

Fayette County, Illinois
BOARD MEETING AGENDA

Thursday, April 10, 2025

Vandalia City Hall

431 W Gallatin St, 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 11, 2024.

County Board Committee Reports

Administrator Report

PERSONS TO ADDRESS BOARD:

CONSENT AGENDA & ITEMS CONTINUED FROM FINANCE

COMMITTEE CONSENT AGENDA:

1. Discussion and possible approval of Veterans Association Commission.
2. Discussion and possible approval of funding for an additional fully equipped squad car in the amount of \$59,768.

OLD BUSINESS:

NEW BUSINESS:

1. Discussion and possible approval of reappointment of Pam Parrish for a term of 3 years and ending on 06/30/27 to Board of Health.
2. Discussion and possible approval for the renewal of Liquor License for OB's Place.
3. Discussion and possible approval of David W Petty to be appointed as a Trustee of the Tri-County Fire Protection District.
4. Discussion and possible approval of Heelstone Solar Variance Request.

5. Discussion and possible approval of Pike Solar Application.
6. Discussion and possible approval of main entrance door repair in the amount of \$5,100.

CLAIMS CONSENT AGENDA:

Motion to approve Claims from March 11, 2025, to April 10, 2025.

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

BOARD MEMBER'S COMMENTS AND NON-ACTION ITEMS:

ADJOURNMENT: