# Village of Fisher Board of Trustees Meeting 12 September 2019

The Regular Board of Trustees meeting was held on 12 September 2019 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-absent, Henderson-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Henderson, 2<sup>nd</sup> by Seidelman to approve the agenda. Voice Vote: all yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Henderson to approve minutes from the prior meetings. Voice vote: all yes. Motion carried.

**Public Comment:** Jason Wascher asked what the Village was doing in regards to properties that need mowed and trimmed, have garbage and multiple broken down mowers on them and those that have numerous vehicles parked in front of them. He stated there are properties that have vehicles and campers that haven't been moved in a long time, properties that have vehicles parked in the yard along with Demo Cars. Chief Bein stated that he has already given notices to some property owners and some have started to clean up their yards but he has a procedure he has to follow. He also asked about the noise ordinance in town regarding dirt bikes and 4 wheelers. He stated he would like to see something done with all of this.

**Village Presidents Report:** President Bayler spoke on the cannabis memo that was sent out to the board from attorney Marc Miller. A public hearing was set for 6:00 pm on September 25<sup>th</sup> to discuss the possible sale of cannabis within the Village.

## Village Administrator Report was given.

Motion by Seidelman, 2<sup>nd</sup> by Henderson to approve payments of claims and accounts from the General Fund. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

#### **Committee Reports**

Finance & TIF: Nothing.

**Public Works**: Trustee Deer reported that to get 12 foot lights around Heritage Pond they would have to be custom made and would cost more so he is going to order 10 foot lights from Springfield Electric. **Judiciary:** Trailer Park update: there was a court date on 9/12 but nothing is known at this time.

Parks & Recreation: Nothing.

#### **OLD BUSINESS:**

**Nothing** 

### **NEW BUSINESS:**

The authorization to approve the final pay estimate with Cross Construction for Third Street resurfacing project was tabled.

Motion by Deer, 2<sup>nd</sup> by Seidelman to approve Ordinance 19-9 amending Class "L" of the Liquor License Ordinance. Roll call vote: Ponton-abstain, Seidelman-yes, Deer-yes, Henderson-abstain. Motion carried.

The request for the temporary closure of a portion of West Front Street on October 5, 2019 for Ingold's Meat & Deli first anniversary celebration was withdrawn.

Motion by Deer, 2<sup>nd</sup> by Seidelman to approve Resolution 2019-R-1 authorizing the Champaign County HMP project manger to act as the representative for the Village of Fisher at planning meetings during the update process of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan. Voice vote: all yes. Motion carried.

Questions from the media were taken.

Motion by Henderson, 2<sup>nd</sup> by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 6:38 p.m.

Christa N. Moore, Village Clerk