

Fayette County, Illinois  
**BOARD MEETING AGENDA**

Tuesday, May 13, 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 April 10, 2025.

County Board Committee Reports

Administrator Report

**PERSONS TO ADDRESS BOARD:**

Award Presentation by Sheriff Ronnie Stevens

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

**CONSENT AGENDA:**

1. Discussion and possible approval of the reappointment of Keith Schaal for two (2) year term to the Fayette County Board of Review to begin June 1, 2025, and ending May 31, 2027.
2. Discussion and possible approval of the reappointment of Harold Baumann for two (2) year term to the Fayette County Board of Review to begin June 1, 2025, and ending May 31, 2027.
3. Discussion and possible approval of the reappointment of Vernon Brazel for two (2) year term to the Fayette County Board of Review to begin June 1, 2025, and ending May 31, 2027.
4. Discussion and possible approval of Dustin Fulk to be reappointed as a Trustee of the Brownstown Fire Protection District for the term of three (3) years beginning May 1, 2025, and ending May 1, 2028.
5. Discussion and possible approval of Amusement License Renewal for The BarN, OB'S Place, and Park Place Drive Through.
6. Discussion and possible approval of Ordinance 2025-05-06-A amend budgeted expense for Panic Buttons.
7. Discussion and possible renewal of Fayette County Fair Association liquor license.

## **OLD BUSINESS:**

1. Discussion and possible approval of Heelstone Variance Request.
2. Discussion and possible approval of Pike Solar Application.

## **NEW BUSINESS:**

1. Discussion and ratification of termination of Volunteer from Emergency Management Agency, Justin Wagemann.
2. Discussion and possible acceptance of resignation from Emergency Management Agency Director Rachel Denning.
3. Discussion and possible approval of Kendra Craig as Interim Emergency Management Agency Director.
4. Discussion and possible approval of Ordinance 2025-05-13-A: An ordinance further defining the public's right to address public officials during open meetings.
5. Accept resignation of Doug Knebel, Board Member District #6.
6. Receive nomination by the Fayette County Republican Central Committee for recommendation to fill Board Member District #6 vacancy.
7. Discussion and possible approval to accept the appointment of Scott Workman as Board Member District #6.
8. Discussion and possible approval of Court Appointed Special Advocates funding request of \$12,500.
9. Discussion and possible approval of the low bid of \$271,995.64 from Piney Creek Construction & Repair, Ava, IL to replace the bridge six (6) miles southeast of Ramsey, on 2700 Avenue, in Carson Township. Section 21-04113-00-BR.
10. Discussion and possible approval of Resolution 2025-05-13-A Appropriate Rebuild Illinois (RBI) funds for the Ramsey Road-East Resurfacing Project, Section 22-00132-00-RS.

## **CLAIMS CONSENT AGENDA:**

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

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

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

## **ADJOURNMENT:**