

Village of Fisher
Regular Board of Trustees Meeting
11 October 2018

The Regular Board of Trustees meeting was held on 11 October 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-absent, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Henderson, 2nd by Deer to approve the agenda. Voice Vote: all yes. Motion carried.

Motion by Seidelman, 2nd by Deer to approve minutes from the prior meeting. Voice vote: all yes. Motion carried.

Public Comment: Chad Graham spoke about his opposition to the solar farm.

Cody McCabe expressed his opposition to the solar farm.

Chris Coleman expressed his opposition to the solar farm.

Ron Ragle stated that looking at the long term vision he would like to see a subdivision at that location instead of a solar farm.

Vern Zehr spoke about the proposed subdivision outside of town and his concerns of safety issues with it being on a hill. He also stated that he would like to see leaf pickup back in town.

Larry Washer spoke about his opposition to the solar farm.

Kevin Babb stated that he has spoken to appraisers for their opinion on the effect of home values around a solar farm and that their opinion is that it could potentially hurt home values.

Royal Springer spoke about his opposition to the solar farm.

Eric Stalter expressed his thanks to Jeremy for chairing the meetings in regards to the solar farm. He stated that he feels the solar farm will be good for the community and asks that the Board keep an open mind while the Planning and Zoning committee continues their hearings and investigation on the solar farm. Chad Graham then asked questions to Eric Stalter regarding the solar farm.

Village Presidents Report: Nothing

Village Administrator Report was given.

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

Committee Reports

Finance & TIF: Nothing

Public Works: Main priority is to repair north Third Street and they will be getting estimates for this.

Judiciary: New squad car will be here by mid November.

Parks & Recreation: The new benches are up at the tennis courts. Thank you to Dave Litman for donating them.

Motion by Henderson, 2nd by Deer to continue the Public Hearing for the Special Use Permits and consideration of an ordinance approving a special use permit for a Solar Garden at Lot 2 in George W. Samuel Subdivision to Fisher, Illinois PIN# 16-07-01-231-005 until 6:00 p.m. on October 29, 2018 here at

the Village Hall. Roll call vote: Ponton-yes, Seidelman-abstain, Deer-yes, Henderson-yes. Motion carried.

OLD BUSINESS:

Motion by Seidelman, 2nd by Ponton to approve playground equipment from New Toys "Option 1" as presented in an amount not to exceed \$36,000.00. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Henderson-yes. Motion carried.

NEW BUSINESS:

Motion by Deer, 2nd by Ponton to approve Ordinance 18-19 Intergovernmental Agreement with the State of Illinois Department of Natural Resources for the Fisher Flood Hazard Mitigation Project (304 S. Second Street). Roll call vote: Seidelman-yes, Deer-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Henderson, 2nd by Ponton to approve purchase of ice control salt from Gunther Salt Company not to exceed \$5,600.00. Roll call vote: Deer-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Henderson, 2nd by Deer to approve the final change order for 2018 MFT street maintenance program for quantity adjustment of \$2,027.52 and approve payment to Illiana Construction for 2018 MFT street maintenance program in the amount of \$38,413.12. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

Motion by Henderson, 2nd by Seidelman to approve the proposal by Glad Tree Service for annual tree maintenance not to exceed \$7,325.50. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Henderson-yes. Motion carried.

Questions from the media taken.

Motion by Ponton, 2nd by Henderson to enter Executive Session pursuant to 5 ILCS 120/2 (C) (5), for the limited purposes of discussing the possible purchase of real property for the use of the public body. Roll call vote: Seidelman-yes, Deer-yes, Henderson-yes, Ponton-yes. Motion carried. Time: 7:01 p.m.

Motion by Henderson, 2nd by Seidelman to continue tonight's meeting to 6:00 p.m. on October 29, 2018 here at the Village Hall. Roll call vote: Deer-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Deer, 2nd by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 7:11 p.m.

Christa N. Moore, Village Clerk