

Village of Fisher
Board of Trustees Meeting
8 February 2024

The Regular Board of Trustees meeting was held on 8 February 2024 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 Spaulding to approve the agenda. Voice Vote: all yes. Motion carried.

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

Public Comment: Deb Hlavna asked about the issue with junk vehicles in the yards on the North end of town along with other properties. Police Chief Bein stated letters have been sent to owners and they have until April 1st to clean up their properties. President Bayler stated that the Board knows the trailer park is in bad shape but there is nothing the Village can do and it is in the hands of IDPH.

Village Presidents Report: President Bayler stated that he would like to purchase fish for Heritage Pond. The board was in agreement to purchase fish for the pond based on the recommendations of the IDNR for the size of the pond. Heritage West street lights are in and will be installed in a few weeks. The Community Center will be getting repainted soon. Property owner, Eric Stalter was contacted by Realtor Jill Guth along with other investors on the possibility of buying property on First Street to put up 2 story townhomes. The property would need to be rezoned from Ag to Residential.

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

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

Committee Reports

Finance & TIF: The excess amount in the general fund was moved to the money market account. There is a joint review board meeting on February 29th at 11:00 am. There will be a TIF meeting on February 21st at 5:00 pm

Public Works: Trustee Deer will look at applying for another OSLAD grant for the splash pad. The Village is waiting on the permit for Sangamon Bridge. The Village will know by April if we were awarded the grant for the sidewalks.

Judiciary: Chief Bein submitted his report to the board. 42 letters have been sent to residents for junk and debris on their property that needs to be cleaned up. Officer Bein is getting quotes for new radios. Officer Sheel has submitted his resignation as a part time officer.

Parks & Recreation: Issues concerning behavior of children at the park were discussed. The lime and fence are done at the softball field. The dugouts need to be built and the scoreboard needs to be put up.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Motion by Estes, 2nd by Deer to approve Ordinance 24-2 Authorizing the Establishment of Tax Increment Financing Interested Parties Registries and Adoption of Registration Rules for such Registries for the Proposed Fisher TIF District V and Ordinance 24-3 Establish a date for public hearing for the Proposed Fisher TIF District V. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Estes, 2nd by Spaulding to approve Resolution R-1 approving the Proposed Centennial Hill Farm, Inc project for TIF District V. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

The ordinance regarding the recommendation from the Planning and Zoning Committee to allow a Special Use Permit has been tabled. Attorney Marc Miller will have an ordinance prepared for next month.

Motion by Seidelman, 2nd by Brown to approve Brett Pierce to the Planning and Zoning Committee. Voice vote: all yes. Motion carried.

Motion by Estes, 2nd by Seidelman to approve Ordinance 24-4 approve a pay increase for Village Board Members. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

There was no media present.

Motion by Spaulding, 2nd by Deer to adjourn. Voice vote: all yes. Motion carried. Time: 7:10 pm

Christa N. Moore, Village Clerk