Fayette County, Illinois

**BOARD MEETING AGENDA**

Tuesday, February 13, 2024

Fayette County Courthouse, Courtroom A

221 South 7th Street, Vandalia, IL 62471

**BOARD MEETING**:

Meeting called to order at 7:00 P.M.

Pledge of Allegiance

Roll Call of Board Members

Public Comment *(Identify & State Concern)*

Roll Call of Department Heads & Reports

Approval of Prior Board Minutes from January 8; 2024

County Board Committee Reports

Administrator Report

**PERSONS TO ADDRESS BOARD**:

**CONSENT AGENDA**

1. Resolution 2024-02-13-A: A Resolution from the Fayette County Trustee to authorize the Chairperson of the Fayette County Board to authorize the cancellation of the Appropriate Certificates of Purchase for the following parcels: 01-12-27-154-009, 08-21-32-404-004, 13-06-08-382-002, 13-06-17-278-004, 15-22-19-200-001, 18-14-16-381-018, 18-14-16-382-016, 07-18-16-476-006.
2. Discussion and possible approval for the renewal of Liquor License for OB’s Place. This establishment has new owners therefore will need a new Liquor License.
3. Discussion and possible approval of Ordinance 2024-02-13-A: A revised Ordinance to Regulate and Control the Sale of Alcoholic Liquor.
4. Discussion and possible approval of Ordinance 2024-02-13-B: An Ordinance providing Public Transportation.
5. Discussion and possible approval of Ordinance 2024-02-13-C: Ordinance to OPT-OUT of Special Assessment Program Pursuant to Property Tax Code 35 ILCS 200/15-178.
6. Discussion and possible approval of Agreement between Fayette County and University of Illinois for Levy of $43,000.

**ITEMS CONTINUED FROM FINANCE COMMITTEE CONSENT AGENDA:**

1. Discussion and possible approval of the low bid of $159,197.50 from KAMEX (Kamadulski Excavating and Grading Company, Inc.), Granite City, IL for the Wren Bridge Embankment Stabilization Project. 21-00130-00-MS.
2. Discussion and possible approval of Resolution 2024-02-13-B: Appropriate Motor Fuel Tax funds for the Wren Bridge Embankment Stabilization Project. Section 21-00130-00-MS
3. Discussion and possible approval of Resolution: 2024-2-13-C: A Resolution to use ARPA Funds towards Courthouse repairs and Office Supplies.
4. Discussion and possible approval of Sheriff’s Office Surplus Vehicle going up for bid.

2016 Ford Explorer 1FM5K8AT6GGB81142

1. Discussion and possible approval of Resolution 2024-02-13-D: ARPA Request for Dispatch to Purchase and install Mini-Split Heat Pump.
2. Discussion and possible approval for the inmate healthcare annual fee of $104,979.
3. Discussion and possible approval of paid time-off update for the Employee Handbook.
4. Discussion and possible approval of Resolution 2024-02-13-E: A Fayette County Sheriff Firearm ARPA Resolution.

**OLD BUSINESS**:

**NEW BUSINESS**:

**CLAIMS CONSENT AGENDA**:

Motion to approve Claims from January 9, 2024, to February 13, 2024.

* Committee 2
* EMA
* Highway Department
* Board Member Pay

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

**ADJOURNMENT**: