

Village of Fisher  
Board of Trustees Meeting  
09 September 2021

The Regular Board of Trustees meeting was held on 09 September 2021 at 6:00 p.m. at the Community Center. Roll call: Brown-absent, Deer-present, Estes-present, Ponton-present, Seidelman-absent, Spaulding-present, Bayler-present.

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

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

**Public Comment:** Tim Newman addressed the board to see if there had been any other discussion on the court streets being taken over by the Village. He was informed that since the owners of the properties own into the middle of the road the Village can not take them over. Bob and Marie Martin were also in attendance concerning the court streets. It was recommended that they look at the possibility of starting an HOA or have all homeowners join together and hire someone to plow the street.

Stan Sloat gave the board a new ordinance suggestion. This will be discussed at the judiciary committee meeting.

**Village Presidents Report:** Drawings are back from Will Gray for the alley behind the businesses on Third Street and this will be put out for bid. The grant has been filed for the playground equipment, splash pad, shelter, trees, handicap assessable sidewalk, benches and garbage cans. The pedestrian bridge is in and is being painted. There will be consideration at October's meeting for an ordinance for 15 minute loading zones. There will be consideration for a total patcher at October's meeting.

**Village Administrator Report.** Nothing.

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

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

#### **Committee Reports**

**Finance & TIF:** Nothing.

**Public Works:** The First Street project paperwork has been signed.

**Judiciary:** Chief Bein submitted his report to the board.

**Parks & Recreation:** The parks buildings have been rekeyed and there will be a deposit of \$50.00 for 3 keys required with a charge of \$100.00 for any lost keys.

#### **OLD BUSINESS:**

Nothing

**NEW BUSINESS:**

Motion by Estes, 2<sup>nd</sup> by Deer to approve Ordinance 21-9 TIF I Agreement with Main Street Cookies and Cream, LLC for \$18,000.00 split into even increments over the remaining years for TIF I. Roll call vote: Ponton-no, Spaulding-abstain, Deer-yes, Estes-yes. Motion carried.

Trick or Treat hours have been set for October 31, 2021 from 5-8 pm.

The consideration of hiring Illinois Codification Services to update the ordinances has been tabled.

There was no action taken on adding a No Outlet sign on School Court.

The board was in agreement to amend the Gaming Ordinance to remove all fees. An ordinance will be considered at October's meeting.

No media was present.

Motion by Spaulding, 2<sup>nd</sup> 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, Spaulding-yes. Motion carried. Time: 7:21 pm

Motion by Spaulding, 2<sup>nd</sup> by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 7:45 p.m.

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Christa N. Moore, Village Clerk