.

County Health Department – 1 meeting.

Road & Bridge – 2 meetings.

Communications/Drug Task – no meeting.

Cemetery – no meeting.

Planning Commission & Solid Waste – no meeting.

Education -- no meeting.

Claims Against the County – 1 meeting.

S. Central IL Growth Alliance – no meeting.

Enterprise Zone (Nashville) – 1 meeting.

Enterprise Zone (Centralia) – no meeting

9-1-1 Board – 1 meeting.

Contract Negotiations – IBEW – no meeting.

Contract Negotiations – FOP – 1 meeting.

Safety: no meeting.

Committees: Chairman Meyer informed the Board that no changes were made to the County Board Committees except Small will has been put on the committees that Luecking was on. **(See Exhibit M)**

Chairman Meyer asked if the public would like to address the Board.

David Schneidewind on behalf of Prairie State, thanked the Board for taking the time and making the decision to approve the special use permit.

A motion was made by Shubert and seconded by Lamczyk to enter in executive session under 2-C-A, Emergency Security Procedures and request Bronke, Bierman, Lehde, Felchlia and the Court Reporter to remain for the closed session. Roll Call vote was taken with 13 ayes and 0 nays. Motion carried.

Entered into close session at 7:53 p.m.

Entered into open session at 8:18 P.M.

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

A motion was made by Barczewski and seconded by Brammeier to adjourn the meeting. Motion carried.
The meeting of the Washington County Board adjourned at 8:55 P.M.

Nancy Heseman

Washington County Clerk

RESOLUTION

WHEREAS, it is necessary to repair a failing drainage structure, consisting of a 36" cross culvert on TR163, Iris Road, Johannesburg Road District, located in Section 24, T2S, R5W, and

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

WHEREAS, the Committee finds the request to be in order at an estimated replacement cost of \$5,480, and

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 \$2,540 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.

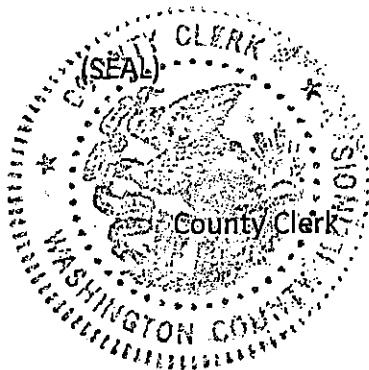
STATE OF ILLINOIS)

)SS

WASHINGTON COUNTY)

I, Nancy Heseman, 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 March 10th, 2020.

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 10th day of March, 2020.



Nancy Heseman

"A"

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois

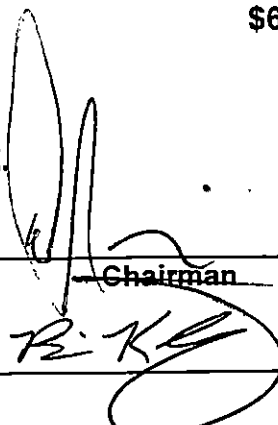
March 4, 2020

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 February 2020 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	\$40,163.37
County Bridge Fund	\$5,076.92
County Matching Fund	\$11,191.41
County MFT Fund	\$0.00
Road District Fund	\$10,238.83
Township Bridge Fund	<u>\$0.00</u>
Total	\$66,670.53

All of which is respectfully submitted.



Chairman

Claims Committee

"B"

STATE'S ATTORNEY REPORT

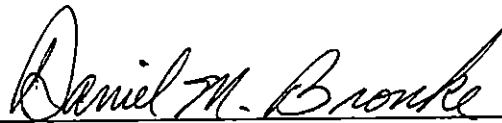
TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from February 1, 2020, through February 29, 2020.

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

REPORT OF FEES COLLECTED AND PAID

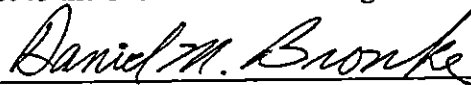
February 2020 – State's Attorney General Fund:	\$722.30
February 2020 – State's Attorney Drug Prevention Fund:	\$6.25
February 2020 – State's Attorney Automation Fund:	\$349.50
February 2020 – Forfeited Funds Received:	\$0.00



Daniel M. Bronke
Washington County State's Attorney
Judicial Center • 125 East Elm St.
Nashville, IL 62263 (618) 327-4800

State of Illinois)
) ss.
County of Washington)

Daniel M. Bronke, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from February 1, 2020 through February 29, 2020 is correct to the best of his knowledge and belief.



