

Village of Fisher
Board of Trustees Meeting
10 September 2020

The Regular Board of Trustees meeting was held on 10 September 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 with the tabling of the approval of task order with Donohue & Associates for North First Street road and drainage improvement engineering. 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: Mike Estes asked the board that before they make a decision about hiring a Village Manager that they look at the possibility of hiring another Village Administrator.

Village Presidents Report: Nothing.

Village Administrator Report was given. Glad's Tree Service will begin on the tree work next week.

Motion by Seidelman, 2nd by Ponton 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.

Motion by Estes, 2nd by Deer to approve payments of claims and accounts from TIF. Roll call vote: Henderson-abstain, Ponton-abstain, Seidelman-yes, 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: The picnic tables and garbage cans are being torn up at the Fairgrounds park. This is being monitored.

OLD BUSINESS:

Motion by Henderson, 2nd by Seidelman to approve the final payment to Illiana Construction for annual street maintenance program in the amount of \$8,000.00 payable by MFT. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

NEW BUSINESS:

Motion by Ponton, 2nd by Deer to approve Ordinance 20-12 amending certain regulations in connection with the operation of golf carts. Roll call vote: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve the engine replacement in the 2016 ExMark mower by Birkey's not to exceed \$4,000.00. Roll call vote: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Henderson, 2nd by Estes to approve the purchase of a backhoe from Martin Equipment not to exceed \$82,000.00 payable by Capital Improvement Fund. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

Motion by Henderson, 2nd by Estes to approve the hiring of Cathy Webb to provide janitorial services. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Seidelman, 2nd by Ponton to concur with the Village President in the appointment of Brenda Cook as Village Building Inspector with a salary of \$1500.00 per year. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

The board discussed options for Village Treasurer.

Questions from the media were taken.

Motion by Seidelman, 2nd 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: Seidelman-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried. Time: 6:28 pm

Motion by Estes, 2nd by Seidelman to appoint Jeremy Reale as Village Treasurer with a monthly stipend of \$600.00. Roll call vote: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve the annual salary for Steve Bein of \$52,061.3 retroactive to August 1st. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Deer, 2nd by Estes to adjourn. Voice vote: all yes. Motion carried. Time: 6:45p.m.

Christa N. Moore, Village Clerk