

Fayette County, Illinois  
**BOARD MEETING AGENDA**

Tuesday, June 10, 2025

Vandalia City Hall

431 W Gallatin St, 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 May 13, 2024.

County Board Committee Reports

Administrator Report

**PERSONS TO ADDRESS BOARD:**

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

1. Discussion and possible renewal of the BarN- St. James liquor license.
2. Discussion and possible approval of reappointment of Julie Aderman, Glenn Skow, Tammy Sasse, and Julie Gordon for a term of 3 years and ending on 06/30/2028 to Board of Health.
3. St. Elmo Fire District request the appointment of Jared Morrison as trustee for a three (3) year term beginning June 1, 2025 and expiring May 31, 2028.
4. Mulberry Grove Fire District request the appointment of Maggie Boehler as trustee for a three (3) year term beginning May 1, 2025 and expiring April 31, 2028.
5. Discussion and possible approval of the Vandalia Moose Lodge #1447 receiving Liquor License for a special event for 4th of July 2024 holiday.
6. Discussion and possible approval of reappointment of Beth Flynn (PSAP Rep.); Doug Engeljohn (Emergency Service Agency Rep); and Darrell Schaal (General Public Rep) to the 9-1-1 Board for a three (3) year term.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Discussion of animal control issues with Gina Wilber & Mr. Kelly.
2. Discussion and possible approval of the Jurisdictional Transfer Agreement and related Addenda to transfer 0.21 miles of FAS 2720 (Interstate Drive) to the City of Saint Elmo.
3. Discussion of Washington School building.
4. Discussion of formation of a citizens group to promote new facility.
5. Discussion and possible approval of Ordinance 2025-06-10-A. An ordinance to control Battery Energy Storage Systems (BESS).
6. Discussion and possible approval of as Emergency Management Agency Director.

**CLAIMS CONSENT AGENDA:**

Motion to approve Claims from May 13, 2025, to June 10, 2025.

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

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

**ADJOURNMENT:**