

Village of Fisher
Regular Board of Trustees Meeting
13 December 2018

The Regular Board of Trustees meeting was held on 13 December 2018 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present at 6:07 p.m., Seidelman-present, Spaulding-absent, Bayler-present.

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

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

Public Comment: None

Village Presidents Report: Village President Bayler thanked all those involved with the parade. He stated there was a great turnout for the pictures with Santa. He also thanked the Fisher National Bank for the tree lighting, crafts with the kids and snack bags; the Methodist Church for the cookies and punch; the musicians that played and Kelly McKinley for organizing the vender event. Although the parade was cancelled there was a great turnout for all other events.

The light in the alley on Sangamon Street has been installed. Village President Bayler has been talking to Mike Brake about the gas station on 136 and there might be some things evolving with that in the future. Village President Bayler stated that there was a good article in the paper about Chief Bein and he also stated that the new police car is in. Village President Bayler will be finding out more information about the Village being placed on a list for a bucket truck donation in the future. The tornado sirens were tested and they can barely be heard at the edge of town. He asked the Board to be thinking about where to place an additional siren. The 1997 red truck will be put out for bid again with a minimum bid of \$500.00.

Village Administrator Report was given.

Motion by Seidelman, 2nd by Estes 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: There was a joint review meeting for TIF and everything is in good shape.

Public Works: Phoenix Consulting Engineers gave a presentation for the resurfacing of First and Third Streets.

Judiciary: As previously stated the new squad car is in. In regards to the Mobile Home Park, residents were contacted and the garbage and debris has been taken care of. They are waiting on a dumpster to be emptied and then the other larger items will then go into it. A notice was sent to Prodigy regarding the pot holes and since no response has been received they will be issued a citation.

Parks & Recreation: Nothing.

The public hearing was then opened for the variance request to side yard setback requirement in the R-1 Zoning District filed by Kenneth Medler for property at 105 Avery Avenue. There was no one present that requested to speak so the hearing was then closed.

OLD BUSINESS: None

NEW BUSINESS:

In regards to the variance request to side yard setback requirement in the R-1 Zoning District filed by Kenneth Medler for property at 105 Avery Avenue the Planning and Zoning Commission's decision was to deny this request. Motion by Estes, 2nd by Seidelman to approve Ordinance 18-21 denying variance for 105 Avery Avenue. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Seidelman 2nd by Ponton to approve Ordinance 18-22 amending Section 12-6-4 of the Fisher Code of Ordinances to prohibit Sexual Harassment. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve the appointment of Debbie Heiser to the Planning and Zoning Commission and approve the designation of Dave Dornbusch as Chairman of the Planning and Zoning Commission. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve a TIF grant to Ronnie Nelson for roof replacement at 501 Northwest Avenue not to exceed \$1,000.00. Roll call vote: Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-abstain, Deer-abstain, Bayler-yes. Motion carried.

Motion by Estes, 2nd by Ponton to approve Ordinance 18-23 authorizing the execution of an Agreement with Constellation Newenergy, Inc. for Electrical Aggregation. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Questions from the media taken.

Trustee Estes stated that she would like to have someone from Illinois American attend a board meeting so the citizens from the Village could come and ask questions or voice complaints. This will be looked into.

Motion by Deer, 2nd by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:45 p.m.

Christa N. Moore, Village Clerk