

Village of Fisher
Board of Trustees Meeting
13 May 2021

The Regular Board of Trustees meeting was held on 13 May 2021 at 6:00 p.m. at the Community Center.

Trustee Angela Seidelman swore in re-elected Trustees Debra Estes and Daniel Spaulding, new Trustee Joseph Brown, re-elected Village President Michael Bayler and re-elected Village Clerk Christa Moore.

Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

Motion by Deer, 2nd by Seidelman to approve the agenda with the removal of Executive Session. Voice Vote: all yes. Motion carried.

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

Public Comment: Chief Bein addressed those in attendance regarding the inoperable vehicles. The owner was given 60 days to remove the vehicles which ended on May 11th. The vehicles still inoperable were then issued a notice of the violation and he has 10 days to respond and move these vehicles.

Village Presidents Report: President Bayler has talked to Fire Chief Eric Stalter regarding ESDA. Holden Heiser has volunteered to be ESDA coordinator and he has a few others interested. The First Street survey preliminary plans should be ready on Friday. Looking at the possibility of another siren out in Heritage Subdivision and another fountain sprayer will be needed for the pond in Heritage Subdivision.

Village Administrator Report: Nothing.

Motion by Estes, 2nd by Spaulding to approve payments of claims and accounts from the General Fund. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

Motion by Estes, 2nd by Deer to approve payments of claims and accounts from TIF. Roll call vote: Estes-yes, Ponton-abstain, Seidelman-yes, Spaulding-abstain, Brown-yes, Deer-yes. Motion carried.

Committee Reports

Finance & TIF: Lesli will be going through the audit next month.

Public Works: Nothing.

Judiciary: Chief Bein submitted his report to the board.

Parks & Recreation: Nothing.

OLD BUSINESS:

Motion by Estes, 2nd by Seidelman to approve the bid of \$10,635.00 from Rawdin Concrete for the sidewalk addition on Heritage. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

NEW BUSINESS:

Motion by Spaulding, 2nd by Seidelman to approve general maintenance (oil & chip) program not to exceed \$85,000.00. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Ponton to approve a variance request from Brandon Chandler for 701 S. First. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

The consideration of the acceptance of Sunset Court as a Village Court/Street was tabled.

Motion by Brown, 2nd by Deer to approve Ordinance 21-4 amend/add to liquor code that 19-20 year olds can carry alcohol to tables. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-abstain, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Seidelman, 2nd by Ponton to approve the bid to DUCE not to exceed \$20,000 for take-out and install of new pedestrian bridge on Sangamon Street. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

There was no media present.

Motion by Ponton, 2nd by Seidelman to adjourn. Voice vote: all yes. Motion carried. Time: 7:14 pm

Christa N. Moore, Village Clerk