

Village of Fisher  
Regular Board of Trustees Meeting  
9 March 2023

The Regular Board of Trustees meeting was held on 9 March 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 Brown, 2<sup>nd</sup> by Ponton to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** Nothing.

**Village Presidents Report:** President Bayler stated that rock is being put down at the tennis court parking lot. To help control the geese around the pond, a portion of the pond will have flight control max put down.

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, Spaulding-yes, Brown-yes. Motion carried.

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

### **Committee Reports**

**Finance & TIF:** TIF 2 can be extended now so there will be a letter going out to all taxing bodies. Trustee Estes will check to see if another TIF can be started instead of extending TIF 2.

**Public Works:** Nothing.

**Judiciary:** Chief Bein presented his report. Two applications have been received and background checks will be started.

**Parks & Recreation:** Nothing.

### **OLD BUSINESS:**

Nothing.

### **NEW BUSINESS:**

The public hearings for the rezoning of property were continued to the April meeting.

The Board is in agreement to accept the plat by CS Development. They will provide legals by the engineer for approval of an Ordinance at a future meeting.

Motion by Deer, 2<sup>nd</sup> by Ponton to approve a 1 year pay in full payment for the fireworks display to American Patriot Pyro. Rain date will be July 5, 2023. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Deer to approve the bid from Chandler Concrete in the amount of \$5200.00 for field work at the ball diamond. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Ponton, 2<sup>nd</sup> by Estes to approve Knight's Engineering bid for Sangamon Street bridge replacement not to exceed \$40,510.00 payable by TIF. Roll call vote: Spaulding-abstain, Brown-abstain, Deer-yes, Estes-yes, Ponton-yes, Seidelman-abstain. Motion carried.

No media was present.

Motion by Spaulding, 2<sup>nd</sup> by Estes to adjourn. Voice vote: all yes. Motion carried. Time: 6:32 p.m.

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Christa N. Moore, Village Clerk