

Village of Fisher
Board of Trustees Meeting
9 December 2021

The Regular Board of Trustees meeting was held on 9 December 2021 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-present, Spaulding-absent, Bayler-present.

Motion by Seidelman, 2nd by Brown 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: None.

Village Presidents Report: President Bayler thanked Dave and Lois Stalter for putting up the downtown decorations.

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, Brown-yes. Motion carried.

Committee Reports

Finance & TIF: Trustee Estes presented the finance report. Insurance pricing was checked on and IML was the cheapest.

Public Works: President Bayler is still in contact about getting fiber optic but there is no time frame yet. He has also been in discussion with Chapin Rose's office regarding reimbursement of the tornado siren.

Judiciary: Chief Bein submitted his report to the board.

Parks & Recreation: Little League has done upgrades to the park and no request has been made for reimbursement but there was discussion about this.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Estes 2nd by Deer to approve annual Tax Levy Ordinance. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve an Ordinance abating a tax levy in connection with the issuance of Series 2010 Alternate Revenue Bonds. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes. Motion carried.

Motion by Estes, 2nd by Brown to approve payment of invoices for First Street Project to Cross Construction in the amount of \$307,991.65. Roll call vote: Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes. Motion carried.

The rate for Ameren is lower than the bids for electric aggregation so no action is needed at this time.

President Bayler presented the need for Spring 2022 road projects. Donahue engineering has made some proposals for Third Street in the amount of approximately \$310,000.00; Third Street to Heritage in the amount of approximately \$240,000.00 and another part of Heritage for approximately \$430,000.00. There was then discussion about funding with TIF I expiring in 2024 with the final payment in 2025.

No media was present.

Motion by Ponton, 2nd by Deer 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: Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Seidelman, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 7:05 p.m.

Christa N. Moore, Village Clerk