

Village of Fisher
Regular Board of Trustees Meeting
10 January 2019

The Regular Board of Trustees meeting was held on 10 January 2019 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 Seidelman, 2nd by Ponton 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: None

Village Administrator Report was given.

Motion by Deer, 2nd by Henderson 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: Third Street has been marked for patching, pavement cores have been taken to see what the pavement looks like, the subgrade will be checked to make sure there are no issues. Plans should be ready by the end of the month to put out for bids. They will either come back in February or will authorize through Trustee Henderson to start advertising for bids.

Judiciary: Update on the trailer park: Trash has been picked up and all trailers that are occupied have trash service. A 2nd notice of violation has been sent to Prodigy. Police Chief Bein will contact them to see what their plans are. Nick Shepherd has informed Chief Bein that he will begin doing work on the roads. Chief Bein stated the new squad car is working good and he is very appreciative of it.

Parks & Recreation: Lighting around Heritage Pond is being looked at and will be done next budget year. Ameren will also be contacted to see if there are any options through them.

OLD BUSINESS: Motion by Ponton, 2nd by Henderson to approve a final plat of Shields Subdivision as prepared by Surveyor Bryan K Bradshaw as presented creating Lots 101, 102, 103 and 104. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

NEW BUSINESS:

Motion by Henderson, 2nd by Seidelman to approve Ordinance 19-1 authorize the execution of a lease with Monty Teuscher D/B/A Teuscher Sales. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve Ordinance 19-2 abating a tax levy in connection with the issuance of Series 2010 Alternate Revenue Bonds for the Village of Fisher, Champaign County, Illinois. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve Ordinance 19-3 approving and authorizing the execution of a TIF Redevelopment Agreement between The Village of Fisher and Michael Brake and Wanda Kanagy. Roll call vote: Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-abstain, Deer-abstain, Bayler-yes. Motion carried.

Motion by Henderson, 2nd by Seidelman to approve Ordinance 19-4 authorize the execution of an agreement for 106 W. Park Street. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve the proposal of demolition of buildings from Rock's Excavating Service LLC not to exceed \$22,000.00 for Brakes and Second Street properties payable by TIF. Roll call vote: Ponton-abstain, Seidelman-abstain, Deer-abstain, Estes-yes, Henderson-abstain, Bayler-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve the TIF Upton Revitalization Grant for building façade improvements to Mark and Shanna Hortin not to exceed \$5,500.00. Roll call vote: Seidelman-abstain, Deer-abstain, Estes-yes, Henderson-abstain, Ponton-abstain, Bayler-yes. Motion carried.

Motion by Henderson, 2nd by Seidelman to approve the purchase of four new tires for backhoe not to exceed \$2,000.00 from Neil Tire & Auto. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidleman-yes. Motion carried.

Motion by Estes, 2nd by Bayler to approve the purchase of proposal for removal and replacement of ADA compliant sidewalk ramps on Heritage Drive from Chandler Concrete & Excavation not to exceed \$5,000.00 payable by TIF. Roll call vote: Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-abstain, Deer-abstain, Bayler-yes. Motion carried.

Questions from the media taken.

Motion by Henderson, 2nd by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:35 p.m.

Christa N. Moore, Village Clerk