

Village of Fisher
Board of Trustees Meeting
13 February 2020

The Regular Board of Trustees meeting was held on 13 February 2020 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 Estes, 2nd by Seidelman 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: Mike Estes spoke on behalf of the Fisher Area Business Association for a proposal for them to become a member of the Chamber. The cost would be \$5000.00 for a year and they are asking if the Village would consider giving \$2000.00 towards the cost with the additional funds being raised from other businesses in the Village. This item will be presented in March for a vote.

Robby Dinkins the Fisher/GCMS Soccer President is asking the Village to consider their request to construct a portable storage shed at the fairgrounds to store equipment. This will be discussed later in the meeting.

Village Presidents Report: Paula Zwilling has spoken with President Bayler about ideas for a project for the 4H this year. President Bayler thanked the Village employees for clearing all the roads during our last snow event. Todd Cotter with the fair board has contacted the Village about the possibility of partnering with them to purchase new bleachers at the fairgrounds. The board was in agreement to get more information and options on this.

Village Administrator Report was given.

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

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

Committee Reports

Finance & TIF: Trustee Estes has the preliminary budget which will be presented in March to be passed in April.

Public Works: Nothing.

Judiciary: Nothing.

Parks & Recreation: The picnic tables have been painted.

OLD BUSINESS:

Motion by Ponton, 2nd by Spaulding to approve Ordinance 20-4 amending Chapter 25 of the Fisher Municipal Code to revise its nuisance ordinance. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

NEW BUSINESS:

Motion by Ponton, 2nd by Spaulding to approve Police Chief Bein to purchase a new engine or a rebuilt engine from Sullivans Chevrolet for the 2011 Chevrolet Impala police squad not to exceed \$6,000.00. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

The request for the construction of a storage shed at Richmond Park was tabled until the board was informed by the school district on the long term plan for the soccer field.

Motion by Ponton, 2nd by Spaulding to approve Ordinance 20-5 amending Chapter 7 (Business Code) of the Fisher Municipal Code in connection with the regulation of raffles. Roll call vote: Spaulding-abstain, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

The street lights on Lincoln Street in Heritage subdivision were discussed. Ameren will be contacted to see if they have a program to do street lights. There was also discussion about putting a street light in by Dollar General.

Questions from the media were taken.

Motion by Spaulding, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 6:55 p.m.

Christa N. Moore, Village Clerk