

Village of Fisher
Board of Trustees Meeting
12 March 2020

The Regular Board of Trustees meeting was held on 12 March 2020 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 Deer to approve the agenda. Voice Vote: all yes. Motion carried.

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

Public Comment: None

Village Presidents Report: The Community Center has been repainted by New Life Painting and it looks nice.

Village Administrator Report was given.

Motion by Estes, 2nd by Deer 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.

Committee Reports

Finance & TIF: Nothing.

Public Works: Nothing.

Judiciary: The new motor is being installed in the squad car.

Parks & Recreation: The new roof has been put on the pavilion at the fairgrounds.

OLD BUSINESS: None

NEW BUSINESS:

Motion by Deer, 2nd by Ponton to authorize a \$2,000.00 contribution toward Fisher Area Business Association membership in Champaign County Chamber of Commerce. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve Ordinance 20-6 amending Chapter 23 (Manufactured Homes) in connection with certain site standards and permit requirements for the placement of mobile, manufactured and/or modular homes. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Seidelman, 2nd by Estes to approve the proposal from Waters Electric for installation of pathway lighting at Heritage Pond NTE \$7,500.00 payable from TIF. Roll call vote: Seidelman-yes, Deer-abstain, Estes-yes, Henderson-abstain, Ponton-abstain. Motion carried.

Motion by Seidelman, 2nd by Deer to approve the proposal from Chandler Concrete and Excavation for concrete bases for pathway lighting at Heritage Pond NTE \$2,000.00 payable from TIF. Roll call vote: Deer-yes, Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-yes. Motion carried.

Questions from the media were taken.

Motion by Henderson, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 6:20 p.m.

Christa N. Moore, Village Clerk