

Village of Fisher  
Special Meeting  
21 May 2018

A special meeting of the President and Village Board was held on 21 May 2018 at 6:00pm at the Fisher Community Center, 100 E. School Street, Fisher, IL. Roll Call: Deer-present; Estes-present; Henderson-present; Ponton-present; Seidelman-present; Spaulding-present; Bayler-present.

Public Comment: None.

Motion by Spaulding, 2<sup>nd</sup> by Ponton to authorize additional contribution in the amount of \$1,000.00 to the Fisher Area Business Association for the 2<sup>nd</sup> Annual Lucky Foot Festival. Roll Call: Deer-no; Estes-no; Henderson-yes; Ponton-yes; Seidelman-yes; Spaulding-yes. Motion carried by vote of 4 to 2.

Motion to Ponton, 2<sup>nd</sup> by Seidelman to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(5), for the limited purpose of discussing the purchase or lease of real property for the use of the public body. Roll Call: Estes-yes; Henderson-yes; Ponton-yes; Seidelman-yes; Spaulding-yes; Deer-yes. Motion carried unanimously.

The Board entered into Executive Session at 6:05pm. The Board reconvened in open session at 6:17pm.

Motion by Estes, 2<sup>nd</sup> by Seidelman to adjourn the meeting. Motion carried viva voce vote.

The meeting was adjourned at 6:18pm.

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Jeremy A. Reale  
Recording Secretary