

Village of Fisher
Regular Board of Trustees Meeting
9 August 2018

The Regular Board of Trustees meeting was held on 9 August 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 Ponton, 2nd by Henderson to approve the agenda. Voice vote: all yes. Motion carried.

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

Public Comments: Jason Mathias informed the Board that the Christmas Parade will be December 1st at 5:00 p.m. They will be having a “Hanging with Santa” time at the Community Center and would like to know if the fee for the rental could be waived. The board was in agreement to waive this fee.

Judy Cagle asked if there was money allotted to spend on sidewalks. She was asking about a possible sidewalk down First Street. She was informed that the Board had looked at putting a sidewalk down First Street a few years ago but the conclusion was that there was no easy way to put a sidewalk down First Street.

Village Presidents Report: Nothing.

Village Administrator Report was given. A presentation by Novel Energy Solutions on community solar gardens was given at this time. They are requesting a change in the zoning ordinance to allow for a special use permit in Agriculture Districts.

Payment of Claims and Accounts:

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

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

COMMITTEE REPORTS:

Finance and TIF: Trustee Estes met with Dusty Frandle regarding the signage for the entrance to the Village.

Public Works/Water and Wastewater: Nothing.

Judiciary: Police Chief Bein stated that fair week was quiet.

Parks & Recreation: Trustee Seidelman is still looking at playground equipment options for Lammle Park. She is looking into what companies other organizations have used.

Trustee Spaulding announced that this will be his last meeting until next year due to deployment.

OLD BUSINESS:

Motion by Spaulding, 2nd by Henderson to approve the quote of All Weather Courts for resurfacing of the tennis courts not to exceed \$13,800.00. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-no, Spaulding-yes, Deer-yes, Estes-yes. Motion carried.

A public hearing in front of the Planning and Zoning Commission and the Village Board for the request for subdivision of parcel located at 3213 CR 600 E, Fisher, Illinois will be set for the September meeting.

NEW BUSINESS:

Motion by Estes, 2nd by Bayler to approve Ordinance 18-15 Approving a TIF Redevelopment Agreement with Mike Bateman not to exceed \$20,000.00. Roll call vote: Ponton-abstain, Seidelman-abstain, Spaulding-abstain, Deer-abstain, Estes-yes, Henderson-abstain, Bayler-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve a proposal from Chandler Concrete & Excavation for sidewalk replacement on West Front Street not to exceed \$4,000.00 payable by TIF. Roll call vote: Seidelman-abstain, Spaulding-abstain, Deer-abstain, Estes-yes, Henderson-abstain, Ponton-abstain, Bayler-yes. Motion carried.

The Board decided to not purchase a new paint striper at this time.

Motion by Estes, 2nd by Bayler to approve a TIF grant to R & M Rentals, LLC for roof repairs at 500 S. Fifth Street not to exceed \$1,870.00. Roll call vote: Spaulding-abstain, Deer-abstain, Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-abstain, Bayler-yes. Motion carried.

Police Chief Bein will be providing quotes at the September meeting for the upgrade of AED equipment for the Police Department and the Community Center.

Questions from the media were taken.

Motion by Henderson, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 7:27 p.m.

Christa N. Moore, Village Clerk