

Village of Fisher  
Board of Trustees Meeting  
13 August 2020

The Regular Board of Trustees meeting was held on 13 August 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 Spaulding to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** None

**Village Presidents Report:** President Bayler brought up for discussion the lowering of the age to drive a golf cart from 21 to 18. An Ordinance will be prepared for consideration at the September meeting to amend the Golf Cart Ordinance. The Village will be sending a letter to the garbage company owners regarding the service that the Village has been receiving. President Bayler had a meeting with Paul Bateman regarding the creek behind his house that contains a beaver dam. It has been there 4-5 years and is approximately 15 feet long. Bryce and Dennis Martin will see if this is located in any drainage districts and then get the Village a price to move it out. There is an individual interested in the old Brake's property on 136. There is the possibility that something might be there by next year.

**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 Estes, 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 submitted his report to the board.

**Parks & Recreation:** Nothing.

### **OLD BUSINESS:**

Blake Kuhns spoke to the board regarding the drainage issue behind his house on Ashlyn Drive. Since he has lived there it has gotten significantly worse and with the last flood, he had water coming in his basement window. He has built a berm in his yard but the water comes around it. The water is coming off the field behind his house. The board recommended that he speak to the owner of the field behind his house.

The board was in agreement to cancel the fireworks that were postponed from July 3<sup>rd</sup> to Labor Day weekend. The deposit will be put towards the fireworks display next year.

**NEW BUSINESS:**

Motion by Seidelman, 2<sup>nd</sup> by Spaulding to hire Andrew Landstrom as full time Public Works Maintenance Worker. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Henderson, 2<sup>nd</sup> by Spaulding to authorize the Village President to extend the health benefits for any employees currently on medical leave until April, 2021. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2<sup>nd</sup> by Seidelman to approve the annual tree removal program from Glad's Tree Service not to exceed \$19,000.00 payable by MFT and general fund. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Estes to approve a TIF Redevelopment Agreement with Gale Helpingstine for exterior improvements at 113 S. Third Street not to exceed \$4,000.00. Roll call vote: Deer-yes, Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-yes, Spaulding-abstain. Motion carried.

Motion by Spaulding, 2<sup>nd</sup> by Estes to approve the final payment to Illiana Construction for the annual street maintenance program in the amount of \$32,800.80 holding back \$8,000.00 until Sangamon Street is fixed. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes. Motion carried.

Motion by Ponton, 2<sup>nd</sup> by Seidelman to approve the posting of notices of Dangerous and Unsafe Building at 4 Angela Drive and 27 Stanley Drive pursuant to Article IV of the Village Nuisance Ordinance. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes. Motion carried.

Questions from the media were taken.

Motion by Ponton, 2<sup>nd</sup> by Henderson to adjourn. Voice vote: all yes. Motion carried. Time: 6:37p.m.

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Christa N. Moore, Village Clerk