

Village of Fisher  
Special Board of Trustees Meeting  
22 September 2023

The Special Board of Trustees meeting was held on 22 September 2023 at 10:30 a.m at the Community Center. Roll call: Brown-present, Deer-absent, Estes-absent, Ponton-present, Seidelman-present, Spaulding-present, Bayler-present.

**Public Comment:** Nothing.

Motion by Ponton, 2<sup>nd</sup> by Seidelman to approve Resolution 2023-3 declaring financial commitment and support for submitting an application to the Illinois Department of Transportation for use of Safe Routes to School Funds to make infrastructure improvements that will improve walking and biking environments for students in the Village of Fisher, Illinois. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

There was no media present.

Motion by Ponton, 2<sup>nd</sup> by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 10:32 a.m.

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Christa N. Moore, Village Clerk