

**WASHINGTON COUNTY BOARD**

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

COUNTY BOARD MEETING:

7:00 P.M OCTOBER 11, 2022

**AGENDA**

1. Prayer and Pledge
2. Call to Order
3. Roll Call
4. Acknowledgment of Guests
5. Approval of the September 13, 2022 County Board Minutes & September 22, 2022 Special Board meeting minutes
6. Highway Department:
  1. Resolution to appropriate township aid under 605 ILCS 5/5-501  
\*Beaucoup Road District – Connecticut Road Culvert
  2. Resolution to appropriate township aid under 605 ILCS 5/5-501  
\*Irvington Road District – Hedge Tree Road
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. Approve November 8, 2022 Election Expenses
12. Sheriff’s Monthly Report
13. Emergency Ambulance & Rescue Service Monthly Report
  - A. Ordinance Amending the Ambulance Service Fees and Rates to be charged
14. Treasurer’s Monthly Cash Flow & Budgetary Status Report
15. ARPA Fund monthly recap (Informational Only)
16. Zoning Ordinance: None
17. Approve Annual Budget for University of Illinois Extension
18. Committee Reports:
  - Building Committee
  - Techguard Security Contract Cyber Security
19. Approve Monthly Utility Expenses, and Payroll Expenses
20. Opportunity for the General Public to address the County Board
21. 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.

<b>District 1:</b> Eugene “Gene” Lamczyk Jr. Kathy Muentner Dennis Shemonic Gary Suedmeyer – Vice-Chairman Larry Unverfehrt	<b>District 2:</b> Leo Barczewski Alan Hohlt Dave Ibendahl Brian Klingenberg Rodney Small	<b>District 3:</b> Douglas Bening Eric Brammeier David Meyer - Chairman Paul Todd David Karg
--	--	---