Daniel M. Bronke

Subscribed and sworn to before me
this ___ day of _____, 2020.

Notary Public

"C"

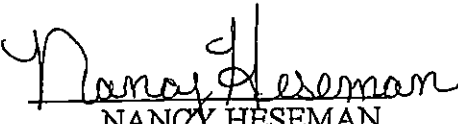
WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 02/01/2020-02/29/2020

FEBRUARY 2020:

Beginning Balances: \$ 2,087.34
Fees Collected: \$ 57,988.06
Total \$ 60,075.40

DISBURSEMENTS:

Tax Redemptions \$ 39,464.65
Tax Redemptions Interest 2,326.01
Revenue Stamps 0.00
Larado Usage Fee 175.50
Take Notice 8.00
Total Disbursements: \$ 41,974.16
Balance: \$18,101.24


NANCY HESEMAN
CLERK/RECORDER
WASHINGTON COUNTY

MARCH 1, 2020

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND)

\$ 1,575.00

(G. I.S. RECORDER FUND)

175.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 166 DOC)

1,494.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT)

32.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE)

20.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND)

1,400.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES)

525.00

(FEE'S COLLECTED)

10,792.90

TOTAL

\$16,013.90

TOTAL DISBURSEMENT \$57,988.06

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

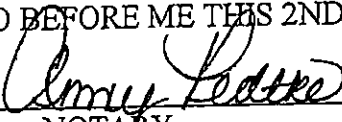
Tax Redemption#2014-000054: \$927.26

Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2020.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 2ND DAY OF MARCH, 2020.



NOTARY



"D"

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #02/01/2020# AND {FMXFUS01_RPT.TndrDate} <= #02/29/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
-4	CHARGE FUND	2	2	19.00
	Subtotal for -4:			19.00
100	COPY FUND	25	25	312.00
	GENERAL FUND	197	197	5,583.90
	Subtotal for 100:			5,895.90
101	RHSP FUND	166	166	1,494.00
	Subtotal for 101:			1,494.00
102	DOCUMENT STORAGE FUND	175	175	525.00
	Subtotal for 102:			525.00
103	GIS ASSESSOR FUND	175	175	1,575.00
	Subtotal for 103:			1,575.00
104	GIS RECORDER FUND	175	175	175.00
	Subtotal for 104:			175.00
105	RECORDING AUTOMATION FUND	175	175	1,400.00
	Subtotal for 105:			1,400.00
106	\$50 TAX REDEMPTION FUND	29	29	1,450.00
	TAX REDEMPTION FUND	29	29	41,798.66
	Subtotal for 106:			43,248.66
107	STATE REV STAMP FUND	14	14	568.00
	Subtotal for 107:			568.00
108	COUNTY REV STAMP FUND	14	14	284.00
	Subtotal for 108:			284.00
111	DOMESTIC VIOLENCE FUND	4	4	20.00
	Subtotal for 111:			20.00
113	MARRIAGE LICENSE FUND	4	4	180.00
	Subtotal for 113:			180.00
115	LAREDO COPY FUND	11	11	733.00
	LAREDO SUBSCRIPTION FUND	4	4	912.50

WASHINGTON

Fund Transaction Summary Report With Counts by Account Number

Criteria: {FMXFUS01_RPT.TndrDate} >= #02/01/2020# AND {FMXFUS01_RPT.TndrDate} <= #02/29/2020#

Account Number	Fund Name	Doc Count	Fund Occurance Count	Total Fund Amount
	Subtotal for 115:			1,645.50
116	ADL BIRTH CERT COPY FUND	5	5	25.00
	FIRST BIRTH CERT COPY FUND	22	22	345.00
	Subtotal for 116:			370.00
117	ADL DEATH COPY FUND	2	2	20.00
	DEATH CERTIFICATE	4	4	32.00
	SURCHARGE FUND			
	FIRST DEATH COPY FUND	4	4	60.00
	Subtotal for 117:			112.00
118	ADL MARRIAGE COPY FUND	8	8	45.00
	FIRST MARRIAGE COPY FUND	29	29	450.00
	Subtotal for 118:			495.00
	Collected Total:			57,988.06
	Charged Total:			19.00
	Grand Total:			58,007.06

End of Report

I, LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY STATES THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF FEBRUARY 2020.

