

Village of Fisher
Regular Board of Trustees Meeting
8 August 2019

The Regular Board of Trustees meeting was held on 8 August 2019 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present, Ponton-present, Seidelman-absent, Spaulding-absent, Bayler-present.

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

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

Public Comment: Judy Cagle questioned the golf cart rules and regulations. She also stated that the street signs in town are hard to read. President Bayler stated that they are already on order and will be replaced when they come in.

Village Presidents Report: President Bayler stated he and Jeremy Reale met with energy brokers for electric. They are looking at them to help save the Village some money. Everything went smooth with the audit.

Village Administrator Report was given.

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

Committee Reports

Finance & TIF: Nothing.

Public Works: Nothing.

Judiciary: Trailer Park update: they are getting some things cleaned up there. Officers are monitoring Third Street since the roads are now completed.

Parks & Recreation: Nothing.

OLD BUSINESS:

There was discussion regarding amending Chapter 21 of the Fisher Municipal Code for adding thereto a section creating the Class A license authorizing the sale of alcohol for on premise consumption.

Travis and Karin Phelps stated that they have an issue with the Class A liquor license and feels big change should be voted on by the Community. They stated that they have a petition signed by members of the Community who are not in favor of the change to the liquor license. A conflict of interest was brought up by Karin Phelps regarding members of the Village Board and the bank.

Jonathon Harrison stated that his family opposes the gaming machines. Feels it is a bad direction for the town to go in and feels it will exploit families who can't afford a washer and dryer.

Andy Baker is opposed to the change in the ordinance.

Roger and Lucy Woodcock would like a laundromat but are not in favor of the gaming machines.

Jeanine & Stan Sloat would like a laundromat and feels it would be hard to sustain without additional income.

Becky Riley is opposed to the change in the liquor license and is concerned about people in the alley behind the laundromat smoking and causing issues.

Robin Kirk is opposed to the change in the liquor license and stated that some citizens feel the Board has already made their decision and it is a done deal.

Jim McCoy stated that he had approached the Board previously about a gaming facility but was denied due to kids passing by the establishment.

Other concerns that were voiced were the concern that children can go on the premises without parents, the free wi-fi can not be regulated and kids will have access to it. Brandon Chandler stated that no children under 18 will be allowed in the laundromat unless accompanied by a parent, no gaming machines will be in the laundromat and the gaming machines and alcohol will be in a separate room closed off by a wall and door that will be locked when the attendant is not on duty.

After further discussion, the Consideration of an ordinance to amend Chapter 21 of the Fisher Municipal Code by adding thereto a section creating the Class A license authorizing the sale of alcohol for on premise consumption was tabled until the next meeting.

The proposal for Heritage Pond lighting improvement has been tabled until the next meeting.

NEW BUSINESS:

Motion by Deer, 2nd by Henderson to approve a Change Order with Cross Construction for material quantity adjustment in connection with Third Street resurfacing project, resulting in a deduction of \$2,580.64. Roll call vote: Ponton-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2nd by Deer to approve Pay Estimate No. 2 with Cross Construction for Third Street resurfacing project in the amount of \$108,331.49 payable from Capital Improvement Fund. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Deer to approve Pay Estimate with Illiana Construction for First Street seal coating in the amount of \$50,006.97 payable from Capital Improvement Fund. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Deer-yes. Motion carried.

Questions from the media were taken.

Motion by Ponton, 2nd by Henderson to enter 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. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Deer-yes. Motion carried. Time: 7:07 p.m.

Motion by Henderson, 2nd by Ponton to continue the meeting and reconvene on August 19, 2019 at 6:00 p.m. Voice vote: all yes. Motion carried. Time: 7:35 p.m.

Christa N. Moore, Village Clerk