

Fayette County, Illinois  
**BOARD MEETING AGENDA**

Tuesday, July 6, 2021

Moose Lodge #1447

328 S 3<sup>rd</sup> 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 June 1, 2021

County Board Committee Reports

Administrator Report

**CONSENT AGENDA:**

1. Fayette County Hospital Board-Approve the reappointments of David Wasmuth, 1198 E 900 Ave, Shobonier, IL; Michael Darmadi, MD, 1003 N 8<sup>th</sup> St, Vandalia, IL; and Karen Miller, 1949N 1550 St, Brownstown, IL; each for a 3 year term, beginning July 1, 2021 and ending June 30, 2024. Also, Charles Barenfanger, P O Box 190, Vandalia, IL, for a 1 year term beginning July 1, 2021 and ending June 30, 2022.
2. West Loudon Drainage District-Approve the reappointment of Janet Ireland, as commissioner for a 3 year term beginning October 1, 2020 and ending September 30, 2023.
3. Diveley Levee and Drainage District-Approve the reappointment of Sharon Jorandby, as commissioner for a 3 year term beginning September 1, 2021 and ending August 31, 2024.
4. Brownstown Fire Protection District request that Travis D Portz be appointed as trustee to serve the unexpired term of Wm Robison, said term ends May 1, 2023.
5. Fayette County 377 Board-Approve the reappointments of Debra Warner, Fayette County Board Member; Laura Feezel and Brock Brannon all as directors, each for a 3 year term, beginning July 1, 2021 and ending June 30, 2024.
6. Approve Annual Renewal of Liquor License for the Lake Club of Vandalia (Shrine Club) which will expire at Midnight, on July 14, 2022.

7. Franklin & Vaughn are requesting an extension of time to file the Circuit Clerk's Audit. Original due date is June 30, 2021, and this would extend it to December 31, 2021.
8. Approve the low bid of \$790,480.00 from Plocher Construction Company, Inc., Highland, IL to replace the box culverts 4 miles west of Saint Peter on County Highway 23. Section 11-00120-01-DR
9. Approval of Sheriff's Office selling the following vehicles, all of them have junk titles and all proceeds will go into the Sheriff's Office Police Vehicle Fund:

1991 Ford Mustang 1FACP44M4MF181884

2010 Mazda 3s JM1BL1S58A1192780

2000 Ford Ranger 1FTZR15V6YTB08060

1997 Chevrolet Blazer 1GN1T13W4V2182464

1995 Dodge Ram1500 3B7HC13Y0SM146500

1992 Dodge Dakota 1B7FL26Z0NS51221

2005 Ford Explorer 1FMDU73K55UA89524

2002 Volkswagen Passat WWRH63B32E401323

1999 Ford F150 1FTRX18LXXNA40400

2004 Ford F150 1FTRF12W34NB56474

1995 Honda XR650L Motorcycle JH2RD0601SM200021

1998 Suzuki VS800GLP Motorcycle JS1VS52A5W2101822

**ITEMS CONTINUED FROM FINANCE COMMITTEE:** (if required)

Ordinance 2021-07-06-A: An Ordinance approving the transfer of funds from American Rescue Plan Act Funds to the General Fund for 3 months of services provided by Bellwether LLC.

Ordinance 2021-07-06-B: An Ordinance approving the transfer of funds from American Rescue Plan Act Funds to the General Fund for Law Enforcement & Counseling for Drug and Gun Violence Crime.

ARPA Planned use approval

**OLD BUSINESS:**

**NEW BUSINESS:**

Discussion & Possible Approval of Liquor License for “The BarN”

Resolution 2021-07-06-C: A Resolution for Public Defenders Pay Increase

**CLAIMS CONSENT AGENDA:** A single vote to approve the following items:

1. Motions to Approve Claims from June 2, 2021 to July 6, 2021.
2. Motions to Approve Fayette County EMA Claims.
3. Motions to Approve Fayette County Highway Department Claims.
4. Motions to Approve County Board Member’s Pay.

**ECONOMIC DEVELOPMENT:**

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

**ADJOURNMENT:**

**IF NECESSARY, AN ADDITIONAL AGENDA WILL BE PROVIDED BEFORE THIS MEETING.**