

Village of Fisher
Special Board of Trustees Meeting
25 January 2023

The Special Board of Trustees meeting was held on 25 January 2023 at 5:30 p.m. at the Community Center.

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

Public Comment: Nothing.

Motion by Estes, 2nd by Deer 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. Motion carried. Time: 5:31 pm

Motion by Seidelman, 2nd by Ponton to hire Mary Hubbell at a salary of \$37,000 starting on February 20, 2023. Roll call vote: Ponton-yes, Seidelman-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Estes, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 5:40 pm

Christa N. Moore, Village Clerk