

Village of Fisher
Board of Trustees Meeting
12 December 2019

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

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

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

Public Comment: Nothing.

Village Presidents Report: Village President Bayler thanked Jason Mathias and Laura Trovillion for organizing the Christmas Parade. He thanked Fisher National Bank, Whosoever Band, Mike Brake, Kelly McKinley, Kirstin Darling and the businesses and organizations who put floats in the parade. He also thanked Randy Huffman for putting the Christmas tree up every year outside of town.

Village Administrator Report was given.

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

Motion by Estes, 2nd by Deer to approve payments of claims and accounts from TIF. Roll call vote: Henderson-abstain, Ponton-abstain, Seidelman-yes, Spaulding-abstain, Deer-yes, Estes-yes. Motion carried.

Committee Reports

Finance & TIF: Nothing

Public Works: Nothing

Judiciary: There has been a good response from citizens to the OV tickets issued.

Parks & Recreation: Nothing

OLD BUSINESS:

Motion by Seidelman, 2nd by Spaulding to approve Ordinance 19-15 authorizing the extension of franchise agreement with Ameren Illinois. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

NEW BUSINESS:

Motion by Seidelman, 2nd by Ponton to approve Ordinance 19-16 amending Chapter 6 of the Fisher Municipal Code (Motor Vehicle Code) in connection with stop and through traffic designations at the intersection of Second and Sangamon Streets. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

The board discussed the draft proposal for amendments to Chapter 25 of the Fisher Municipal Code (Nuisances).

Motion by Henderson, 2nd by Deer to approve the final pay estimate for North Third Street resurfacing to Cross Construction in the amount of \$13,132.28 payable by Capital Improvement Fund. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Questions from the media were taken.

Motion by Ponton, 2nd by Seidelman to enter Executive Session pursuant to 5 ILCS 120/2 (C) (6), for the limited purpose of discussing the setting of a price for the sale of property owned by the Village of Fisher. Roll call vote: Deer-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Estes-yes. Motion carried. Time: 6:25 p.m.

Motion by Deer, 2nd by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 6:37 p.m.

Christa N. Moore, Village Clerk