

Village of Fisher
Board of Trustees Meeting
8 October 2020

The Regular Board of Trustees meeting was held on 8 October 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-absent.

Motion by Henderson, 2nd by Deer to nominate Debra Estes as President Pro Temp. Voice Vote: all yes. Motion carried.

Motion by Spaulding, 2nd by Seidelman 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: Nothing.

Village Presidents Report: President Pro Temp Estes read a notice from President Bayler regarding Halloween.

Village Administrator Report: Nothing.

Motion by Seidelman, 2nd by Deer 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 Deer, 2nd by Seidelman 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: Employee Brenda Cook informed the board that the backhoe will be delivered next week. Glad Tree Services has taken down the trees on the list for this year. The welk bridge on Sangamon will be going out for bid.

Judiciary: Chief Bein submitted his report to the board.

Parks & Recreation: Nothing.

OLD BUSINESS: Nothing

NEW BUSINESS:

Motion by Deer, 2nd by Spaulding to approve Ordinance 20-13 amending Chapter 21 of the Fisher Municipal Code in connection with permitted hours of sales for Class L establishments. Roll call vote: Ponton-abstain, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-abstain. Motion carried.

The consideration of the proposal from Knight & Associates for surveying and design services for the North First Street resurfacing project has been tabled pending another estimate.

Motion by Ponton, 2nd by Seidelman to approve the purchase of new computer and software for the Village office not to exceed \$1,200.00 payable to Pro-Vantage. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Seidelman, 2nd by Henderson to approve the purchase of ice control salt from Gunther Salt Company not to exceed \$6,000.00 payable by MFT. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

There was no media present.

Motion by Spaulding, 2nd by Seidelman 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: 6:31 pm

Motion by Estes, 2nd by Seidelman to concur with the Village President in the appointment of Lesli Williams as Village Office Manager with a starting yearly salary of \$34,000. Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Seidelman, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 6:43p.m.

Christa N. Moore, Village Clerk