FEES EARNED	\$ 672.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	106.00
DIETING PRISONERS	3487.52
SAL. DUE SHERIFF	4650.00
SERVICE CALLS	500.80
BALANCE DUE SHERIFF	4650.00

CRIMINAL ARRESTS11
TRAFFIC ARRESTS.....12
WARNINGS.....33

Sheriff Len Campbell
SHERIFF LEN CAMPBELL (P)

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF March 2020.

Paulette Leonard
NOTARY
OFFICIAL SEAL
PAULETTE M. LEONARD
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires 06-16-2022

"E"



WASHINGTON COUNTY
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

Monthly Report for February 2020

Receipts/Billing

Billed Out	\$ 79,681.00
Collected	\$ 21,246.91

Total Expenses

February 2020	\$ 10,997.82
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Total Calls for FY 2020

December 2019:	160
January 2020:	139
February 2020:	121
March 2020:	
April 2020:	
May 2020:	
June 2020:	
July 2020:	
August 2020:	
September 2020:	
October 2020:	
November 2020:	

2020 Totals: 420

"F"

CASH BALANCES AS OF FEBRUARY 29, 2020

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	892,426.94	316,821.40	364,856.29	844,392.05
	TOTAL FUNDS:GENERAL FUND	892,426.94	316,821.40	364,856.29	844,392.05
	GENERAL FUND INVESTMENTS	72,158.91	1,849.62	0.00	74,008.53
	VETERANS ASSISTANCE BALANCE	16,503.40	53.86	0.00	16,557.26
	DRUG ENF TASK FORCE BALANCE	391.33	0.00	0.00	391.33
	HEALTH DEPARTMENT BALANCE	587,124.56	25,476.47	28,993.99	583,607.04
	WASH CO. EMERG SERVICE BALAN	311,294.21	39,625.56	65,087.35	285,832.42
	IMRF & SOCIAL SECURITY BALAN	2,111,797.58	102,277.46	125,643.53	2,088,431.51
	RECORDER'S AUTOMATION BALANC	38,097.54	1,724.99	0.00	39,822.53
	COUNTY COURT FUND BALANCE	127,778.59	1,166.84	219.13	128,726.30
	AUTOMATION BALANCE	117,167.32	1,841.92	0.00	119,009.24
	LAW LIBRARY BALANCE	83.59	645.03	690.26	38.36
	CHILD SUPPORT BALANCE	136,576.99	215.20	0.00	136,792.19
	PROBATION BALANCE	31,235.68	1,642.09	8,800.00	24,077.77
	L. DUECKER BALANCE	3,232.45	1.37	0.00	3,233.82
	DUI EQUIPMENT BALANCE	7,896.81	0.31	0.00	7,897.12
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	20,677.03	15.29	2,543.00	18,149.32
	TAX SALE AUTOMATION BALANCE	31,142.30	1,079.83	0.00	32,222.13
	INDEMNITY BALANCE	89,746.62	2,177.17	0.00	91,923.79
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,020,962.85	77,105.69	65,233.34	1,032,835.20
	COUNTY BRIDGE BALANCE	1,054,044.04	4,203.14	4,905.14	1,053,342.04
	MATCHING FUNDS BALANCE	909,339.35	8,069.95	5,468.42	911,940.88
	COUNTY MOTOR FUEL TAX BALANC	1,055,227.09	37,317.67	19,129.22	1,073,415.54
	ROAD DIST MOTOR FUEL BALANCE	1,601,361.43	101,753.49	8,356.31	1,694,758.61
	TOWNSHIP BRIDGE BALANCE	135,278.85	8.04	0.00	135,286.89
	WASH. COUNTY TORT LIABILITY	682,562.36	26,466.14	0.00	709,028.50
	SOLID WASTE PROGRAM	5,676.44	0.00	0.00	5,676.44
	STATES ATTORNEY DRUG PREVENT	9,622.37	222.82	0.00	9,845.19
	SECURITY FEES FUND	10,953.95	3,568.74	0.00	14,522.69
	SALE IN ERROR FUND	102,566.16	6,448.34	0.00	109,014.50
	DOCUMENT STORAGE FUND	255,422.31	1,899.68	0.00	257,321.99
	RECORDERS SPECIAL FUND	16,390.98	639.00	0.00	17,029.98
	G.I.S. MAPPING FUND	159,595.73	1,944.47	1,110.00	160,430.20
	CLERK OPERATIONS ADD-ONS	38,321.50	533.95	1,086.82	37,768.63
	POLICE VEHICLE FUND	5,768.79	0.22	0.00	5,769.01
	WASH CO PET POPULATION	22,859.02	50.00	257.00	22,652.02
	CONTROL FUND				
	PRARIE STATE REVENUE FUND	5,077,806.99	1,075,740.24	0.00	6,153,547.23
	DOG AND CAT WELFARE FUND	5,798.18	910.00	847.50	5,860.68
	CORONERS FUND	777.59	400.00	0.00	1,177.59
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	6,087.09	50.22	0.00	6,137.31
	DEBT SERVICE FUND	54,938.53	14,031.25	0.00	68,969.78
	STATE'S ATTORNEY AUTOMATION	15,793.20	166.50	0.00	15,959.70
	CO CLERK DOCUMENT STORAGE	22,563.00	645.00	0.00	23,208.00

