

Village of Fisher  
Board of Trustees Meeting  
11 February 2021

The Regular Board of Trustees meeting was held on 11 February 2021 at 6:00 p.m. at the Community Center. Roll call: Deer-absent, Estes-present, Henderson-present, Ponton-present at 6:02 pm, Seidelman-present, Spaulding-present, Bayler-absent.

Motion by Henderson, 2<sup>nd</sup> by Seidelman to nominate Debra Estes as President Pro Tem for the meeting. Voice vote: all yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Henderson to approve the agenda. Voice Vote: all yes. Motion carried.

Motion by Spaulding, 2<sup>nd</sup> by Seideman to approve minutes from the prior meeting. Voice vote: all yes. Motion carried.

**Public Comment:** Nothing.

**Village Presidents Report:** The light at Dollar General is up but not yet hooked up. The light on Lincoln Street is on back order and will be in this Spring. Thank you to Jason Mathias for waxing the floors at the Community Center.

**Village Administrator Report:** Nothing.

Motion by Seidelman, 2<sup>nd</sup> 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. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Estes to approve payments of claims and accounts from TIF. Roll call vote: Henderson-abstain, Ponton-abstain, Seidelman-yes, Spaulding-abstain, Estes-yes. Motion carried.

### **Committee Reports**

**Finance & TIF:** Trustee Estes is working on the budget for next month.

**Public Works:** Employee Andrew Landstrom is off for the next week and will be back on the 22<sup>nd</sup>. Lyle Zahnd is helping out while he is out. More salt will need to be purchased. For the February meeting there will be a discussion point on the agenda regarding Sunset Court and the possibility of the Village taking over the plowing of this private street. Trustee Henderson will look at the street prior to the next meeting.

**Judiciary:** Chief Bein submitted his report to the board. Officer Worrell fell on the ice and will be out until next week.

**Parks & Recreation:** Nothing.

### **OLD BUSINESS:**

Motion by Spaulding, 2<sup>nd</sup> by Seidelman to authorize an agreement with Fehr Graham Engineering for topographic study and construction design of the new ball field not to exceed \$20,000. Roll call vote: Seidelman-yes, Spaulding-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

**NEW BUSINESS:**

Motion by Estes, 2<sup>nd</sup> by Seidelman to approve Ordinance 21-1 authorizing a TIF Redevelopment Agreement with Chandler Company Unlimited LLC (d/b/a Ingold's Meat and Deli) not to exceed \$70,000. Roll call vote: Spaulding-abstain, Estes-yes, Henderson-abstain, Ponton-abstain, Seidelman-yes. Motion carried.

There was no media present.

Motion by Spaulding, 2<sup>nd</sup> 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: Estes-yes, Henderson-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried. Time: 6:21 pm

Motion by Ponton, 2<sup>nd</sup> by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:35 p.m.

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Christa N. Moore, Village Clerk