

Fayette County Board Special Meeting

February 4, 2020

Convene

Chairman Jeffrey E. Beckman called the County Board of Fayette County and State of Illinois regular session meeting to order in Courtroom A at the Fayette County Courthouse, 221 South Seventh Street, Vandalia, Illinois, on February 4, 2020, at 6:41 PM. Attendance: Jennifer Waggoner, *Present*; Jacob Harris, *Present*; Jeffrey E. Beckman, *Present*; Merrell H. Collins, *Present*; Patrick G. Click, Jr., *Present*; Glen W. Daniels, *Present*; Dean J. Bernhardt, *Present*; Debra L. Warner, *Present*; Keith Cole, *Absent*; Darrell Schaal, *Present*; Bryce Kistler, *Present*; Glenn L. Gurtner, *Present*; Glenda Bartels, *Present*; Joe A Wills, *Present*.

The meeting opened with the Pledge to the Flag.
The Board met for the following purposes:

1. Discussion & Possible Approval of Vandalia TIF District Intergovernmental Agreement.

Roll Call of Department Heads

David K. Harris, Coroner, *Absent*; Melissa Storck, Health Dept. Administrator, *Present*; Joshua Morrison, States Attorney, *Absent*; Michelle Hagy, Treasurer, *Present*; William Starnes, Public Defender, *Absent*; Chris Smith, Sheriff, *Absent*; Cindi Lotz, Supervisor of Assessments, *Present*; Julie Wollerman, ROE, *Absent*; Michael Maxey, Highway Dept. Administrator, *Absent*; Meredith Stewart, Probation, *Absent*; Kendra Craig, EMA Coordinator, *Absent*; Kathy Emerick, Circuit Clerk, *Absent*; Vicky Conder, Clerk/Recorder, *Absent*.

Others Attending Meeting

Jessica Barker, County Clerk Office; Melissa Schilling, CEFS

Discussion & Possible Approval:

This meeting was for the discussion to continue to negotiate with final issues for a resolution. City wants answer quickly to support Blaine Wilhour taking issue to State Legislature. County has intent to mirror, School District, and get 50% return of TIF money. If not Economic Development due to wording, then what would they like it to say in order to use TIF? Fees to pay organizations that we are involved in that is required per capita payments. Negotiate more for counties in regards to State Legislature. At this time no approval was voted on.

Adjournment

Glen W. Daniels made a motion to adjourn this meeting. Bryce Kistler seconded the motion. The motion passed by vote. Meeting adjourned at 6:48 PM.

Submitted:

Vicky L. Conder
Fayette County Clerk and Recorder