Fayette County, Illinois

**FINANCE COMMITTEE AGENDA**

Tuesday, March 5, 2024

Fayette County Courthouse, Lincoln Room

221 South 7th Street, Vandalia, IL 62471

**FINANCE COMMITTEE MEETING**:

Meeting called to order at 6:30 P.M.

Roll Call of Board Members

Approval of Prior Finance Minutes from February 6, 2024

Public Comment *(Identify and State Concern)*

Administrator Report

**PERSONS TO ADDRESS BOARD**:

**FINANCIAL DISCUSSION:** *(approval needed to move item forward to board meeting)*

1. Discussion and possible approval of Resolution 2024-3-12-A: A Resolution to establish a 911 sign fund available to Fayette County locations to support installation and repair of 911 signs.
2. Discussion and possible approval of the Agreement and related Addenda with the Illinois Department of Transportation to resurface the 6th Street and Main Street sideroad approaches, in the Village of Ramsey, in conjunction with the proposed U.S. 51 resurfacing project.
3. Discussion on ARPA Update.

**CLOSED SESSION**:

1. Union Contract Negotiations 5ILCS 120/2(c)(2)

**BOARD MEMBER’S COMMENTS AND NON-ACTION ITEMS**:

**ADJOURNMENT**: