

Village of Fisher
Board of Trustees Meeting
14 May 2020

The Regular Board of Trustees meeting was held on 14 May 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 Seidelman, 2nd by Deer to approve the agenda. Voice Vote: all yes. Motion carried.

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

Public Comment: None

Village Presidents Report: President Bayler had a conference call with the Public Health Department. They informed President Bayler that if the Village would have a positive COVID test then the Health Department would take over and the Village would not need to do anything. Anyone working can be tested for free. As of this meeting there are no positive COVID tests in Fisher.

There has been 25 million dollars issued for shovel ready projects. The Village is putting in for the projects on Third Street and the rest of First Street.

The Village of Fisher along with surrounding towns and Senator Chapin Rose will be submitting a letter to Governor Pritzker asking for a different pace to reopen.

The Village is able to purchase 2 garbage cans from DUCE to be placed around the pond in Heritage. Jim Vestal will be spraying the dandelions around the pond in Heritage, the parks and the Village Hall. The board was in agreement to leave the health insurance unchanged.

Village Administrator Report was given.

Motion by Estes, 2nd by Seidelman 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: Nothing.

Parks & Recreation: There have been pictures circulating on social media of fish under the weight limit and over the quantity limit being caught at Heritage Pond. It is believed that these pictures were taken and then the fish were returned to the pond and not kept. Due to golf carts being driven around Heritage Pond a sign will be put up stating that no motor vehicles or golf carts are allowed around the pond.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Motion by Seidelman, 2nd by Henderson to approve Ordinance 20-9 amending Chapter 25 (Nuisances) of the Fisher Municipal Code in connection with illegal dumping. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Questions from the media were taken.

Motion by Spaulding, 2nd by Deer 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: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried. Time 6:18 p.m.

Motion by Estes, 2nd by Ponton to approve the following annual employee salaries effective May 1, 2020:

Brenda Cook: \$38,102, Jeremy Reale: \$51,272, Ronnie Nelson: \$44,125, John Priest: \$43,468, Steve Bein: \$51,292 with a reevaluation every 90 days with performance based increases, Greg Worrell: \$18.00 per hour and Sharon Tabor: \$10.50 per hour.

Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

Motion by Henderson, 2nd by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 7:22 p.m.

Christa N. Moore, Village Clerk