

WASHINGTON COUNTY BOARD

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

COUNTY BOARD MEETING:

7:00 P.M. May 17, 2022

AGENDA

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the April 12, 2022 County Board Minutes
6. John Shubert-South Central Transit
7. ~~Dana Antoine, Former Employee – Washington County Animal Control~~ *Called and said she couldn't make it.*
8. Highway Department:
 - Resolution to approve agreement with Volkert to use Rebuild Illinois Funds to pay for Construction Engineering on County Highway 10
 - Resolution to approve matching funds to match Federal and Township Bridge Program Funds to construct Hoover Road Bridge
 - Resolution to appropriate township aid under 605 ILCS 5/5-501
 - Ashley Road District
 - Sugar Creek Road
9. Claims against the County
10. Approve County Board Expenses
11. State's Attorney's Monthly Report
12. County Clerk and Recorder's Monthly
13. Resolution to Authorize County Board Chairman to execute a deed of conveyance of County's Interest
Permanent Parcel Number: 15-14-02-307-018
14. Sheriff's Monthly Report
15. Emergency Ambulance & Rescue Service Monthly Report
16. Treasurer's Monthly Cash Flow & Budgetary Status Report
17. ARPA Fund monthly recap *informational only*
18. Zoning- Ordinance #S001-22 Michele Chesnek, Special Use Permit, Tabled from April 12, 2022 meeting
Ordinance #Z003-22 Karley & Kyle Dickinson Zoning Map Amendment
Ordinance #ZT002-22 Wind Energy Conversion Systems Siting
19. Committee Reports:
 - Personnel Policy & Appointments
 - Employee Policy Manual
 - Assessor Pay
 - Appointments: Land Appraisal Committee – Dave Droste
20. Approve Monthly Utility Expenses, and Payroll Expenses
21. Opportunity for the General Public to address the County Board
22. 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: Eugene "Gene" Lamczyk Jr. Kathy Muenter Dennis Shemonic Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	District 2: Leo Barczewski Alan Hohit Dave Ibendahl Brian Klingenberg Rodney Small	District 3: Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
---	--	---

OFFICIAL PROCEEDINGS
WASHINGTON COUNTY BOARD MEETING
MAY 17, 2022

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the Washington County Courthouse Nashville, Illinois on May 17, 2022 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 & Clerk of the Board

Others present were Matt Bierman-EMA, Debbie Stricker-Okawville Times, John Felchli-Ambulance Administrator, Dan Janowski-State's Attorney, Kiefer Heiman-Highway Supervisor, Linda Tragresser-SWIMPAC, Charles Guffey-Centralia Sentinel, Sharon Mewes-Supervisor of Assessments, John Schubert & Sarah Lohman-South Central Transit, Michele Chesnek

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:05 p.m.

Roll Call was taken by Clerk Hempen with 13 members present. Those present were Hohlt, Karg, Klingenberg, Lamczyk, Shemonic, Small, Suedmeyer, Todd, Unverfehrt, Barczewski, Bening, Brammeier, and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the Regular County Board Meeting on April 12, 2022, with no corrections or additions, a motion was made by Brammeier and seconded by Karg to approve the minutes as presented. Motion carried.

John Schubert President and Sarah Lohman Director of South Central Transit appeared before the board to introduce themselves and give the Board some information on SCT. SCT started business in 1999, they have 129 employees. They transport people from Perry, Jefferson, Clinton and Marion Counties for employment to Washington County. If anyone would like more information on SCT the information can be found on their website. **(Informational only See exhibit A)**

Dana Antoine former employee of Animal Control cancelled her request to come before the board.

Kiefer Heiman, County Engineer, brought before the board **(RESOLUTION 2022-19) (See Exhibit B)**. Improve Federal Aid County Highway 10 by resurfacing and various improvements from the Village of Oakdale. A motion was made by Brammeier and seconded by Shemonic. Motion carried.

Kiefer Heiman, County Engineer, brought before the Board **(RESOLUTION 2022-20)** Oakdale Road District drainage structure on Hoover Road, TR 56, qualifies for replacement under the Illinois Township Bridge Program. **(See Exhibit C)**. Heiman told the board that hopefully the construction will begin in the summer of 2023. A motion was made by Brammeier and seconded by Bening. Motion carried.

Kiefer Heiman, County Engineer, brought before the Board **(RESOLUTION 2022-21)** Replace a damaged drainage structure consisting of a 42" galvanized culvert on the south side of TR 197, Sugar Creek Road, south of Liberty Church Road Ashley Township, Section 31 2S 1W **(See Exhibit D)**. A motion was made by Brammeier and seconded by Hohlt. Motion carried.

The Claims against the County Report was presented to the Board for approval by Ibendahl. TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MAY 9, 2022 EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDER ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. (See Exhibit E) Motion was made by Ibendahl and seconded by Small to accept the report as presented. Roll call vote was taken with 13 ayes and 0 nays. Motion carried.

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

The State's Attorney Monthly Report Janowski appeared before the Board to present his monthly report for approval. (See Exhibit F) A motion was made by Small and seconded by Hohlt to accept the report as presented. Motion carried.

The County Clerk and Recorder's Monthly Report County Clerk Hempen presented her report to the Board for approval. (See Exhibit G). She informed the board that early voting started on Thursday, May 19, but that there were objections at state level that could change the ballot certification. She would let the voter know and suggest that they come back in after the objections have been settled. Hempen also told the board that Donna her chief deputy has been working on Election grants. We have already received \$6798.98 and will be receiving an additional \$8420. A motion was made by Shemonic and seconded by Lamczyk to approve the report as presented.

