Fayette County, Illinois

**BOARD MEETING AGENDA**

Tuesday, March 12, 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 February 13; 2024

County Board Committee Reports

Administrator Report

**PERSONS TO ADDRESS BOARD**:

**CONSENT AGENDA**

1. Discussion and possible approval of $16,000 ARPA Request to do repairs on the courthouse brick.
2. Discussion and possible approval of Washington School roof repairs.
3. Discussion and possible approval of the low bids from the Motor Fuel Tax letting held on February 6, 2024, for road oil and materials. The letting was for the County and various Road Districts.
4. Discussion and possible approval of Resolution 2024-03-12-A: Resolution Opposing Sanctuary State Status.
5. Discussion and possible approval of Pivot Solar Application.
6. Discussion and possible approval of Hercules Solar Application.

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

1. 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.

**OLD BUSINESS**:

**NEW BUSINESS**:

1. Discussion on Macis Group efforts to obtain funding for new Courthouse and Jail.
2. Discussion and possible approval of a Resolution 2024-03-12-B: Resolution opposing funding related to the immigrant crisis.

**CLAIMS CONSENT AGENDA**:

Motion to approve Claims from February 13, 2024, to March 12, 2024.

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

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

**ADJOURNMENT**: