

Village of Fisher
Board of Trustees Meeting
8 April 2021

The Regular Board of Trustees meeting was held on 8 April 2021 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 Deer, 2nd by Estes to approve the agenda. Voice Vote: all yes. Motion carried.

Motion by Henderson, 2nd by Seideman to approve minutes from the prior meeting. Voice vote: all yes. Motion carried.

Public Comment: Representatives from Legacy Roofing spoke requesting a 90 day solicitation permit for \$500.00. They would have 5 representatives out around town to speak to homeowners regarding their roof and possible hail damage. The board was in agreement to grant this permit.

Chad Mines spoke to the board regarding some signage for the front of his business located at 105 E. Front Street for no parking. The board will get signs done for no parking and Chad will install them.

Village Presidents Report: President Bayler met with Corky Emberson and the engineer from Fehr Graham regarding the softball field. They will include restrooms, a concession area and parking lot in the plans for possible future use. President Bayler would like to look at the possibility of selling the property owned by the Village on Randolph Street to the adjacent property owner. The board was in agreement to look at this possibility.

Village Administrator Report: Nothing.

Motion by Estes, 2nd 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 Seidelman, 2nd 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: Trustee Estes thanked Trustee Henderson for his service on the board. The budget ordinance is on the agenda for tonight and she thanked Lesli for her perseverance.

Public Works: Money is being put towards a new truck in the budget as it is down again.

Judiciary: Chief Bein submitted his report to the board. The resident on Sangamon Street has moved out. Chief Bein is to speak to Mr. Beres as his time is running down to remove the vehicles.

Parks & Recreation: Nothing.

OLD BUSINESS:

Greg Hedrick will be spoke to regarding a start date for the building of the Sangamon Street pedestrian bridge.

The board was in agreement to put the Heritage sidewalk addition back out for re bid.

NEW BUSINESS:

Motion by Henderson, 2nd by Ponton to approve the payment of \$9500.00 to Jamaica Pyrotechnics for the July 3rd fireworks display. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes. Motion carried.

Motion by Estes, 2nd by Deer to approve Ordinance 21-2 the 2021-2022 Budget and Appropriation Ordinance. Roll call vote: Seidelman-yes, Spaulding-yes, Deer-yes, Estes-yes, Henderson-yes, Ponton-yes. Motion carried.

There was discussion regarding a food truck ordinance. This will be considered at the May meeting.

There was no media present.

Motion by Deer, 2nd by Spaulding 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: 7:26 pm

Motion by Estes, 2nd by Deer to approve the following salaries:

Steve Bein: \$53,624.00 per year

Brenda Cook: \$42,953.00 per year

Andrew Landstrom: \$34,850.00 per year

John Priest: \$44,772.00 per year

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

Motion by Henderson, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 7:50 pm

Christa N. Moore, Village Clerk