

Village of Fisher
Regular Board of Trustees Meeting
14 March 2019

The Regular Board of Trustees meeting was held on 14 March 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 Henderson, 2nd by Deer to approve the agenda with the removal of Execution Session. Voice Vote: all yes. Motion carried.

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

Public Comment: None

Village Presidents Report: President Bayler spoke with Paula Zwilling with 4H and they will be building at least 2 benches at the new playground but they may need some assistance with the concrete to set them in. Sam Cole will be brought to the board to be introduced by Joe Piscoula.

Village Administrator Report was given.

An investment update was given by Nathan White with Fisher National Bank Wealth Management.

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: A budget meeting was scheduled for March 20, 2019 at 5:30 p.m.

Public Works: Nothing.

Judiciary: The squad cars will need new computers. Chief Bein will have a proposal next month for 2 new computers.

Trailer Park Update: Justin Brunner with Thomas Mamer & Haughey advised Chief Bein to hold on sending citations while he reviews what has already been done. Since the property is in receivership there are different rules. He anticipates something to be sent before the next meeting.

A junk vehicle list will be generated by Chief Bein. President Bayler wants to see this kept up.

Parks & Recreation: Nothing.

A public hearing on a request for variance to the minimum setback requirements in the R2 multifamily residential zoning district filed by Brandon Chandler for property located at 28 Green Street was opened. No one voiced any questions or asked to speak regarding this request.

OLD BUSINESS: Nothing.

NEW BUSINESS:

Motion by Seidelman, 2nd by Henderson to approve Ordinance 19-5 an Ordinance in connection with a variance to the minimum setback requirements in the R2 multifamily residential zoning district (28 Green Street). Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2nd by Seidleman to authorize the award for bid for North Third Street resurfacing project to Cross Construction in the amount of \$442,832.15 (payable from Capital Improvement Fund). Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2nd by Henderson to approve the seal coating of South Third Street and South First Street and the micro surfacing work for the downtown portion of South Third Street by Illiana Construction not to exceed \$93,000 (payable from Capital Improvement Fund). Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2nd by Bayler to authorize the installation of ADA compliant sidewalk ramps at Third and Sangamon and expansion of public parking area at 102 E. Front Street by Chandler Concrete & Excavation not to exceed \$14,500.00 payable by TIF. Roll call vote: Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-abstain, Deer-abstain, Bayler-yes. Motion carried.

There were no questions from the media.

Motion by Henderson, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 6:39 p.m.

Christa N. Moore, Village Clerk