

WASHINGTON COUNTY BOARD

**101 E. St. Louis St.
Nashville, Illinois 62268**

I David Meyer, Chairman of the Washington County Board am hereby giving written notice to the Washington County Clerk of the Board, of a Special Board meeting pursuant to 55 ILCS 5/2-1002, IL ST CH 55 & 5/2-1002 to be held on September 29 2025, 7:00 am/pm In the Washington County Courthouse Board Room, 101 E. St. Louis St., Nashville, IL.

David A. Meyer

David Meyer, Washington County Board Chairman

September 25, 25

Date

AGENDA:

1. Approve Grocery Tax Ordinance

2. Authorize the Chairman or his designee to execute all documents, agreements, and contracts necessary for the implementation of the Adult Redeploy Illinois Grant for the 2026 grant year.

3. Authorize the Chairman or his designee to execute all documents, agreements, and contracts necessary for the implementation of the Bureau of Justice Assistance (BJA) Grant for the current grant term.

4. Tabled from the August 12th County Board Meeting- Ordinance to Amend Zoning Text. Adding verbiage for the siting of Battery Energy Storage Facilities referred to as BESS.

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