

Village of Fisher  
Board of Trustees Meeting  
11 June 2020

The Regular Board of Trustees meeting was held on 11 June 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, 2<sup>nd</sup> by Deer to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** None

**Village Presidents Report:** President Bayler discussed the option of postponing the fireworks until a later date due to insurance not covering any claims if someone would be injured. The board was in agreement to postpone the fireworks this year until a later date. Elizabeth Ressler sent a letter to the board asking for consideration of the parks opening up. The board was in agreement that the Village needs to abide by the Governor's orders and wait to open due to insurance not covering any claims if someone would be injured. Melanie Reynolds is putting together a peaceful march/protest this coming Tuesday that will start at the high school and end at the Community Center. Jeremy is looking into lights for the Public Works Building.

**Village Administrator Report** was given.

Motion by Estes, 2<sup>nd</sup> 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 Seidelman, 2<sup>nd</sup> 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:** Chief Bein gave the board an ordinance report. The impala will be needing some work done. It has been asked if the stop sign in the downtown area at the intersection of Sangamon and Third could be raised. Trustee Henderson will look into this.

**Parks & Recreation:** The benches around Heritage Pond should be put in next year.

### **OLD BUSINESS:**

Nothing

**NEW BUSINESS:**

Motion by Ponton, 2<sup>nd</sup> by Spaulding to approve an Intergovernmental Agreement with Champaign County for animal control impound services. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

The board was in agreement to waive extraterritorial jurisdiction in connection with the proposed subdivision of a parcel located at 2868 CR 600 E (PIN 07-08-07-100-008).

Motion by Seidelman, 2<sup>nd</sup> by Deer to approve the quote for Sangamon Street concrete panel removal and replacement from Chandler Concrete & Excavation not to exceed \$16,500.00 payable by TIF. Roll call vote: Seidelman-yes, Spaulding-abstain, Deer-yes, Estes-yes, Henderson-abstain, Ponton-abstain. Motion carried.

Motion by Henderson, 2<sup>nd</sup> by Deer to approve the award of bid for 2020 annual MFT oil & chip seal coating program to Illiana Construction not to exceed \$35,000.00. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Pictures were taken on First Street and also behind the elevator after the rain showing the flooding in those areas. President Bayler also spoke to a homeowner on Ashlyn Drive and then met with the engineers.

Questions from the media were taken.

Motion by Seidelman, 2<sup>nd</sup> by Ponton 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: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried. Time 6:44 p.m.

Motion by Spaulding, 2<sup>nd</sup> by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 7:04 p.m.

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Christa N. Moore, Village Clerk