

Village of Fisher
Regular Board of Trustees Meeting
14 September 2017

The Regular Board of Trustees meeting was held on 14 September 2017 at 6:08 p.m. at the Community Center. Roll call: Deer-absent, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present

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

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

Public Comments: Kelly McKinley spoke to the Board about the Fisher Community Input Facebook page she has started. She was inquiring about the possible use of the Community Center for certain groups without being charged the rental fee, talked about the Fisher Rocks program and the possibility of upgrading the playground equipment. Village President Bayler told her to gather her ideas and drop them off with Jeremy.

A public hearing on the petition for rezoning property at 302 S. Second Street was held. No one asked to speak to the Board on this matter.

Doug Enos with the Planning Committee updated the Board regarding the meeting held earlier this evening to discuss the petition submitted for rezoning property at 302 S. Second Street. The Committee approved the change from R-1 to R-2 with a 2-1 vote.

Motion by Ponton, 2nd by Seidelman to approve Ordinance 17-11 Changing the Zoning of 302 S. Second Street From R-1 to R-2. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Presidents Report: The Board was informed that the water sale should be closed by March 2018. TJ Palmer will be moving from Fisher so another person will need to be appointed to the Planning Commission. Denny McCool has expressed interest. Village President Bayler will talk to him about filling this vacancy. The Pharmacy is now open. Thanked the Village Employees for all their work on trimming the trees.

Village Administrator Report as given. Jeremy will be meeting with Area Disposal on October 4th to discuss renegotiating the contract with them once the water sale is finalized. He will also have a meeting on September 19th regarding the website with plans to have it launched by October.

Payment of Claims and Accounts:

Motion by Ponton 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, Estes-yes. Motion carried.

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

COMMITTEE REPORTS:

Finance and TIF: Trustee Estes stated she is looking at signage for the Village. She is looking at a sign similar to one at a church located on Leverett Road in Champaign. She encourages the Board members to look at that sign and give her their thoughts.

Public Works and Water and Wastewater: Village employees were thanked for all their work the past month. Ron Ragle sent an email to Board members listing what still needs to be completed. There will be a committee meeting scheduled to discuss the drainage project on the North end of town.

Judiciary: Nothing.

Parks and Recreation: Nothing.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Motion by Henderson, 2nd by Seidelman to approve the bid from Master Tree Service for annual tree maintenance not to exceed \$7,000.00 to be paid from MFT. Roll call vote: Seidelman-yes, Spaulding-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Henderson, 2nd by Estes to approve the purchase of replacement blower compressor for WWTP from USA Bluebook not to exceed \$1,700.00. Roll call vote: Spaulding-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2nd by Ponton to approve Ordinance 17-12 authorizing the execution of an Intergovernmental Cooperation Contract with IMLRMA. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve Ordinance 17-13 authorizing the execution of an Intergovernmental Agreement with Sangamon Valley Fire Protection District. Roll call vote: Henderson-abstain, Ponton-abstain, Seidelman-abstain, Spaulding-abstain, Estes-yes, Bayler-yes. Motion carried.

Motion by Henderson, 2nd by Spaulding to approve a Resolution authorizing a Trustee, Village President and Village Manager to sign for financial accounts. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Estes-abstain, Henderson-yes. Motion carried.

Questions from the media taken.

Motion by Seidelman, 2nd by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 6:44 p.m.

Christa N. Moore, Village Clerk