

Village of Fisher
Regular Board of Trustees Meeting
08 November 2018

The Regular Board of Trustees meeting was held on 08 November 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

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

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

Public Comment: None

Village Presidents Report: The Christmas Parade will be December 1st at 5:00 p.m. Patches Sapp and Doug Enos have expressed their desire to be off the Planning and Zoning Commission and their replacements will be considered later in the meeting. A replacement for Don Anderson will be considered at a later date. Village President Bayler is wanting to consider putting cameras in at the new public works building. Jeremy will be looking into this. There has been interested expressed about a dental office being opened up in the Village. The parties have been informed about buildings that are currently available and Village President Bayler will know more at a later date. Jeremy will be looking at the possibility of a street light in the alley of Third and Sangamon.

Village Administrator Report was given.

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

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

Committee Reports

Finance & TIF: Nothing.

Public Works: They should have a budget for the project by the next meeting with bids being in January.

Judiciary: Nothing.

Parks & Recreation: The playground equipment has been ordered.

OLD BUSINESS: None

NEW BUSINESS:

Motion by Deer, 2nd by Seidelman to approve the purchase of a new antenna, coaxial cable and mast for ESDA siren from Griffin Tower Connection not to exceed \$1,975.00. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Henderson to approve revised proposal from Illini Fire Service for antifreeze replacement in Community Center fire suppression system not to exceed \$6,600.00. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Consideration of electric supply agreement for electric aggregation has been tabled until the December meeting.

Motion by Henderson, 2nd by Seidelman to approve Ordinance 18-20 Tax Levy Ordinance of the Village of Fisher, Illinois for 2018-2019. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

Motion by Ponton, 2nd by Estes to approve the appointment of Rick Shep and Steve Hammond to the Planning & Zoning Commission. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Questions from the media taken.

Motion by Henderson, 2nd by Estes 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 and 5 ILCS 120/2 (c)(1) for the limited purpose of discussing the employment, performance or compensation of one or more employees of the Village. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried. Time: 6:23 p.m.

Motion by Seidelman, 2nd by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 6:55 p.m.

Christa N. Moore, Village Clerk