"6"

WASHINGTON COUNTY BUDGETARY STATUS

Fund 001 COUNTY GENERAL FUND

WASHINGTON COUNTY

Period Ending Date: February 29, 2020

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 2020								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	1,417,528.55	1,594,187.00	0.00	1,594,187.00	75,078.40	75,078.40	1,519,108.60	4.71%
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	38,750.69	0.00	0.00	0.00	37,935.77	37,935.77	-37,935.77	100.00%
00-404.00								
MOBILE HOME TAX	670.23	0.00	0.00	0.00	3,393.81	3,393.81	-3,393.81	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	2,882.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00%
00-405.00								
SALES TAX/USE TAX	726,023.51	731,000.00	0.00	731,000.00	50,727.92	159,389.01	571,610.99	21.80%
00-411.00								
STATE INCOME TAX	704,470.43	705,000.00	0.00	705,000.00	62,906.44	106,589.65	598,410.35	15.12%
00-412.00								
REPLACEMENT TAX	220,792.00	231,640.00	0.00	231,640.00	0.00	32,467.57	199,172.43	14.02%
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%
00-414.00								
PLAT BOOK SALES	2,250.00	0.00	0.00	0.00	0.00	160.00	-160.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSE	28,693.75	29,100.00	0.00	29,100.00	2,425.00	7,243.75	21,856.25	24.89%
00-416.00								
STATES ATTY REIMBURSEMENTS	117,220.68	107,651.00	0.00	107,651.00	9,922.15	29,766.45	77,884.55	27.65%
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%
00-416.03								
PUBLIC DEFENDER SAL REIMBURSI	34,329.96	38,625.00	0.00	38,625.00	2,860.83	8,582.49	30,042.51	22.22%
00-417.00								
EMER. SERVICES & DISATER REIME	11,885.61	25,000.00	0.00	25,000.00	0.00	0.00	25,000.00	0.00%
00-418.00								
ST OF ILLINOIS - PHOTO TAX	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00%

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COUNTY COLLECTOR'S REPORT
 OF 2018 TAXES COLLECTED IN 2019
 WASHINGTON COUNTY, STATE OF ILLINOIS

