

Village of Fisher
Regular Board of Trustees Meeting
8 December 2022

The Regular Board of Trustees meeting was held on 8 December 2022 at 6:00 p.m. at the Community Center. Roll call: Brown-present, Deer-present, Estes-absent, Ponton-absent, Seidelman-present, Spaulding-present, Bayler-present.

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

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

Public Comment: Judy Cagle spoke to the board regarding surveying being done around her alley and front of her property and was wondering why it was being done. The board was not informed of any work being done so they informed her it was more than likely for a utility company.

Village Presidents Report: President Bayler informed the board that the County will check the bridge on Sangamon every 6 months and when it is replaced will pay 50% of the replacement cost. He thanked Jessie Phillips, Alecia Miller, Jason Mathias and Julie Thomas for organizing the Christmas Parade. Monty Teuscher was informed that the Village will be taking over the building next year.

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

Committee Reports

Finance & TIF: Nothing.

Public Works: Looking at getting a second quote on a salt spreader and then it will be on the agenda next month for consideration. Pricing out mowers as well and looking at pricing on trailers. Brenda will be taking pictures of the repairs done on First Street around the curves to send to the engineer to verify this will hold up along with pictures of what hasn't been repaired yet.

Judiciary: Chief Bein presented his report. The new squad car is up and going and will be getting marked on December 20th. Chase is now working on his own. A new speed study has been started. A list of taxpayers/renters list has been received by the owner of the trailer park so ordinance violations can be issued.

Parks & Recreation: A committee meeting will be held regarding the new softball field. Trustee Brown and Trustee Seidelman met with the playground equipment companies and will be getting boards prepared for everyone to see the choices.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Motion by Seidelman, 2nd by Brown to approve hiring Scott Morris for project management and reports for OSLAD grant at \$50.00 per hour not to exceed \$7,500.00. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes. Motion carried.

Motion by Deer, 2nd by Spaulding to approve repair of HVAC system by replacing 2 pumps by Duden & Silver not to exceed \$18,000.00 payable by ARPA money. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Seidleman-yes. Motion carried.

Motion by Seidelman, 2nd by Brown to approve change order for Drainage Project for revisions in the amount of \$8,203.00 payable to Chandler Concrete. Roll call vote: Brown-yes, Deer-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Seidelman, 2nd by Spaulding to approve payment for Pay 3 for Drainage Project in the amount of \$27,763.55 to Chandler Concrete. Roll call vote: Deer-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

The acceptance of dedication of land west of the post office has been tabled.

No media was present.

Motion by Deer, 2nd by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:40 p.m.

Christa N. Moore, Village Clerk