

Village of Fisher
Board of Trustees Meeting
9 July 2020

The Regular Board of Trustees meeting was held on 9 July 2020 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-absent, Ponton-absent, Seidelman-present, Spaulding-present, Bayler-present.

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

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

Public Comment: None

Village Presidents Report: President Bayler stated that a change order will be needed for the MFT to include W. Sangamon. The fireworks are tentatively scheduled for September 5th. The Fisher Fair will be having a parade around town and a food drive on July 10th.

Village Administrator Report was given.

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

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

Committee Reports

Finance & TIF: Nothing.

Public Works: Nothing.

Judiciary: Nothing.

Parks & Recreation: Jim Vestal sprayed the ball fields and the little league will be working on the fields.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Motion by Deer, 2nd by Seidelman to authorize the approval of Task Order with Donohue & Associates for engineering design services in connection with South Heritage Drive sidewalk extension not to exceed \$4,000.00 payable by TIF. Roll call vote: Spaulding-abstain, Deer-yes, Estes-yes, Seidelman-yes. Motion carried.

The approval of Task Order with Donohue & Associates for engineering design services in connection with Ashlyn Drive drainage improvement project failed due to lack of a motion.

Motion by Deer, 2nd by Estes to approve Ordinance 20-10 authorizing Execution of a Lease with Monty Teuscher D/B/A Teuscher Sales. Roll call vote: Deer-yes, Estes-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Seidelman, 2nd by Deer to approve the waiver of extraterritorial jurisdiction in connection with the proposed subdivision of a parcel located at 2919 County Road 600 E (Pin 16-07-01-400-002). Roll call vote: Estes-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

Motion by Estes, 2nd by Spaulding to approve Ordinance 20-11 amending the Village Liquor Code to allow for curbside delivery of packaged alcohol. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes. Motion carried.

The consideration of a proposal from Ameren Illinois for installation of street lighting on West Lincoln Street and South Heritage Drive was tabled.

Questions from the media were taken.

Motion by Seidelman, 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, Seidelman-yes. Motion carried. Time 6:36 p.m.

Motion by Spaulding, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 6:53 p.m.

Christa N. Moore, Village Clerk