

Village of Fisher
Board of Trustees Meeting
10 December 2020

The Regular Board of Trustees meeting was held on 10 December 2020 at 6:00 p.m. at the Community Center. Roll call: Deer-present, Estes-present, Henderson-present at 6:23 pm, Ponton-present, Seidelman-present, Spaulding-present at 6:05 pm, Bayler-present.

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

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

Public Comment: Nothing.

Village Presidents Report: President Bayler thanked Jason Mathias, Denise Peters, Kristin Darling, and Laura Trovillion for organizing the Christmas light judging and visit from Santa. He also thanked our local Santa. Police Chief Steve Bein, Fire Chief Eric Stalter and President Bayler met with Nick Shepherd regarding the trailer park. A tree located on Village property fell down on 136 after the last wind storm onto a private property of a homeowner. President Bayler is talking to the insurance company and has spoken to the homeowners. President Bayler spoke to Will Grey regarding Build Illinois Bond Fund. The Village does qualify for \$124,000 and has already received 2 payments. This amount can be used for the First Street project.

Village Administrator Report: Nothing.

Motion by Estes, 2nd by Spaulding 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.

Committee Reports

Finance & TIF: Trustee Estes thanked the Village employees for the pizza and treats. Lesli and Nathan White met and he is recommending moving the retirement funds from Lord Abbett to Aspire. Trustee Estes informed the board that paying off the debt certificate at Dewey Bank will save around \$200,000 in interest and once the debt certificate is paid off then there will be around \$288,000 sitting in the money market account that can be re-invested.

Public Works: The new pedestrian signs have been put in by the pond and the park at Third Street. The Village is ready for winter weather.

Judiciary: Chief Bein submitted his report to the board. In the trailer park 2 trailers have been condemned. One is being rehabbed by the owner and the other will be demolished after the first of the year. In regards to the property on Sangamon Street, the front was cleaned up but more things have come back and the back yard is getting cleaned up. The owner was informed that the Village is willing to work with them as long as they are cleaning things up. They will be getting a dumpster again at the end of this month.

Parks & Recreation: Trustee Spaulding spoke to Corky Emberson regarding the new ball diamond. He will attend a future meeting to let the board know what he has being donated so far and what progress he has.

OLD BUSINESS:

Motion by Estes, 2nd by Deer to approve the transfer from Fidelity money market account to Dewey Bank in the amount of \$1,029,993.20 for redemption of 2013 Series Debt Certificates.

Roll call vote: Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes. Motion carried.

NEW BUSINESS:

Motion by Spaulding, 2nd by Seidelman to approve Ordinance 20-15 a 12 month agreement with MC Squared Energy Services, LLC for electrical aggregation. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes Henderson-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve Resolution 20-2 adopting the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2nd by Deer to approve the purchase of 2 decorative street lights with installation not to exceed \$1,200.00. Roll call vote: Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes. Motion carried.

There was no media present.

Motion by Estes, 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: Deer-yes, Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried. Time: 6:44 pm

Motion by Estes, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 7:06 p.m.

Christa N. Moore, Village Clerk