

Village of Fisher
Board of Trustees Meeting
14 April 2022

The Regular Board of Trustees meeting was held on 14 April 2022 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 Seidelman, 2nd by Deer to approve minutes from the prior meetings. Voice vote: all yes. Motion carried.

Public Comment: Vern Zehr asked the board that with the new subdivision going in to not forget about the infrastructure of the rest of the Village. He asked if money received from various additional income, one being covid relief, could be used to study the issue in the alley behind Franklin Street.

Village Presidents Report: President Bayler stated that the bridge report is showing the bridges at First Street and Sangamon are showing wear. He stated that he would like the board to consider one street project to be engineered and out for bid so it will be ready to go next year. President Bayler would like the board to consider signs for “no parking on the street” on Lincoln and Robert. Ameren will be changing out all street lights in town to LED over the next 6 weeks.

Motion by Brown, 2nd by Ponton 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.

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

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

Committee Reports

Finance & TIF: The Budget will be available to view and will be passed in May. Lesli is working with Mary at Royal Accounting to adjust quickbooks for the auditors. The employees are now direct deposit with the cut off 7 days prior to the payroll date.

Public Works: There are 3 current members on ESDA. The County is asking for one person to be the coordinator. There was a pre-bid meeting for the work being completed in the alley behind the downtown businesses and the elevator with 4 companies interested. April 28th at 10:00 am will be the bid opening.

Judiciary: Chief Bein submitted his report to the board. Everything is set up for Chase Vestal to leave for academy on April 24th. Fast Lane has removed some of the vehicles after the initial count of 80. Chief Bein informed the board that the small issues going on around town that have been posted on Facebook have been reported or were taken care of by Champaign County.

Parks & Recreation: The possibility of a band and food trucks for the day of the fireworks was discussed.

OLD BUSINESS:

None

NEW BUSINESS:

Motion by Brown, 2nd by Ponton to appoint Tucker Bayler to Zoning Appeals Board for 5 years. Roll call vote: Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

There was no discussion regarding the annual budget ordinance.

Motion by Seidelman, 2nd by Deer to approve the purchase of surveillance equipment for the community center and surrounding area from MCS not to exceed \$30,000. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Seidelman, 2nd by Brown to approve Resolution 22-1 Village of Fisher in Support of Tax Increment Financing. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

No media was present.

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

Motion by Estes, 2nd by Seidelman to approve the following salaries:

Lyle Zahnd: 18.00 per hour

John Priest: \$25.00 per hour

Steve Bein: \$54,650.00 per year

Brenda Cook: \$45,500.00 per year

Lesli Williams: \$34,500.00 per year

Sharon Tabor: \$12.00 per hour

Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes. Motion carried.

Motion by Seidelman, 2nd by Estes to adjourn. Voice vote: all yes. Motion carried. Time: 8:13 p.m.

Christa N. Moore, Village Clerk