

Village of Fisher
Regular Board of Trustees Meeting
11 April 2019

The Regular Board of Trustees meeting was held on 11 April 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 Estes to approve the agenda. Voice Vote: all yes. Motion carried.

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

Public Comment: Corky Emberson spoke on behalf of the youth girls softball board. They feel the Village needs another softball field due to increase in numbers in their organization. They would like the Village to consider options about how the issue of space can be resolved.

Village Presidents Report: President Bayler and Jeremy Reale will be attending the CIMOA meeting next week.

Village Administrator Report was given.

Playground installation: April 27th at 8:00 am Illinois American Water will partner with the Village to install the new playground equipment. The rain date will be May 3rd. All safety equipment will be provided to all helping, a photographer will be in attendance, tools will be provided and the holes will be dug the week of the build so it will be ready that Saturday morning. Food and water will be provided that day for all volunteers. Fencing will be provided so no one will fall into the holes before the equipment is set that week.

Jeremy will be posting for volunteers on the Facebook page. April 22nd the site supervisor will be at the Village to go over the procedure.

Motion by Estes, 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: Nothing.

Judiciary: Chief Bein will have the bids for new computers for consideration at the May meeting.

Trailer Park Update: Attorney Justin Brunner with Thomas Mamer & Haughey has requested the Judge to grant a relief from stay and hold receivership responsible. Once this is granted the Village will be able to hold accountable the owners of the trailers, the owner of the park and the receivership.

The first set of notices have been issued for junk vehicles around the Village. There are approximately 35 properties that contain these vehicles.

Parks & Recreation: Jeremy is working on getting options for lighting around Heritage Pond. Ameren has informed him that they will not put them up. New batteries were installed in the tornado siren which has made it louder but the installation of an additional or new siren is not off the table. Chris' Water Garden will put the fountains back in this year.

OLD BUSINESS:

Trustee Henderson recommends no micro surfacing at all this year and to keep South Third Street as it is and do the other projects. Cross Construction will be getting the contract signed.

NEW BUSINESS:

Motion by Ponton, 2nd by Deer to approve Ordinance 19-6 authorizing line item transfers in the annual budget and appropriations ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Estes, 2nd by Ponton to approve Ordinance 19-7 adopting the annual budget and appropriation ordinance for the fiscal year beginning May 1, 2019 and ending April 30, 2020. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve the authorization of transfers into Capital Improvement Fund from savings in the amount of \$362,994.92. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Ponton, 2nd by Henderson to approve Class F (Special Event) liquor license to Fisher Area Business Association for the Lucky Foot Festival on June 8, 2019. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

Questions from the media were taken.

Motion by Henderson, 2nd by Deer to enter into Executive Session pursuant to 5 ILCS 120/2 (c)(1), for the limited purpose of discussing the employment, performance and/or compensation of one or more employees of the Village, and pursuant to 5 ILCS 120/2 (c)(21), for the purpose of semi annual review of closed session minutes. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried. Time: 6:52 p.m.

Motion by Henderson, 2nd by Seidelman to approve and release, as redacted, the Executive Session minutes for March 29, 2017; April 13, 2017; April 24, 2017; May 11, 2017; May 23, 2017; June 13, 2017; July 13, 2017; December 14, 2017; January 18, 2018; February 8, 2018; April 12, 2018; June 14, 2018; October 11, 2018 and November 8, 2018. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Estes, 2nd by Ponton to approve the following annual salaries for Village employees effective May 1, 2019:

Steve Bein: \$51,292.00; Brenda Cook: \$36,288.00; Ronnie Nelson: \$42,839.00; Jon Priest: \$42,202.00 and Jeremy Reale: \$48,830.00. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Seidelman, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 7:30 p.m.

Christa N. Moore, Village Clerk