

Village of Fisher
Regular Board of Trustees Meeting
12 July 2018

The Regular Board of Trustees meeting was held on 12 July 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-absent, Estes-absent, Henderson-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

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

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

Public Comments: Nothing.

Village Presidents Report: Village President Bayler thanked Paula Zwilling and the 4H for the planter boxes uptown. He thanked all who were involved in the Fourth of July fireworks. There were 3 vendors and the fireworks went off without any issues.

Village Administrator Report was given.

Payment of Claims and Accounts:

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

COMMITTEE REPORTS:

Finance and TIF: Nothing.

Public Works/Water and Wastewater: Nothing.

Judiciary: The bids are in for the old squad car which will be discussed later in the meeting.

Parks and Recreation: A little over \$1100.00 was raised for the fireworks. Trustee Seidelman is working on the Lammle Park playground equipment.

OLD BUSINESS: Nothing

NEW BUSINESS:

Two quotes have been received for the tennis court resurfacing. Copies of both quotes will be provided to the board for review and this will be discussed at the next meeting.

Motion by Seidelman, 2nd by Spaulding to approve sidewalk installation in Heritage Estates by Chandler Concrete not to exceed \$25,000.00. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to award the bid for the sale of surplus vehicle (2008 Ford Expedition) to Usef Davue Motors for \$1,668.00. Roll call vote: Seidelman-yes, Spaulding-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Spaulding, 2nd by Henderson to authorize the declaration of surplus property and solicitation of bids for the sale of 1997 Ford F250 pickup truck with a minimum bid of \$1,000.00. Roll call vote: Spaulding-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Seidelman, 2nd by Spaulding to authorize the purchase of ½ pallet of Seal-Tite from Parson Environmental Products not to exceed \$4725.00. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to authorize the waiver of extraterritorial jurisdiction for subdivision of parcel located at 3123 County Road 600 E., Fisher, Illinois. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Henderson-yes. Motion carried.

Motion by Ponton, 2nd by Spaulding to approve the proposal from Midwest Engineering & Testing, Inc for Phase 1 environmental site assessment not to exceed \$3000.00. Roll call vote: Seidelman-yes, Spaulding-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Spaulding, 2nd by Ponton to approve Ordinance 18-14 approving a contract to purchase real estate located at 418 N. First Street, Fisher, Illinois known as “Bateman Property” not to exceed \$185,000.00 pending results of environmental site assessment. Roll call vote: Spaulding-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Questions from the media were taken.

Motion by Henderson, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 6:33 p.m.

Christa N. Moore, Village Clerk