Fayette County, Illinois

**BOARD MEETING AGENDA**

Thursday, April 11, 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 March 12, 2024

County Board Committee Reports

Administrator Report

**PERSONS TO ADDRESS BOARD**:

**CONSENT AGENDA**

1. Discussion and possible approval of polling location change for Bear Grove.
2. Discussion and possible approval of Fayette County Fair Association Liquor License renewal.
3. Discussion and possible approval of switching to Good Energy as the County Building Electricity supplier.
4. Discussion and possible approval of Resolution 2024-4-2-A: Appropriating Motor Fuel Tax funds for the payment of the County Engineer's salary and expenses from May 1, 2024 to April 30, 2025.

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

1. Discussion and possible of approval of text amendment to the solar ordinance application fee structure.
2. Discussion and possible approval of Washington School roof repairs.
3. Discussion and possible approval of Sheriff’s Office purchasing a new generator.

**OLD BUSINESS**:

**NEW BUSINESS**:

1. Discussion and possible approval of a county road being transferred to the City of St. Elmo for the development of a fuel station.

**CLAIMS CONSENT AGENDA**:

Motion to approve Claims from March 12, 2024, to April 9, 2024.

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

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

**ADJOURNMENT**: