

Village of Fisher
Regular Board of Trustees Meeting
10 May 2018

The Regular Board of Trustees meeting was held on 10 May 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

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

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

Public Comments: None

Village Presidents Report: Village President Bayler suggested that running small string around the pond would help keep the geese out of the pond in Heritage Estates subdivision. This process is done at local golf courses and seems to work. Attorney Miller suggested that they contact the IML insurance to make sure there would be no issues in doing this. New lighting around the pond also needs to be considered this year. The board is in agreement to get bids for sidewalks on Heritage Road out to 136.

Village Administrator Report was given.

Payment of Claims and Accounts:

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

Motion by Estes, 2nd by Bayler to approve the payment of claims and accounts from the TIF Funds. Roll call vote: Henderson-abstain, Ponton-abstain, Seidelman-abstain, Spaulding-abstain, Deer-abstain, Estes-yes, Bayler-yes. Motion carried.

COMMITTEE REPORTS:

Finance and TIF: The TIF revenue will be a little over \$962,000.00

Public Works/Water and Wastewater: Greg Hedrick will be getting the Village an estimate on the pedestrian bridge on Sangamon Street.

Judiciary: The expedition is having issues and is not operational at this time. It is at Stuehm's now and nothing is being done at this time. Chief Bein has made personal contact with residents pertaining to Ordinance violations regarding junk vehicles.

Parks and Recreation: 3 bid requests have been received for the tennis courts. Illinois American Water will be putting a meter up at the Little League Field. Other ideas for fundraising for the fireworks will need to be considered next year now that Ingold's Grocery Store, where a donation can was set up, is closed. The Board is in agreement to allow vendor stands at the fireworks as long as they are all lined up in a row on the same side of the street.

OLD BUSINESS: Nothing.

NEW BUSINESS:

Motion by Henderson, 2nd by Deer to approve Change Order No. 3 for North Side Storm Sewer Improvement project phase 2. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2nd by Seidelman to approve payment No. 2 to Dirtworks Trucking & Excavating for North Side Storm Sewer Improvement project Phase 2 not to exceed \$34,446.49. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve a contribution to Fisher Area Business Association for the 2nd annual Lucky Foot Festival in the amount of \$1,000.00. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Deer, 2nd by Henderson to approve the annual Motor Fuel Tax Resolution as presented in the amount of \$65,000.00. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Ponton, 2nd by Spaulding to renew the lease agreement for Public Works garage with Busy Bunnies Preschool. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

An Ordinance amending the Municipal Code to establish mobile/manufactured home rules and regulations was considered by the Board. The Trustees were asked to forward any ideas or changes for the ordinance to attorney Miller and this ordinance will be reconsidered at the June meeting.

Motion by Ponton, 2nd by Deer to approve Ordinance 18-12, 2018 Prevailing Wage Ordinance in the Village of Fisher, Illinois. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes. Motion carried.

Police Chief Bein will be getting a trade in value of the expedition and will get bids for a new police vehicle.

Motion by Estes, 2nd by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:57 p.m.

Christa N. Moore, Village Clerk