

Village of Fisher  
Board of Trustees Meeting  
12 May 2022

The Regular Board of Trustees meeting was held on 12 May 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 Estes, 2<sup>nd</sup> by Seidelman to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** Corky Emberson gave an update on the work completed on the new ball field.

**Village Presidents Report:** President Bayler gave his report.

Motion by Estes, 2<sup>nd</sup> 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.

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

Motion by Deer, 2<sup>nd</sup> 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:** Brief report given.

**Public Works:** Brief report given.

**Judiciary:** Brief report given.

**Parks & Recreation:** Brief report given.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Motion by Estes, 2<sup>nd</sup> by Deer to approve Ordinance 22-5 Approving the Redevelopment Plan and Projects for Fisher TIF District IV; Ordinance 22-6 Designating the Redevelopment Project Area for Fisher TIF District IV; Ordinance 22-7 Adopting Tax Increment Allocation Financing for Fisher TIF District IV. Roll call vote: Estes=yes, Seidelman=yes, Ponton=yes, Brown=yes, Deer=yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Brown to approve Ordinance 22-8 Approving and Authorizing the Execution of a TIF Redevelopment Agreement between Village of Fisher and B & B Residential Development Group & Robert Furtney and Brenda Keith (Heritage West Subdivision). Roll call vote: Estes=abstain, Seidelman=yes, Ponton=yes, Brown=yes, Deer=yes. Motion carried.

The hearing for a request for variance to the minimum front yard setback requirements in the R1 zoning district filed by David Hudson for property located at 401 S. First Street was opened.

Motion by Estes, 2<sup>nd</sup> by Ponton to approve Ordinance 22-9 approve a request for variance for 401 S. First Street. Roll call vote: Estes-yes, Brown, yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

The hearing for a proposed rezoning and preliminary plat for property located at the SW ¼ Section 36, Township 22 N, Range 7 E, 3<sup>rd</sup> P.M., Village of Fisher, Champaign County, IL being generally located West of a parcel with a common address of 401 Division St., Fisher, IL was opened.

Motion by Seidelman, 2<sup>nd</sup> by Brown to approve Ordinance 22-10 Rezoning property located at the SW ¼ Section 36, Township 22 N, Range 7 E, 3<sup>rd</sup> P.M., Village of Fisher, Champaign County, IL being generally located West of a parcel with a common address of 401 Division St., Fisher, IL. Roll call vote: Estes-yes, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Seidelman to approve the purchase of blinds for the community center not to exceed \$2,600.00. Roll call vote: Estes-yes, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Estes to approve Ordinance 22-11 Annual Budget and Appropriations for the fiscal year beginning May 1, 2022 and ending April 30, 2023. Roll call vote: Estes-yes, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Brown to approve and accept the 2022 Motor Fuel Tax Fund program. Roll call vote: Estes-yes, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Deer to approve Ordinance 22-12 Approve and Authorize the Execution of a TIF I Redevelopment Agreement with Chris Sheppard/Stellar Engineering, LLC for \$4,500.00. Roll call vote: Estes-yes, Brown-abstain, Deer-yes, Seidelman-abstain, Ponton-yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Ponton to approve the hiring of Kenny Roemer for Public Works at a rate of \$18.00 per hour. Roll call vote: Estes-yes, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Estes to approve the bid from Chandler Concrete and Excavation LLC for drainage improvement projects not to exceed \$64,285.14. Roll call vote: Estes-yes, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2<sup>nd</sup> by Deer to approve the drainage easement request for Heritage Estates West Subdivision. Roll call vote: Estes-abstain, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2<sup>nd</sup> by Deer to approve Resolution R-2 for Heritage Estates Subdivision allowing signature of subdivision materials as presented. Roll call vote: Estes-abstain, Brown-yes, Seidelman-yes, Deer-yes, Ponton-yes. Motion carried.

There was discussion regarding construction of the new ball field.

No media was present.

Motion by Ponton, 2<sup>nd</sup> 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. Time: 7:25 pm

Motion by Seidelman, 2<sup>nd</sup> by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 7:43 p.m.

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Marc R. Miller, Village attorney for  
Christa N. Moore, Village Clerk