

Village of Fisher
Board of Trustees Meeting
12 January 2023

The Regular Board of Trustees meeting was held on 12 January 2023 at 6:00 p.m. at the Community Center.

Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

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

Motion by Deer, 2nd by Ponton to approve minutes from the prior meeting. Voice vote: all yes. Motion carried.

Public Comment: Mark Sheldon and Mike O Line from CCG stated they are installing fiber optic in Fisher. The lines will be installed underground with access points flush to the ground.

Village Presidents Report: President Bayler stated that he is hoping for road bids by the February meeting. He stated that the elevator had made a request for engineering reimbursement but the Village never made any commitment to do so.

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

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

Committee Reports

Finance & TIF: Nothing.

Public Works: Trustee Deer gave an overview on road work.

Judiciary: Chief Bein submitted his report to the board. Two police officers have resigned.

Parks & Recreation: Nothing.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Motion by Deer, 2nd by Seidelman to approve the purchase of a new mower not to exceed \$16,500.00 using ARPA Funds. Roll call vote: Ponton=yes, Seidelman=yes, Spaulding=yes, Brown=yes, Deer=yes, Estes=yes. Motion carried.

Motion by Brown, 2nd by Deer to approve the purchase of a trailer not to exceed \$6,500.00 using ARPA Funds. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Seidelman, 2nd by Brown to approve the purchase of a salt spreader not to exceed \$8,000.00 using ARPA Funds. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve the removal of field lights by Glad's Tree Service at Urbana Park District for the use at the new softball field not to exceed \$5,000.00. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

The tornado siren radios were discussed.

The Board reviewed the playground equipment plans and discussed the cost of various options.

Motion by Brown, 2nd by Seidelman to select Option 3 revised as presented from Nu Toys Leisure Products for playground equipment and installation for the IDNR OSLAD Grant 05-22-2186 based on Village Ordinance 1-2-25 that allows the Village to waive competitive bidding with a 2/3 vote not to exceed \$625,000. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

There was no media present.

Motion by Estes, 2nd by Brown 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: Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes. Motion carried. Time: 7:37 pm

Motion by Seidelman, 2nd by Brown to adjourn. Voice vote: all yes. Motion carried. Time: 7:50 pm

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