2018 TAXES DUE

Total Amount of 2018 Real Estate Taxes Extended:	\$ 23,621,377.96
Total Amount of Railroad Taxes Extended:	+ 1,288,694.52
<u>ORIGINAL AMOUNT OF 2018 TAXES DUE:</u>	<u>= \$ 24,910,072.48</u>
- Certificate of Errors/Cancellations	- 65,644.04
+ Supplements	+ 3,708.04
- Abatements/Refunds	- 245.68
+ Misc. Adjustments	+ 372.40
<u>ADJUSTED AMOUNT DUE:</u>	<u>= \$ 24,848,263.20</u>
+ Prior Year Real Estate Tax	+ (9,210.89)
+ Prior Year Misc. Adjustments	+ 7,882.49
<u>2018 TOTAL AMOUNT DUE:</u>	<u>= \$ 24,846,934.80</u>

2018 TAXES PAID

Real Estate	\$ 23,530,348.46
+ Railroads	+ 1,288,694.52
+ Misc. Adjustments	+ 372.40
+ Prior Year Real Estate Tax	+ (9,210.89)
+ Prior Year Misc. Adjustments	+ 7,882.49
+ Abatements/Refunds	+ 245.68
<u>TOTAL COLLECTED FOR DISTRIBUTION:</u>	<u>= \$ 24,817,841.30 ***</u>
+ County Trustee	+ 24,971.22
+ Forfeited Tax/Bankruptcies	+ 4,122.28
<u>2018 TOTAL TAXES PAID:</u>	<u>= \$24,846,934.80</u>

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COLLECTOR'S REPORT 2018/2019 PG. 2

DISTRIBUTION OF TAXES

To County:

COUNTY CORPORATE	\$ 1,429,139.22
COUNTY HIGHWAY	312,607.55
ILLINOS MUNICIPAL RETIREMENT FUND	523,467.46
AMBULANCE	348,999.05
MATCHING FUND	149,145.29
HEALTH DEPARTMENT	121,760.23
SOCIAL SECURITY	358,962.56
BRIDGES	76,303.92
LIABILITY INSURANCE	498,560.63
VETERAN'S ASSISTANCE	<u>1,015.40</u>
	\$ 3,819,961.31

To Townships:

ASHLEY TOWNSHIP	\$ 111,214.54
BEAUCOUP TOWNSHIP	150,726.97
BOLO TOWNSHIP	119,492.15
COVINGTON TOWNSHIP	118,628.70
DUBOIS TOWNSHIP	115,324.28
HOYLETON TOWNSHIP	113,165.95
IRVINGTON TOWNSHIP	253,232.09
JOHANNISBURG TOWNSHIP	68,971.15
LIVELY GROVE TOWNSHIP	738,734.16
NASHVILLE TOWNSHIP	255,031.43
OAKDALE TOWNSHIP	86,685.20
OKAWVILLE TOWNSHIP	146,918.17
PILOT KNOB TOWNSHIP	111,026.68
PLUM HILL TOWNSHIP	96,441.82
RICHVIEW TOWNSHIP	57,576.64
VENEY TOWNSHIP	<u>58,735.89</u>
	\$ 2,601,905.82

To Multi-Township Assessor Districts:

DISTRICT #1	\$ 13,657.59
DISTRICT #2	21,356.36
DISTRICT #3	19,257.39
DISTRICT #4	11,585.75
DISTRICT #5	<u>14,538.44</u>
	\$ 80,395.53

To Cities & Villages:

VILLAGE OF ADDIEVILLE	\$ 21,988.97
CITY OF ASHLEY	46,732.75
CITY OF CENTRALIA	1,725.52
VILLAGE OF DUBOIS	19,139.47
VILLAGE OF HOYLETON	30,192.54
VILLAGE OF IRVINGTON	33,461.02
CITY OF NASHVILLE	344,542.70
VILLAGE OF NEW MINDEN	3,539.93
VILLAGE OF OAKDALE	10,059.63
VILLAGE OF OKAWVILLE	120,082.63
VILLAGE OF RADOM	21,705.51
VILLAGE OF RICHVIEW	22,368.94
VILLAGE OF VENEDY	7,723.74
CITY OF WAMAC	<u>69,337.30</u>
	\$ 752,600.65

To Libraries:

