

Fayette County, Illinois  
**BOARD MEETING AGENDA**

Tuesday, January 9, 2024

Fayette County Courthouse, Courtroom A  
221 South 7<sup>th</sup> Street, Vandalia, IL 62471

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**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 November 30; December 12 & 27, 2023

County Board Committee Reports

Administrator Report

**PERSONS TO ADDRESS BOARD:**

**CONSENT AGENDA**

1. Discussion and possible approval to send annual commitment letter stating that the Fayette County Board will continue to recognize Discover Downstate Illinois Tourism as Fayette County's State certified tourism bureau.
2. Discussion and possible approval of Resolution: 2024-01-09-A A Resolution to authorize Michelle Hagy for administrative representative for Fayette County IMRF.
3. Discussion and possible approval of the low bids from the Motor Fuel Tax material letting, held on December 11, 2023, for the County and various Road Districts.
4. Discussion and possible approval of the appointment of Darrin Strauch as Trustee of the St. Elmo Fire District of an unexpired term beginning January 10, 2024.

**ITEMS CONTINUED FROM FINANCE COMMITTEE CONSENT**

**AGENDA:**

1. Discussion and possible approval of the renewal of 2024 Chamber of Commerce membership.

**OLD BUSINESS:**

1. Discussion and possible approval of Ordinance 2024-01-09-A: An ordinance to approve the Sheriff's Office fee for the sale of real estate.
2. Discussion and possible approval of Animal Control contract renewal.
3. Discussion and possible approval of Farmland Agreement.

**NEW BUSINESS:**

1. Discussion and possible approval of insurance renewal for dental and vision.
2. Discussion and possible approval of EMA Contract.

**CLAIMS CONSENT AGENDA:**

Motion to approve Claims from December 12, 2023, to January 9, 2024.

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

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

Dr. Charles Durbin, St. Peter Veterinarian – Awarded Certificate of Appreciation

**ADJOURNMENT:**