

Village of Fisher
Regular Board of Trustees Meeting
14 June 2018

The Regular Board of Trustees meeting was held on 14 June 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-absent, Henderson-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

Motion by Henderson, 2nd by Seidelman to approve the agenda tabling #16 Approve TIF Redevelopment Agreement with Mike Bateman for building demolition at 418 N . First Street NTE \$20,000.00 until July meeting. Voice vote: all yes. Motion carried.

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

Public Comments: Judy Cagle questioned if the tornado sirens were functioning. She was informed that yes they are functioning. Testing that was done on the first Tuesday of the month resulted in a glitch in the system in which none of the sirens sounded in Champaign County. She also questioned seatbelts in golf carts. Village President Bayler stated that it is not a requirement that golf carts have seatbelts.

Luke Esteppe with Illinois American Water thanked Jeremy for all his work prior and post close on the water/wastewater sale and presented him with a plaque for his work.

Nick Shepherd had some questions about the rules and regulations for the mobile home park. Village President Bayler stated that the Ordinance for the Village will piggy back off of the State Ordinance but will have more local control. This will be discussed later in the meeting.

Village Presidents Report: Village President Bayler thanked the Fisher Area Business Association, Chad Mines, Eric Stalter and Gale Helpingstine and all the volunteers of the Lucky Foot Festival. He thanked Chief Bein for asking him to speak at the Special Olympics Torch Run. The games will be held this weekend at ISU.

Village Administrator Report was given. Trees at Lammle Park are listed to come down but one large branch did come down over the past weekend and broke out a car window. The Board was in agreement to go ahead and take down those certain trees now since it is a safety hazard.

Payment of Claims and Accounts:

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

COMMITTEE REPORTS:

Finance and TIF: Nothing.

Public Works/Water and Wastewater: Nothing.

Judiciary: There has been extra patrolling to watch for speeding. Chief Bein thanked the citizens of the Village for helping to solve the recent car burglaries by turning in their information.

Parks and Recreation: Thank you to the BBQ cookoff competitors of the Lucky Foot Festival along with the Lucky Foot Festival committee members for their donation for the fireworks.

OLD BUSINESS: Motion by Ponton, 2nd by Seidelman to approve Ordinance 18-13 amending the Municipal Code to establish mobile/manufactured home rules and regulations. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Henderson-yes. Motion carried.

NEW BUSINESS:

Motion by Seidelman, 2nd by Ponton to approve Change Order No. 4 for North Side Storm Sewer Improvement Project Phase 2 in the amount of a credit of \$1569.00. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve pay application No. 3 for North Side Storm Sewer Improvement Phase 2 to Dirtworks Trucking & Excavating not to exceed \$11,215.16. Roll call vote: Spaulding-yes, Deer-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to authorize the bid for purchase of a new police squad vehicle to Morrow Brothers not to exceed \$37,890.00. Roll call vote: Deer-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried. Delivery will be in approximately 12 weeks.

Motion by Henderson, 2nd by Deer that the 2008 Police Expedition is surplus property and should be sold by silent bid under terms and conditions prescribed by the Chief of Police. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

Motion by Seidelman, 2nd by Spaulding to approve the quote from Illini Fire Service for anti-freeze replacement and piping repairs to Community Center fire suppression system NTE \$1,800.00. Roll call vote: Deer-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2nd by Deer to award the bid to Illiana Construction for 2018 MFT street maintenance program not to exceed \$36,395.60. Roll call vote: Seidelman-yes, Spaulding-yes, Henderson-yes, Deer-yes, Ponton-yes. Motion carried.

The playground equipment at Lamble Park is needing updated and/or replaced. Trustee Seidelman will look through the choices and bring back some ideas to the Board. The Board was in agreement to set the budget to around \$25,000.00.

Questions from the media were taken.

Motion by Henderson, 2nd by Ponton to enter Executive Session pursuant to 5 ILCS 120/2 (c) (5), for the limited purpose of discussing the possible purchase or lease of real property by the Village. Roll call vote: Henderson-yes, Deer-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Henderson, 2nd by Deer to approve the purchase of property located at 418 N. First Street, Fisher, Illinois pursuant to a Commercial Real Estate Sales Contract as presented and authorize the President to execute it on behalf of the Village and to take such action and expend such funds as is

necessary to consummate the terms of the contract. Roll call vote: Spaulding-yes, Deer-yes, Ponton-yes, Seidelman-yes, Henderson-yes. Motion carried.

Motion by Deer, 2nd by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 7:05 p.m.

Christa N. Moore, Village Clerk