Resolution #2022-22 (See Exhibit H) Chairman of the Board be hereby authorized to execute a deed of conveyance of County's interest or authorize the cancellation of the appropriate Certificates of Purchase on Permanent Parcel Number 15-14-02-307-018 Certificate #2018-0188. A motion was made by Klingenberg and seconded by Shemonic to give Chairman Meyer authorization to sign resolution. A roll call vote was taken with 13 ayes no nays.

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

The Emergency Ambulance and Rescue Service Monthly Report John Felchlia Ambulance Administrator presented his report to the Board for approval. (See Exhibit J) Felchlia told the board that the 3rd week of May is EMS week and give a shout out to the EMTs for their good work. Felchlia also told the board that the last couple weeks have been busy with 1 or 2 calls at the same time, and that Breese and Pinckneyville Ambulance have been helping out to cover for Washington County. A motion was made by Small and seconded by Hohlt to approve the report as presented. Motion carried.

The Treasurer's Monthly Cash Flow Statement and Budgetary status Reports for Period ending 4/30/2022 (See Exhibits K & L). A motion was made by Karg and seconded by Brammeier to accept the report as presented subject to audit review. Motion carried. Also included was the ARPA Fund recap (Informational Only) (See Exhibit M).

Klingenberg asked if with the ARPA money that the County Board members could get laptops to save all the paper that is used for the meetings. Gary Suedmeyer said he will be scheduling a meeting with the ARPA board to discuss. Suedmeyer told the Board that the County Clerk received her first installment to digitize her records and that he has signed off on it so the office can move forward with the digitization. Todd asked about distributing some ARPA money to the County Fire departments. Suedmeyer said it was on the list.

Zoning – #S001-22(Ordinance 2022-06) for Special Use Permit (See Exhibit N). Michele Chesnek requesting the Granting of a Special Use Permit to allow: A seasonal produce stand along with a gift shop and pumpkin patch. Tabled from the April 12th Board meeting and sent back to committee. Chesnek and the adjacent land owner have an agreement amongst themselves. A fence will be put up around the whole property and make sure everything is up to

code. Todd made a motion to approve seconded by Lamczyk roll call vote was taken with 13 Ayes 0 Nays motion carried.

Zoning –#Z003-72 (Ordinance 2022-007) to amend Zoning Map (See Exhibit O). Karley & Kyle Dickinson request changing the Zone District Classification on 2.5 of 10.84 acres. Lamczyk made a motion to accept seconded by Karg roll call vote was taken with 13 ayes and no nays.

Zoning – #T002-22 (Resolution 2022-23) Regulating the Siting of Wind Energy Conversion Systems in Washington County (See Exhibit P). The County does not have an ordinance to regulate wind energy. The State is heavily regulating cell towers and solar farms trying to take control away from County Zoning authorities. This ordinance will help protect the county. It will be assessed by the State of Illinois formula. The towers are 600 feet tall from the tip of the blade to the bottom. They will last 40 years, the blades have to be changed every 10 years. Bierman stated as soon as Chairman Meyer signs the Ordinance it goes into effect. Effective May 17, 2022 Lamczyk made a motion to approve seconded by Shemonic Roll call vote was taken with 13 ayes and no nays. Motion carried.

At this time Chairman Meyer called for committee reports

Ambulance- 1 meeting and 1 Joint with Building

Animal Control- No meeting

Cemetery- No meeting

Claims against the County- 1 meeting

Communications/Drug Task- No meeting

County Buildings- 2 meetings. 1 regular meeting and 1 joint meeting with Ambulance

Todd asked for the total cost of the County Shed. Suedmeyer said he did not know the total cost and would get that information for him.

County Health Department- 1 meeting

Education- No meeting

Enterprise Zone (Centralia) – 1 meeting – no quorum

Enterprise Zone (Nashville) - No meeting

Environmental, EMA & Zoning- 5 meeting

Finance, Claims & Economic Development- 1 meeting

Insurance- 1 meeting

Legislative- 1 joint meeting with Zoning

Personnel, Policy & Appointments: 3 meetings.

Small said the committee used a template for the Employee Handbook from our Insurance Company and populated it with the Washington County information. He will email it out to all the Board members and would like to bring it to

the June board meeting for approval. He thanked Crystal and Sarah in the State's Attorney's office for all their help. If the board approves the handbook all employees will have to read and sign off on it. Small is hoping to have all of this wrapped up by the middle of July. This handbook can change anytime and when the employee signs off, they are signing that it can change. The policy manual would take precedents over any previous policies.

Assessor Pay - Gary Suedmeyer elected to go into Executive Session under 2-C1 Personal Compensation, after committee reports.

Appointments Dave Droste to replace Doug Zacheis on the Farmland Assessment Board. Suedmeyer made a motion to accept the appointment and Small seconded the motion. Motion carried.

Planning Commission- No meeting

Road & Bridge-1 meeting

Safety- No meeting

Solid Waste- No meeting. The recycle event at Prairie State was successful. The truck was filled.

South Central IL. Growth Alliance- No meeting

911- No meeting

Contract Negotiations – FOP – No meeting

Contract Negotiations – IBEW – No meeting

A motion was made by Suedmeyer to enter into closed session under 2-C1 Personal Compensation he asked the State's Attorney to remain. Seconded by Klingenberg. Roll call vote was taken with 13 ayes and no nays. Entered closed session at 8:10 pm.

Returned to regular meeting at 8:50 pm.

Chairman Meyer told the Board that there will be a Special Board Meeting on Wednesday, May 25th at 7:00 pm

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

Chairman Meyer asked for any comments from the public.

The next regularly scheduled meeting will be June 14, 2022 at 7:00 p.m.

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

Shari Hempen

County Clerk & Clerk of the Board

SCT Ridership by County

FY17 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	Clay	Total Riders
Jul 16	5,031	6,101	8,377	2,263	654	7,481	3,251		33,158
Aug 16	9,133	7,071	10,750	3,711	770	8,749	3,814		43,998
Sep 16	10,558	7,170	10,762	5,084	836	7,992	3,530		45,932
Oct 16	9,917	6,603	10,222	5,550	998	7,293	3,514		44,097
Nov 16	9,919	7,500	9,961	5,210	846	6,956	3,375		43,767
Dec 16	8,447	9,836	9,598	3,970	1,035	7,120	3,268		43,274
Jan 17	9,754	10,667	9,868	5,085	937	6,771	3,295		46,377
Feb 17	9,102	10,816	10,167	4,670	900	7,161	3,397		46,213
Mar 17	11,455	12,507	11,429	5,716	1,199	8,097	3,993		54,396
Apr 17	9,563	10,914	9,162	4,613	958	7,087	3,185		45,482
May 17	7,335	11,879	9,602	2,292	1,218	7,455	3,636		43,417
Jun 17	5,428	7,993	10,498	3,005	1,126	7,496	3,531		39,077
Totals	105,642	109,057	120,396	51,169	11,477	89,658	41,789		529,188

FY18 Ridership

	Marion	Jefferson	Clinton	Franklin	Washinton	St. Clair	Perry	Clay	Total Riders
Jul 17	4,485	6,133	8,250	1,669	899	6,421	3,145		31,002
Aug 17	8,670	7,307	10,514	2,737	1,103	7,362	3,735		41,428
Sep 17	10,877	6,951	9,836	5,129	1,050	7,206	3,416		44,465
Oct 17	12,107	6,869	10,647	5,332	1,189	8,192	3,702		48,038
Nov 17	11,138	6,317	9,776	4,100	1,081	6,617	3,241		42,270
Dec 17	8,812	6,276	8,741	3,736	1,224	7,156	3,058		39,003
Jan 18	10,766	6,585	9,386	4,408	1,122	7,448	3,295		43,010
Feb 18	10,536	6,302	9,614	4,594	1,060	7,330	3,202		42,638
Mar 18	11,994	7,118	10,314	5,090	1,391	8,283	3,547		47,737
Apr 18	12,493	6,963	10,611	5,177	1,356	7,548	3,491		47,639
May 18	9,503	6,890	10,337	3,837	1,133	8,263	3,382		43,345
Jun 18	5,965	6,283	8,015	3,288	1,120	7,427	3,392		35,490
Totals	117,346	79,994	116,041	49,097	13,728	89,253	40,606		506,065

FY19 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	Clay	Total Riders
Jul 18	6,067	6,408	8,369	2,812	1,148	7,907	3,447		36,158
Aug 18	9,990	7,639	10,163	4,135	1,205	8,573	4,092		45,797
Sep 18	11,382	7,299	9,932	4,681	1,120	7,013	3,488		44,915
Oct 18	14,009	8,177	11,925	5,364	1,374	8,420	4,102		53,371
Nov 18	11,471	6,918	9,613	4,566	1,070	6,759	3,350		43,747
Dec 18	9,820	6,484	9,481	3,987	990	6,492	3,130		40,384
Jan 19	11,211	7,244	10,081	4,538	1,083	6,889	3,461	216	44,723
Feb 19	10,776	7,051	10,203	4,440	976	6,851	3,542		43,839
Mar 19	11,756	7,381	10,968	4,801	1,274	7,520	3,731		47,431
Apr 19	12,428	7,271	11,488	4,781	1,290	7,786	3,887		48,931
May 19	9,596	7,020	11,013	3,628	1,297	8,350	4,080	217	45,201
Jun 19	6,839	6,107	8,787	3,152	1,088	7,140	3,714	207	37,034
Totals	125,345	84,999	122,023	50,885	13,915	89,700	44,024	640	531,531

"A"

FY20 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	Clay	Total Riders
Jul 19	7,336	6,504	10,087	2,557	1,290	8,387	4,012	216	40,389
Aug 19	10,506	7,164	10,833	3,332	1,396	8,141	4,059		45,431
Sep 19	11,592	6,811	10,653	4,382	1,290	7,699	3,882	214	46,523
Oct 19	12,914	7,726	12,689	4,825	1,547	8,525	4,372	235	52,833
Nov 19	9,915	6,575	10,003	4,152	1,344	6,026	3,582		41,597
Dec 19	9,663	6,774	9,062	3,659	1,749	5,438	3,844		40,189
Jan 20	12,069	7,604	11,333	4,543	1,698	6,722	4,223	248	48,440
Feb 20	11,304	7,061	10,515	4,516	1,557	6,447	3,930		45,330
Mar 20	7,362	5,762	5,704	3,539	1,274	3,708	2,776		30,125
Apr 20	1,726	1,876	405	626	851	439	872		6,795
May 20	1,739	2,275	350	1,070	787	149	659		7,029
Jun 20	2,966	3,870	548	1,671	1,234	296	1,164	0	11,749
Totals	99,092	70,002	92,182	38,872	16,017	61,977	37,375	913	416,430

FY21 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	Clay	Total Riders
Jul 20	3,226	3,779	619	1,551	1,123	301	1,164	0	11,763
Aug 20	3,710	3,753	712	1,666	1,055	255	1,053	0	12,204
Sep 20	6,026	4,078	3,838	2,286	1,030	1,983	1,454	136	20,831
Oct 20	5,098	4,179	4,363	2,562	873	2,503	1,489	120	21,187
Nov 20	4,127	3,673	3,162	1,887	849	2,219	1,138		17,055
Dec 20	4,048	4,268	1,058	1,973	1,080	1,465	1,320	53	15,265
Jan 21	4,528	3,985	2,819	2,185	1,492	2,058	1,369	69	18,505
Feb 21	3,506	3,254	2,551	1,783	1,179	1,592	1,178	49	15,092
Mar 21	6,521	4,722	4,832	2,875	1,367	3,038	1,749	183	25,287
Apr 21	6,086	4,769	4,679	2,863	920	3,002	1,634	148	24,101
May 21	5,501	4,833	4,151	2,385	1,052	3,026	1,852	115	22,915
Jun 21	4,655	5,072	4,169	2,573	1,055	3,403	2,174	130	23,231
Totals	57,032	50,365	36,953	26,589	13,075	24,845	17,574	1,003	227,436

FY22 Ridership

	Marion	Jefferson	Clinton	Franklin	Washington	St. Clair	Perry	Clay	Total Riders
Jul 21	4,530	4,603	4,089	1,977	999	3,430	2,373	140	22,141
Aug 21	6,001	5,042	4,831	2,010	1,262	4,044	2,888	184	26,262
Sep 21	7,865	4,828	5,048	2,684	1,165	3,909	2,711	134	28,344
Oct 21	6,778	4,779	5,309	2,915	1,082	3,888	2,686	151	27,588
Nov 21	5,706	5,062	4,556	2,654	935	3,940	2,642	141	25,636
Dec 21	5,831	4,950	4,694	2,682	1,020	4,076	1,834	130	25,217
Jan 22	5,178	4,775	4,231	1,967	1,217	4,082	2,118	119	23,687
Feb 22	4,733	3,597	3,575	2,125	1,100	3,060	1,933	112	20,235
Mar 22	7,671	6,091	6,245	3,517	1,554	5,022	2,904	164	33,168
Apr 22									0
May 22									0
Jun 22									0
Totals	54,293	43,727	42,578	22,531	10,334	35,451	22,089	1,275	232,278

RESOLUTION

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

WHEREAS, the project has been designated as Section 18-00094-00-RS, Project No. MFAJ(120), Job No. C-98-009-22, and

WHEREAS, this roadway qualifies for Federal Transportation Funds under the Federal STR program, and

WHEREAS, this program will pay 80% of the construction costs for such replacement, but none of the engineering costs, and

WHEREAS, approximately \$91,758.00 of Local Funds are required for the County's share of Construction Engineering of said improvement, and

WHEREAS, the Road & Bridge Committee has reviewed these appropriations and finds them satisfactory to appropriated,

NOW, THEREFORE BE IT RESOLVED, that the sum of \$91,758.00, or as much of sum as may be necessary, is hereby appropriated from the Rebuild Illinois Tax Funds to provide the required local share of engineering on the above-mentioned section, project, and job, and

BE IT FURTHER RESOLVED, that the County Board Chairman is authorized to sign the "Local Public Agency Engineering Services Agreement".

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Shari Hempen, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on the 17th of May A.D. 2022.

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 17th day of May A.D. 2022.



Shari Hempen

County Clerk

"B"

RESOLUTION

WHEREAS, Oakdale Road District drainage structure on Hoover Road, TR 56, qualifies for replacement under the Illinois Township Bridge Program and,

WHEREAS, the Surface Transportation Fund will pay 80% of construction and the Illinois Township Bridge Program will pay 80% of the construction match and acquisition construction costs, and

WHEREAS, the Oakdale 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, of the estimated project costs of \$480,000, approximately \$32,000.00 of Local Funds are required for this project, 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 \$16,000.00, or as much as necessary to provide 50% of the local costs and that said appropriation is to be paid from the County Matching 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 May 17th, 2022.

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 17th day of May A.D., 2022.



Shari Hempen

County Clerk

RESOLUTION

WHEREAS, it is necessary to replace a damaged drainage structure, consisting of an 42" galvanized culvert on the south side of TR 197, Sugar Creek Road, immediately south of Liberty Church Road, Ashley Township, Section 31, 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 \$8,120 as prepared by the County Engineer, and

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board hereby authorizes the appropriation of \$4,060, or as much as may be required, to provide 50% of this structure's final cost, and that said appropriation is to be paid from the County Bridge Fund in accordance with 605 ILCS 5/5-501, and

STATE OF ILLINOIS)
)SS
WASHINGTON COUNTY)

I, Shari Hempen, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held in Nashville, Illinois on May 17th, 2022.

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 17th day of May A.D., 2022.

Shari Hempen
County Clerk



4

Report of Committee

STATE OF ILLINOIS)
)
WASHINGTON COUNTY)

Nashville, Illinois


May 4, 2022

Mr Chairman, Ladies and Gentlemen of the County Board:


Your committee to who was referred the claims against the County Highway Department for the month of April 2022 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	\$65,296.19
County Bridge Fund	\$7,787.70
County Matching Fund	\$1,419.27
County MFT Fund	\$0.00
Road District Fund	\$59,816.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$134,319.16

All of which is respectfully submitted.



