

Village of Fisher
Board of Trustees Meeting
12 August 2021

The Regular Board of Trustees meeting was held on 12 August 2021 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

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

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

Public Comment: Nothing.

Village Presidents Report: President Bayler thanked employees Brenda Cook and Andrew Landstrom for cleaning the drains due to all the rain. President Bayler asked the board to think about the possibility of selling the Quonset hut at the fairgrounds. He also let the board know he spoke to Stan Sloat and he appreciates the job done so far at Mr. Beres and he hopes it continues and the fence has been removed. The November board meeting will be moved to Wednesday, November 10th due to Veterans Day.

Village Administrator Report. Nothing.

Motion by Estes, 2nd by Brown 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 Seidelman, 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: The preliminary Audit has been sent out. There will be a redevelopment agreement with Main Street Cookies & Cream for the board to consider at the September meeting.

Public Works: The fountain has been repaired.

Judiciary: Chief Bein submitted his report to the board. Interviews were conducted for the position of a police officer and will be discussed later in executive session.

Parks & Recreation: 2 new military signs have been ordered and 2 will be removed and given to the families or individuals.

Darlene Kloeppel, County Executive gave a presentation to the Board regarding the ARPA money.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Motion by Estes, 2nd by Brown to consider the acceptance of Heritage Subdivision Private Courts. Roll call vote: Ponton-no, Seidelman-no, Spaulding-no, Brown-yes, Deer-yes, Estes-yes, Bayler-yes. An ordinance will be considered at the September meeting.

Motion by Seidelman, 2nd by Deer to approve Ordinance 21-7 the Food Truck Ordinance. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Brown, 2nd by Deer to approve Ordinance 21-8 Liquor License Classifications with changes. Roll call vote: Spaulding-abstain, Brown-yes, Deer-yes, Estes-yes, Ponton-abstain, Seidelman-yes. Motion carried.

The bids for ESDA sirens and radios have been tabled.

The board discussed the playground equipment, gazebo, trees and splash pad possibilities at the Community Center. Motion by Estes, 2nd by Seidelman to approve the amount of \$5000.00 for the Regional Planning Commission to write a grant. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

No media was present.

Motion by Spaulding, 2nd by Estes to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1) for the limited purpose of considering the employment, performance and/or compensation of one or more employees of the Village. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried. Time: 8:15 pm

Motion by Seidelman, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 8:35 p.m.

Christa N. Moore, Village Clerk