ASHLEY LIBRARY	\$ 24,199.33
CENTRALIA LIBRARY	58,001.10
MARISSA LIBRARY	19,000.31
NASHVILLE LIBRARY	<u>111,600.81</u>
	\$ 212,801.55

COLLECTOR'S REPORT 2018/2019 PG. 4

To Fire Districts:

ADDIEVILLE FIRE	\$ 70,989.76
ASHLEY FIRE	82,761.09
CENTRALIA FIRE	34,215.04
COULTERVILLE FIRE	40,702.10
HOYLETON FIRE	98,365.87
IRVINGTON FIRE	44,942.92
MARISSA FIRE	202,296.88
NASHVILLE FIRE	429,622.71
OKAWVILLE FIRE	123,855.50
ST. LIBORY FIRE	82,674.40
TILDEN FIRE	10,111.69
	<hr/>
	\$ 1,220,537.96

To Grade School Districts:

OAKDALE GSD #1	\$ 351,455.29
IRVINGTON GSD #11	382,730.19
ASHLEY GSD #15	582,119.31
ST. LIBORY GSD #30	4,379.03
WILLOW GROVE GSD #46	4,718.08
NASHVILLE GSD #49	3,562,726.76
NASHVILLE GSD #49 BONDS	309,082.86
PINCKNEYVILLE GSD #50	22,695.15
CENTRALIA SD #135	0.00
NORTH WAMAC GSD #186	253,995.05
	<hr/>
	\$ 5,473,901.72

To Unit School Districts:

WEST WASHINGTON COUNTY USD #10	\$ 3,593,354.25
ST. CLAIR COUNTY USD #40 (MARISSA)	333,079.26
	<hr/>
	\$ 3,926,433.51

COLLECTOR'S REPORT 2018/2019 PG. 5

To High School Districts:

FREEBURG HSD #77	\$ 2,851.69
NASHVILLE HSD #99	2,957,207.56
PINCKNEYVILLE HSD #101	1,114.40
CENTRALIA HSD #200	<u>617,921.14</u>
	\$ 3,579,094.79

To Community College Districts:

KASKASKIA COLLEGE #501	\$ 1,614,390.39
REND LAKE #521	297.85
SOUTHWESTERN ILLINOIS COLLEGE	<u>376,584.86</u>
	\$ 1,991,273.10

To Park, Co-Op Extension, Community Mental Health, Hospitals, Sr. Services, TIF Districts:

MEMORIAL PARK	\$ 264,355.86
COOPERATIVE EXTENSION SERVICE	128,163.78
COMMUNITY MENTAL HEALTH	105,452.79
WASHINGTON COUNTY HOSPITAL	416,036.08
OKAWVILLE TIF	174,388.28
CENTRALIA TIF	23.70
WASHINGTON CO. SENIOR SERVICES	<u>70,514.87</u>
	\$ 1,158,935.36

\$ 24,817,841.30 ***

Other Distributions to Districts:

BANK INTEREST	\$ 1,505.73
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In-House /Tax Sale Fees Distribution:

COUNTY CLERK FEES	\$ 424.00
INDEMNITY FEES FUND	2,120.00
AUTOMATION FEES FUND	1,060.00
SALE IN ERROR FUND	6,360.00
1½% INT. CHARGES DISTRIBUTED TO GEN. FUND	37,849.07



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@washingtoco.illinois.gov

ORDINANCE TO AMEND ZONING MAP
2020-2

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on February 27th, 2020 at 7:30 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z002-20 was presented by Courtney Moore, on requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification of 2.5 of 5 acres located:

Part of the Northwest Quarter of the Northeast
Quarter of Section Thirty Six (36), Township One (1)
South, Range Three (3) West of the Third Principle
Meridian, Washington county Illinois.

from Ag. to R-1 (Rural Residential) to permit:

Rural Residential use

And

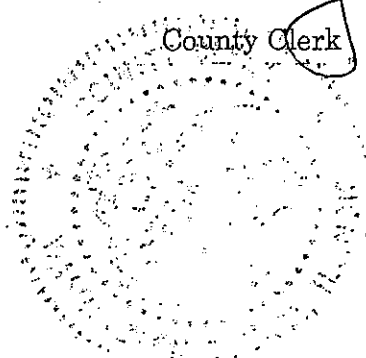
WHEREAS, the Zoning Board of Appeals has recommend the X Approval, Denial, the County Board of Washington County concur in the aforesaid findings and recommendations; and

NOW THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois for a Zoning Map Amendment to change the Zone District Classification of the above-described property from Ag. to R-1 to be ✓ Granted Denied.

ADOPTED this 10th day of March, 2020.

Aye 13
Nay 0
Abstain 0

Attest: Nancy Heerman David L. Meyer
County Clerk County Board Chairman



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WASHINGTON COUNTY ZONING OFFICE

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

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

OFFICE HOURS:
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THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on March 5th, 2020 at 7:30 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #S002-20 was presented by David Schneidewind on behalf of Prairie State Energy Company LLC. requesting the Granting of a Special Use Permit to Permit:

Construction and operation of certain above ground support facilities and related structures and appurtenances in furtherance of PSGC's previously approved and permitted underground coal mining operations that are necessary for the safety of Applicant's miners. Property is located at:

40 acres in the Southwest Quarter of the Southwest Quarter of Section Fifteen (15), Township Two (2) South, Range Five (5) West of the Third Principle Meridian, Washington County, Illinois.

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

1. Assignment of the Special Use Permit if facility is sold
2. Road Use Agreement between Washington County and Prairie State Energy Company LLC.

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

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

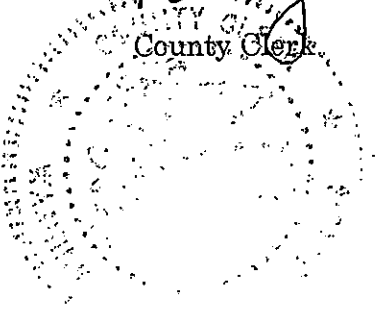
 ✓ Granted Denied.

ADOPTED this 10th day of March 2020.

Aye 11
Nay 2
Abstain 0

Attest: Donna Heseaman
County Clerk

David A. Meyer
County Board Chairman



"12"



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 SPECIAL USE PERMIT

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

RE: Case #S002-20 David Schneidewind on behalf of Prairie State Energy Company LLC., Special Use Permit.

Your Zoning Board of Appeals submits for your consideration its recommendations on the above cited application for a Special Use Permit.

The Subject Property

40 acres in the Southwest Quarter of the Southwest Quarter of Section Fifteen (15), Township Two (2) South, Range Five (5) West of the Third Principle Meridian, Washington County, Illinois.

Characteristics of the Surrounding Area

Zoned Ag., currently used for row crop, and nearest residence is 1300' with 5 residence within a half mile of site.

Special Use Permit Sought

Construction and operation of certain above ground support facilities and related structures and appurtenances in furtherance of PSGC's previously approved and permitted underground coal mining operations that are necessary for the safety of Applicant's miners.

The Public Hearing:

After due notice as required by law, the Zoning Board of Appeals held a public hearing on the request for the Special Use Permit cited above on February 27th, 2020 at 7:30pm in the Washington County Board room, 101 E. St. Louis St. Nashville, Illinois. Mr. Schneidewind was present to offer testimony on his behalf. There were Oral objections on this request for the Special Use Permit. There were no letters of objection read. Meeting was recessed at 10:14pm and reconvened on March 5, 2020 at 7:30pm in the same place.

Two documents were requested to be entered into the records. First being from Mr. Schneidewind was the presentation he presented to the Zoning Board of Appeals. Second was a copy of a letter sent to the landowners in reference to a good faith offering for possible devaluation of their property.

Findings of Facts and Recommendations:

After considering the testimony presented at the hearing, the Zoning board of Appeals makes the following finding of facts and recommendations:

1. Effect on General Welfare

None to very little

2. Effect on Nearby Property

Questionable, 5 residences within half mile closest 1300'

3. Effect on Public Facilities, Traffic Circulation and Utilities

None with Facilities, Upgrade to Electric in area, Questionable with Traffic.

4. Effect on Nearby Schools, Hospitals, etc.

None

Accordingly, the Zoning Board of Appeals has recommended by a vote of 5 Yes and 2 No that the request for a Special Use Permit be X granted denied. This is a X positive negative recommendation.

Considerations:

1. Road agreement between Washington County and Applicant
2. Compliance with all permits
3. All applicable permits be incorporated into the Special Use Permit
4. Any compliance change would cause notice to the Zoning Board of Appeals and its Administrator.

Note: Considerations are not meant to be oppressive and stands in support of the Special Use permit being issued to Prairie State Energy Company LLC. And protects the interests of Washington County.

Respectfully,

ZONING BOARD OF APPEALS

By Dwayne Mulholland, Chairman

Note from Administrator: Consideration 2, 3, and 4 are clearly covered in Article 5 section 5-1.2 Special Uses under heading Coal-fired Power Plant Facility, and Article 10 section 10-2.5 Limitation on Special use Permits sub section (d)

COUNTY BOARD COMMITTEES 2018-2020

FINANCE, CLAIMS, & ECONOMIC DEVELOP

1. Gary Suedmeyer
2. Victor Shubert
3. Alan Hohlt
4. Larry Unverfehrt
5. Eric Brammeier

COUNTY BUILDINGS

1. Gary Suedmeyer
2. Eric Brammeier
3. David Ibendahl
4. Alan Hohlt
5. Kate Muentner

ANIMAL CONTROL

1. Kate Muentner
2. Leo Barczewski
3. David Ibendahl

LEGISLATIVE

1. Eric Brammeier
2. Doug Bening
3. Dennis Shemonic

PERSONNEL APPOINTMENTS & POLICY

1. Victor Shubert
2. Gary Suedmeyer
3. David Ibendahl

WCH BOARD

1. Brian Klingenberg
2. Rodney Small

INSURANCE

1. Alan Hohlt
2. Dennis Shemonic
3. Gary Suedmeyer
4. Paul Todd
5. Brian Klingenberg

AMBULANCE

1. Victor Shubert
2. Alan Hohlt
3. Rodney Small
4. Kate Muentner
5. Paul Todd

ENVIRONMENTAL, ESDA & ZONING

1. Victor Shubert
2. Kate Muentner
3. Gene Lamczyk

COUNTY HEALTH DEPT BOARD

1. David Meyer
2. David Ibendahl
3. Paul Todd
4. Dennis Shemonic

ROAD AND BRIDGE

1. Eric Brammeier
2. Gary Suedmeyer
3. Gene Lamczyk
4. Doug Bening
5. Larry Unverfehrt

COMMUNICATIONS/DRUG TASK

1. Alan Hohlt
2. Kate Muentner
3. Larry Unverfehrt
4. Dennis Shemonic

CEMETERY

1. Paul Todd
2. Leo Barczewski
3. Dennis Shemonic

PLAN COMMISSION & SOLID WASTE

1. Eric Brammeier
2. Victor Shubert
3. Kate Muentner

EDUCATION

1. Larry Unverfehrt
2. Rodney Small
3. Leo Barczewski

CLAIMS AGAINST COUNTY

1. David Ibendahl
2. Brian Klingenberg
3. Doug Bening

S. CENTRAL IL GROWTH ALLIANCE

1. Gary Suedmeyer
2. Leo Barczewski
3. Rodney Small
4. Gene Lamczyk
5. Dennis Shemonic

BCMWB BOARD

1. Charlie Meier

NASHVILLE/WASH CO. ENTERPRISE BD

1. Brian Klingenberg

CENTRALIA ENTERPRISE ZONE

1. Larry Unverfehrt

MENTAL HEALTH BOARD

1. Rodney Small

911

1. Alan Hohlt

INVESTMENT WORK BOARD

1. Larry Unverfehrt
2. Eric Brammeier

FOIA OFFICERS

1. Alan Hohlt
2. Victor Shubert

FIRST NAME LISTED SHALL SERVE AS CHAIRMAN OF COMMITTEE

All business should be presented to the proper committee for study. The committee chairperson will make monthly committee reports and recommendations to the full board at the monthly County Board meeting. The chairperson will appoint a recorder to keep committee minutes.

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M