

Village of Fisher
Regular Board of Trustees Meeting
08 March 2018

The Regular Board of Trustees meeting was held on 08 March 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Seidelman, 2nd by Henderson to approve the agenda. Voice vote: all yes. Motion carried.

Motion by Ponton, 2nd by Deer to approve the previous meeting minutes. Voice vote: all yes. Motion carried.

Public Comments: None

Village Presidents Report: None.

Employee Ron Ragle stated that he felt there was a good turnout for the meeting on Saturday March 3rd regarding the sale of the water/wastewater plants. The closing date will be March 28th.

Village Administrator Report was given.

Payment of Claims and Accounts:

Motion by Estes, 2nd by Ponton to approve payments of claims and accounts from the General Fund. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

There were no TIF bills.

COMMITTEE REPORTS:

Finance and TIF: The Trustees will be getting a copy of the final budget. Trustee Estes personally thanked Ron Ragle for everything he has done for the Village.

Public Works/Water and Wastewater: Trustee Henderson thanked Ron Ragle for his service to the Village. The board received a copy of a report regarding the bridges in the Village. The pedestrian bridge on Sangamon Avenue needs replaced. Phase 2 of the north end drainage project is underway.

Judiciary: The department is looking at getting a bid for a squad car this summer. They are looking at lease options as well as buying one. The department raised almost \$1,000.00 for the polar plunge.

Parks and Recreation: Nothing.

OLD BUSINESS: Nothing.

NEW BUSINESS:

Motion by Estes, 2nd by Henderson to approve the redemption of Water/WW Improvement CD #17224 upon maturity date of March 23, 2018 and deposit the funds to Water/WW Improvement Savings Account in the amount of \$13, 451.97. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Henderson, 2nd by Deer to approve Ordinance 18-5 An Ordinance Authorizing Execution of a Franchise Agreement with Illinois American Water Company with changes. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Estes, 2nd by Henderson to approve Ordinance 18-6 An Ordinance Reaffirming Approval to convey Real Estate, Grant of Easement and Access, Execute Franchise Agreement, Provide Assignment of Intangible, Provide Issuance of Bill of Sale, and all other items relating to Water Plant and Sewer Plant Sale to Illinois American Water. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Deer, 2nd by Henderson to approve Ordinance 18-7 An Ordinance revising the Village of Fisher Code of Ordinances to provide for a Utility Tax on Water. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to approve Ordinance 18-8 an Ordinance revising the Village of Fisher Code of Ordinances in connection with the regulation of permitted hours for the retail sale of alcoholic liquor. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Ponton, 2nd by Estes to approve Ordinance 18-9 An Ordinance approving a contract for sale of the alley between 107 and 109 Third Street with changes. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

Motion by Seidelman, 2nd by Henderson to approve Debra Estes as Mayor Pro Tem when the President is unavailable and/or out of the Village. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-abstain. Motion carried.

Questions from the media taken.

Motion by Seidelman, 2nd by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 6:43 p.m.

Christa N. Moore, Village Clerk