

Village of Fisher
Board of Trustees Meeting
10 March 2022

The Regular Board of Trustees meeting was held on 10 March 2022 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-present, Ponton-absent, Seidelman-present, Spaulding-absent, Bayler-present.

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

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

Public Comment: None.

Village Presidents Report: Trustee Estes informed the Board that Trustees Seidelman and Brown are able to vote on TIF 2, 3 and 4 matters. President Bayler stated that he read in the paper that Fisher might be on the list to have 136 redone this year. The Zoning Appeals Board is looking for one more member if any Trustee has a recommendation. There has been a manufactured home moved onto an empty lot on First Street. It will be monitored to ensure that all requirements are met to move this home onto this lot. There has been no information on the grant given so far. The new ball field has been laid out and work will begin soon depending on weather.

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

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

Committee Reports

Finance & TIF: The Budget will be passed in May.

Public Works: The geothermal is fixed and the thermostats will be replaced. An ad will be going in the paper for a part time employee. Trustee Deer is securing another quote for security cameras and will have that at next months meeting.

Judiciary: Chief Bein submitted his report to the board. Chase Vestal will be leaving for academy on April 24th with his graduation being July 29th.

Parks & Recreation: Nothing.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Seidelman, 2nd by Deer to approve the appointment of Denny McCool to Zoning Appeals Board for 5 years. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Deer, 2nd by Seidleman to approve Predevelopment Agreement between Village of Fisher and B & B Residential Development Group and Robert Furtney and Brenda Keith (Heritage West Subdivision). Roll call vote: Brown-yes, Deer-yes, Estes-abstain, Seidelman-yes, Bayler-yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve Ordinance 22-3 authorizing the establishment of Tax Increment Financing "Interested Parties Registries" and Adoption of Registration Rules for Such Registries for the Proposed Fisher TIF District IV. Roll call vote: Deer-yes, Estes-yes, Seidelman-yes, Brown-yes, Bayler-yes. Motion carried.

Motion by Estes, 2nd by Brown to approve Ordinance 22-4 Establish a Date for a Public Hearing for the Proposed Fisher TIF District IV. Roll call vote: Estes-yes, Seidelman-yes, Brown-yes, Deer-yes, Bayler-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve Continued Services Agreement with Donohue for drainage projects on Third Street and Sangamon and Front Street not to exceed \$12,000.00. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

No media was present.

Motion by Seidelman, 2nd by Brown to adjourn. Voice vote: all yes. Motion carried. Time: 6:37 p.m.

Christa N. Moore, Village Clerk