Chairman



Claims Committee

We have examined and approved the bills listed for April 2022 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$65,296.19
County Bridge Fund	\$7,787.70
County Matching Fund	\$1,419.27
County MFT Fund	\$0.00
Road District Fund	\$59,816.00
Township Bridge Fund	<u>\$0.00</u>
Total	\$134,319.16

Date: _____

Eric Brannen
Chairman
Larry G. Overholt
Wayne D. Dwyer
Gene Lamoyne
Road and Bridge Committee

Vendor Number	Vendor Name	Inv/PO Number	Claim Number	Invoice Date	Due Date	G/L Date	Liq. ?	Comm. No.	Bank Code	System Date	Operator Batch
1740	PITNEY BOWES INC	1020592557		04/26/22	05/10/22	05/10/22	N	01		05/03/22	DONNA 2711
	001 01-501.04	POSTAGE		POSTAGE MACHINE - RED INK CARTRIDGE						118.99	
				Gross Invoice Amount							118.99
				Net Invoice Amount							118.99
1740	PITNEY BOWES INC	0010269843		05/02/22	05/10/22	05/10/22	N	01		05/04/22	DONNA 2711
	001 01-501.04	POSTAGE		POSTAGE MACHINE - HARD DRIVE						165.00	
				Gross Invoice Amount							165.00
				Net Invoice Amount							165.00
3100	ADAMS, CARL	04/2022		04/12/22	05/10/22	05/10/22	N			05/05/22	DONNA 2711
	007 00-501.65	REIMBURSED EXPENSE		AMBULANCE DEPT - MEALS						15.00	
				Gross Invoice Amount							15.00
				Net Invoice Amount							15.00
2773	ADVANCED CORRECTIONAL HEALTHCA	117626		05/01/22	05/10/22	05/10/22	N			05/03/22	DONNA 2711
	001 05-505.43	INMATE MEDICAL NEEDS		SHERIFF DEPT - JUNE 2022 ON-SITE MEDICAL SERVICES						2,767.79	
				Gross Invoice Amount							2,767.79
				Net Invoice Amount							2,767.79
90007	AMERICAN STAMP & MARKING PRO.	1723351		04/04/22	05/10/22	05/10/22	N			05/09/22	DONNA 2711
	001 03-503.31	OFFICE SUPPLIES/EXPENSE		CIRCUIT CLERK - NEW DIE INSTALLED/REPLACEMENT PADS/STAMP						416.95	
				Gross Invoice Amount							416.95
				Net Invoice Amount							416.95
2746	AT & T MOBILITY	03/31/22/AMB		03/31/22	05/10/22	05/10/22	N			05/05/22	DONNA 2711
	007 00-501.05	UTILITIES & PHONE		ACCT #287286831594, AMB DEPT - WIRELESS						206.25	
				Gross Invoice Amount							206.25
				Net Invoice Amount							206.25
90105	BARCZEWSKI, LEO	04/2022		05/01/22	05/10/22	05/10/22	N			05/09/22	DONNA 2711
	001 01-501.29	BOARD MEMBERS PER DIEM		15 MI PER .50 - CO BOARD MTG						7.50	
				Gross Invoice Amount							7.50
				Net Invoice Amount							7.50
1087	BERKEMEIER, GARY	2022-2		04/27/22	05/10/22	05/10/22	N	01		04/28/22	DONNA 2711
	001 01-501.70	STORK PRESERVE		FOURTH 1/4 PAYMENT, NATURE PRESERVE						875.00	
				Gross Invoice Amount							875.00
				Net Invoice Amount							875.00
1440	BETTER NEWSPAPERS	1002298		03/30/22	05/10/22	05/10/22	N			04/27/22	DONNA 2711
	001 07-507.31	OFFICE EXPENSE		STATES ATTY - LETTERHEAD						125.00	

STATE'S ATTORNEY'S REPORT

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

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from April 1, 2022, to April 30, 2022.

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

REPORT OF FEES COLLECTED AND PAID

April 2022 – State's Attorney General Fund:	\$ 764.48
April 2022 – State's Attorney Drug Prevention Fund:	\$ 71.25
April 2022 – State's Attorney Automation Fund:	\$ 98.50
April 2022 – Restitution Received:	\$ 162.80

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

State of Illinois)
) ss.
County of Washington)

I, Daniel R. Janowski, State's Attorney for Washington County, Illinois, being first duly sworn on oath, depose and say that the foregoing report of receipts and disbursements of the Office of the State's Attorney from April 1, 2022, to April 30, 2022, is correct to the best of my knowledge and belief.

Daniel R. Janowski

Subscribed and sworn to before me this 11 day of May, 2022.

