

Village of Fisher  
Board of Trustees Meeting  
10 June 2021

The Regular Board of Trustees meeting was held on 10 June 2021 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-absent, Estes-absent, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

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

Motion by Brown, 2<sup>nd</sup> by Seidelman to approve minutes from the prior meetings. Voice vote: all yes. Motion carried.

**Public Comment:** Stan Sloat spoke to the board and Police Chief Bein regarding the no trespassing order he has on the owner of property next to his on Sangamon Street (Beres) along with the ongoing issue of the cars parked along the roadway.

**Village Presidents Report:** Jeremy Reale has been appointed by President Bayler to the Planning and Zoning Board and will serve as Chairman. There have been benches placed at the ballpark, fairgrounds and basketball courts. The new tax bills have been mailed and the due date is extended to June 18<sup>th</sup>. President Bayler thanked Brenda Cook and Andrew Landstrom for their quick response to getting the tile fixed in Heritage Subdivision. There were 2 bids that came in too late for the meeting to fix the tile and due to it being under \$5000.00 President Bayler can approve the bid to Sievers of \$4,672. The homeowner is in agreement to repair the sidewalk if the village will provide the concrete.

**Village Administrator Report.** Nothing.

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

#### **Committee Reports**

**Finance & TIF:** Audit has started and they will be in the office June 21<sup>st</sup>. It should take 1 week or less.

**Public Works:** There has been a tree list created. Trustee Deer gave options for the fountains.

**Judiciary:** Chief Bein submitted his report to the board. Officer Priest has given his resignation and his last day will be on July 3, 2021. There will be an ad going in the paper for a new officer. Holden Heiser has 6 people interested in being on ESDA.

**Parks & Recreation:** The donations are coming in for the fireworks. A notice will be put on the Community Page for military signs and then they will be ordered.

#### **OLD BUSINESS:**

Nothing

#### **NEW BUSINESS:**

After discussion it was decided by the board to call Illini Fire and have them drain the sprinkler system.

Motion by Brown, 2<sup>nd</sup> by Seidelman to approve Glad's Tree Service not to exceed \$24,000.00 for the removal of 30 ash trees and stumps. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Ponton-yes. Motion carried.

President Bayler will speak to Victor at Fast Lanes to get a quote for maintenance on the generator.

No media was present.

Motion by Seidelman, 2<sup>nd</sup> by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:48p.m.

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Christa N. Moore, Village Clerk