Notary Public



**WASHINGTON COUNTY CLERK & RECORDER
REPORT OF COLLECTIONS
COLLECTION FOR THE PERIOD 4/1/2022-4/30/2022**

APRIL 2022:

Beginning Balances: \$ 2,087.34
Fees Collected: 34,153.75
Total \$36,241.09

DISBURSEMENTS:

Tax Redemptions \$ 8,433.00
Tax Redemptions Interest 1,459.63
Revenue Stamps 4,150.00
Larado Usage Fee 645.42
Take Notice 86.00
Disbursements \$ 14,774.05
Balance: \$21,467.04


SHARI HEMPE
CLERK/RECORDER
WASHINGTON COUNTY



APRIL 30, 2022

WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) \$ 3,980.00
(G. I.S. RECORDER FUND) 199.00

ILLINOIS DEPT OF REVENUE:

(R.H.S.P. - \$9.00 PER 183 DOC) 1,728.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 44.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 35.00

NATALIE LYNCH, WASHINGTON COUNTY TREASURER:

(RECORDER AUTO FUND) 1,595.00

NATALIE LYNCH, WASHINGTON CO TREASURER:

(DOCUMENT STORAGE FEES) 597.00

(FEE'S COLLECTED) 11,201.70

TOTAL \$19,379.70

TOTAL DISBURSEMENT \$34,153.75

Remaining Balance Tax Redemption #130068: \$458.16

Tax Redemption #130041: \$207.91

Tax Redemption #140063: \$275.41

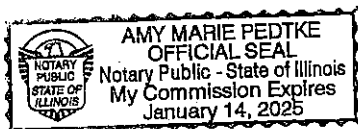
Tax Redemption#2014-000054: \$927.26

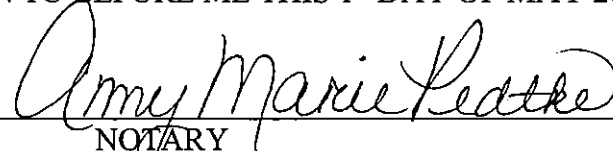
Tax Redemption#2014-000058: \$218.60

Total remaining balance \$2,087.34

TOTAL DISBURSEMENTS FOR THE MONTH OF APRIL 2022.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF MAY 2022.




NOTARY

“6”



2022-22

WHEREAS, The County of Washington, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Washington, as Trustee for the Taxing Districts therein, has acquired an interest in the following described real estate:

RICHVIEW TOWNSHIP

PERMANENT PARCEL NUMBER: 15-14-02-307-018

As described in certificate(s) : 2016-00188 sold February 2018

and it appearing to the that it is in the best interest of the County to dispose of its interest in said property.

WHEREAS, Stephanie Cooper, has bid \$819.00 for the County's interest, such bid having been presented to the at the same time it having been determined by the and the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$69.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$819.00.

WHEREAS, your recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF WASHINGTON COUNTY, ILLINOIS, that the Chairman of the Board of Washington County, Illinois, be hereby authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$300.00 to be paid to the Treasurer of Washington County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 17th day of May, 2022

ATTEST:

Shari
CLERK



David R. Meyer
COUNTY BOARD CHAIRMAN

SALE TO NEW OWNER

05-22-001

24"

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 APRIL 2022.

FEES EARNED	\$ 609.00
FEES COLLECTED AND PAID TO THE COUNTY TREASURER	\$ 130.00
DIETING PRISONERS	\$4490.70
SAL. DUE SHERIFF	\$4650.00
SERVICE CALLS/PATROL MILEAGE	\$5815.60
BALANCE DUE SHERIFF	\$4650.00

COUNTY INMATES..... 12

FEDERAL INMATES..... 5

CRIMINAL ARRESTS 21

TRAFFIC ARRESTS..... 39

WARNINGS..... 58

Len Campbell
SHERIFF LEN CAMPBELL

I, *Mary Wilke* ATTEST THAT THE ABOVE SIGNATURE IS THAT OF LEN CAMPBELL, SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS *16th* DAY OF *May*.

M. Wilke
NOTARY



" I "



**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 April 2022

Receipts/Billing

April Service Fees \$ 90,823.50 – **5yr Average** = \$ 81,624.10

April Income From Fees \$ 60,222.54 – **5yr Average** = \$ 54,473.28

Total Expenses

April Bills \$ 8,758.37

April Salaries \$ 105,504.71

Total Calls for FY 2022

5yr Average

December 2021:	142	-	144
January 2022:	136	-	149
February 2022:	133	-	127
March 2022:	149	-	133
April 2022:	147	-	136
May 2022:			
June 2022:			
July 2022:			
August 2022:			
September 2022:			
October 2022:			
November 2022:			

2022 Totals: 707

..J..

CASH BALANCES AS OF APRIL 30, 2022

Account Number	Description	Beg Balance	Receipts	Disbursements	End Balance
	GENERAL FUND CHECKING	931,770.61	407,668.66	332,040.75	1,007,398.52
	TOTAL FUNDS:GENERAL. FUND	931,770.61	407,668.66	332,040.75	1,007,398.52
	GENERAL FUND INVESTMENTS	86,392.44	182.13	0.00	86,574.57
	VETERANS ASSISTANCE BALANCE	18,767.03	0.00	0.00	18,767.03
	DRUG ENF TASK FORCE BALANCE	396.63	0.00	0.00	396.63
	HEALTH DEPARTMENT BALANCE	784,009.63	10,811.16	38,114.46	756,706.33
	WASH CO. EMERG SERVICE BALAN	561,280.87	70,968.74	85,802.82	546,446.79
	IMRF & SOCIAL SECURITY BALAN	2,325,524.05	79,673.02	66,328.41	2,338,868.66
	RECORDER'S AUTOMATION BALANC	68,936.21	1,742.45	0.00	70,678.66
	COUNTY COURT FUND BALANCE	149,356.84	2,220.95	88.54	151,489.25
	AUTOMATION BALANCE	124,599.37	1,745.16	45.14	126,299.39
	LAW LIBRARY BALANCE	708.54	436.09	930.06	214.57
	CHILD SUPPORT BALANCE	133,192.68	194.06	44.21	133,342.53
	PROBATION BALANCE	48,608.61	1,539.54	16.04	50,132.11
	L. DUECKER BALANCE	2,003.81	0.00	0.00	2,003.81
	DUI EQUIPMENT BALANCE	10,098.69	113.63	2.99	10,209.33
	EMINENT DOMAIN BALANCE	0.00	0.00	0.00	0.00
	SHERIFF'S DRUG BALANCE	17,809.60	25.45	0.00	17,835.05
	TAX SALE AUTOMATION BALANCE	33,457.42	1.98	0.00	33,459.40
	INDEMNITY BALANCE	96,374.18	5.73	0.00	96,379.91
	INHERITANCE BALANCE	0.00	0.00	0.00	0.00
	UNKNOWN HEIRS BALANCE	0.00	0.00	0.00	0.00
	COUNTY HIGHWAY BALANCE	1,450,875.14	5,459.09	63,468.66	1,392,865.57
	COUNTY BRIDGE BALANCE	740,625.79	733.89	1,504.66	739,855.02
	MATCHING FUNDS BALANCE	1,014,962.61	733.89	0.00	1,015,696.50
	COUNTY MOTOR FUEL TAX BALANC	2,619,291.30	37,756.33	15,860.02	2,641,187.61
	ROAD DIST MOTOR FUEL BALANCE	4,287,826.55	108,631.46	32,639.47	4,363,818.54
	TOWNSHIP BRIDGE BALANCE	92,184.41	2.35	0.00	92,186.76
	WASH. COUNTY TORT LIABILITY	1,110,529.75	0.00	0.00	1,110,529.75
	SOLID WASTE PROGRAM	1,930.72	0.00	280.00	1,650.72
	STATES ATTORNEY DRUG PREVENT	2,010.05	273.18	0.00	2,283.23
	SECURITY FEES FUND	11,574.57	3,167.38	0.77	14,741.18
	SALE IN ERROR FUND	119,946.17	12.22	0.00	119,958.39
	DOCUMENT STORAGE FUND	293,233.00	1,958.93	96.12	295,095.81
	RECORDERS SPECIAL FUND	24,188.98	217.00	0.00	24,405.98
	G.I.S. MAPPING FUND	184,756.05	4,344.70	0.00	189,100.75
	CLERK OPERATIONS ADD-ONS	46,368.20	783.57	15.00	47,136.77
	POLICE VEHICLE FUND	6,225.80	34.03	2.06	6,257.77
	WASH CO PET POPULATION CONTROL FUND	13,134.42	157.47	66.47	13,225.42
	PRARIE STATE REVENUE FUND	7,151,221.40	0.00	0.00	7,151,221.40
	DOG AND CAT WELFARE FUND	15,385.56	360.00	612.50	15,133.06
	CORONERS FUND	880.43	200.00	0.00	1,080.43
	GENERAL OBLIGATIONS BONDS 2010	0.00	0.00	0.00	0.00
	ELECTRONIC CITATION FUND	7,519.81	50.97	0.00	7,570.78
	DEBT SERVICE FUND	52,351.09	15,974.37	12,893.75	55,431.71
	STATE'S ATTORNEY AUTOMATION	18,737.70	82.00	0.00	18,819.70
	CO CLERK DOCUMENT STORAGE	42,237.00	651.00	0.00	42,888.00

WASHINGTON COUNTY BUDGETARY STATUS

Fund: 001 COUNTY GENERAL FUND
Department

WASHINGTON COUNTY
Period Ending Date: April 30, 2022

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 2022								
Department 00								
Revenues								
00-401.00								
COUNTY PROPERTY TAXES	2,210,249.91	2,040,395.00	0.00	2,040,395.00	0.00	52,462.04	1,987,932.96	2.57%
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	40,195.86	0.00	0.00	0.00	0.00	75,623.08	-75,623.08	100.00%
00-404.00								
MOBILE HOME TAX	763.80	0.00	0.00	0.00	0.00	786.27	-786.27	100.00%
00-404.01								
INTEREST ON MOBILE HOME TAX	3,080.22	0.00	0.00	0.00	0.00	3,737.41	-3,737.41	100.00%
00-405.00								
SALES TAX/USE TAX	927,594.26	912,000.00	0.00	912,000.00	82,798.38	417,369.32	494,630.68	45.76%
00-411.00								
STATE INCOME TAX	874,651.39	870,000.00	0.00	870,000.00	98,340.76	383,581.89	486,418.11	44.09%
00-412.00								
REPLACEMENT TAX	328,277.81	317,528.00	0.00	317,528.00	107,714.74	286,834.98	30,693.02	90.33%
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	156,518.15	0.00	0.00	0.00	0.00	1,053.35	-1,053.35	100.00%
00-414.00								
PLAT BOOK SALES	3,144.00	0.00	0.00	0.00	0.00	1,168.00	-1,168.00	100.00%
00-415.00								
ASSESSORS SALARY REIMBURSEM	29,100.00	29,850.00	0.00	29,850.00	2,487.50	12,375.00	17,475.00	41.46%
00-416.00								
STATES ATTY REIMBURSEMENTS	127,120.99	113,654.00	0.00	113,654.00	10,547.52	52,737.60	60,916.40	46.40%
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	31,469.13	38,625.00	0.00	38,625.00	2,860.83	14,304.15	24,320.85	37.03%

NATALIE LYNCH
OFFICE OF THE COUNTY TREASURER
WASHINGTON COUNTY
101 E. ST. LOUIS ST.
NASHVILLE, ILLINOIS 62263
PHONE: (618)327-4800 EXT 152
FAX: (618)327-8749
OFFICE HOURS: 8:00am - 4:00pm

A R P A FUND RECAP

	Income	Disbursements
PREVIOUS FUND BALANCE: (As of 03/31/2022)	\$ 1,226,521.74	
 APRIL ACTIVITY		
<u>INTEREST INCOME (Comm. Trust Bk)</u>	<u>\$ 316.96</u>	
TOTAL	\$ 1,226,838.70	
BOUND TREE MEDICAL, LLC.		\$ 17,000.00
J & R APPLIANCES, INC		\$ 2,598.05
PREM. PAY: AMBULANCE DEPT.		\$ 8,860.97
PREM. PAY: COMMUNICATIONS DEPT.		\$ 1,923.41
STANLEY ACCESS TECHNOLOGIES		\$ 12,760.00
<u>SERPENTINE</u>		<u>\$ 320.00</u>
		\$ 43,462.43
CURRENT FUND BALANCE: (As of 04/30/2022)	<u>\$ 1,183,376.27</u>	

ml



WASHINGTON COUNTY ZONING OFFICE

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

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

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE FOR SPECIAL USE PERMIT

2022-06

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on March 24th, 2022 at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #S001-22 was presented by Michele Chesnek. requesting the Granting of a Special Use Permit to allow:

A seasonal produce stand along with a gift shop and pumpkin patch. Possibly a venue for birthday parties, Vendor fairs and family events.

That part of the Northwest Quarter of the Southwest Quarter of Section 14, Township 2 South, Range 1 West of the Third Principle Meridian, Washington County, Illinois

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

1. Applicant will work with County Health about Septic system so not to drain into nearby lake
2. Applicant will work with Near by lake owner to ensure children do not get to lake when visiting

WHEREAS, 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, that a Special Use Permit for the above-described use on this property be

 X Granted Denied.

ADOPTED this 12th day of April 2022.

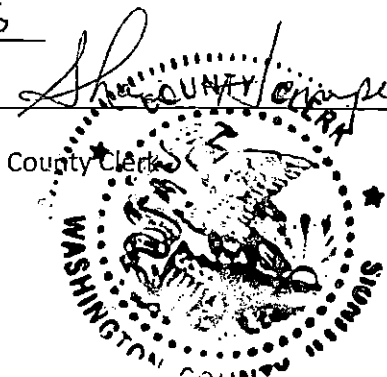
Aye 13
Nay 0
Abstain 0

Attest: Shirley C. Cooper

County Clerk

David A. Meyer

County Board Chairman



52



WASHINGTON COUNTY ZONING OFFICE

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

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

OFFICE HOURS:
TUES 8:00A.M.- NOON
THURS 8:00 - 4:00 P.M.

Email : Matt.bierman@washingtonco.illinois.gov

ORDINANCE TO AMEND ZONING MAP

2022 - 007

WHEREAS, a public hearing was held in the Washington County Courthouse in Nashville, Illinois on April 28th, 2022, at 8:00 pm, before the Zoning Board of Appeals and notice of said hearing was duly given; and

WHEREAS, an application #Z003-22 was presented by Karley & Kyle Dickinson requesting an amendment to the Washington County Zoning Ordinance (map) changing the Zone District Classification on 2.5 of 10.84 acres in:

That part of the Southeast Quarter of the Southeast Quarter of Section 2, Township 3 South, Range 3 South of the Third Principle Meridian, Washington County, Illinois

Located on Northwest corner of County Hwy 25 and Howard School Rd.


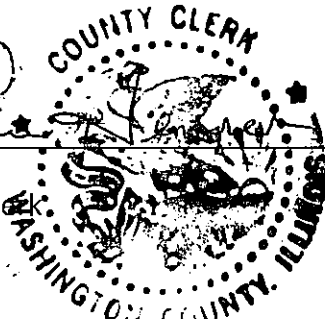
WHEREAS, the Zoning Board of Appeals has recommended the X Approval, Denial, the County Board of Washington County Concur in the aforesaid findings and recommendations; and

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

ADOPTED this 17th day of May 2022.

Aye 13
Nay 0
Abstain 0

Attest:


County Clerk




County Board Chairman

“0”

Resolution 2022-23

ORDINANCE

REGULATING THE SITING OF WIND ENERGY
CONVERSION SYSTEMS IN WASHINGTON COUNTY

WHEREAS, pursuant to Public Act 95-1027, it is the policy goal of the State of Illinois that 25% of electric energy consumed in the state by the year 2025 be generated from renewable resources; and

WHEREAS, such policy further states that 75% of the renewable resources must come from wind power; and

WHEREAS, the County of Washington, State of Illinois is authorized pursuant to 55 ILCS 5/5-12010 to establish standards for wind farms and electric generating wind devices, and may also regulate the siting of wind farms in the unincorporated areas of the county; and

WHEREAS, the County Board has heretofore adopted an Ordinance setting forth certain standards, regulations, and procedures for the safe and orderly development of wind energy conversion systems in Washington County; and

NOW, THEREFORE BE IT ORDAINED BY the County Board of Washington County that the WIND ENERGY CONVERSION SYSTEMS SITING Ordinance attached hereto and made a part hereof and subsequent text amendments found in exhibit A is hereby approved and adopted.

PASSED, APPROVED, AND ADOPTED by the County Board of Washington County this 17 day of May, 2022.

David A. Meyer
David A. Meyer, Chairman

ATTEST:

Sheri Hempen
Sheri Hempen, County Clerk



"P"