

Village of Fisher
Regular Board of Trustees Meeting
13 June 2024

The Regular Board of Trustees meeting was held on 13 June 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 Brown 2nd by Seidelman to approve the agenda. Voice Vote: all yes. Motion carried.

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

The public hearing for the rezoning of 404 S. Fifth Street From R-1 to R-2 and for the consideration of building requirements for use of a Special Use Permit regarding 1st floor Commercial and 2nd floor Residential at 102 W. Sangamon Street and 107 S. Third Street was open. With no one present to speak, the public hearing was closed.

Public Comment: Phil Fiscella, the new owner of the trailer park, stated that he is cleaning up the trailer park as people are moving out and spoke about what will be next. Rick Coffey asked about putting up a building on one of his lots without combining them. After discussion, the board was in agreement that he must combine his lots in order to put up the building.

Village Presidents Report: President Bayler reported that the lights and scoreboard frame are up at the softball field and the clay has been brought over. The 4-H group has put up a butterfly garden at the pond. The sidewalk on Second Street has been poured.

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

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

Committee Reports

Finance & TIF: Nothing.

Public Works: The door lock timer has been installed on the community center door leading to the bathrooms and the board agreed to set the timer from 8am-7pm. The safe routes to school program grant was not awarded to the Village. The splash pad won't be able to be completed by the playground. The Village will be looking at another project that could be done. The tree removal will be completed after the fair.

Judiciary: Chief Bein presented his report. The board has agreed to keep the no parking signs in Heritage Subdivision the same. New school zone signs will need to be purchased for this year. One homeowner has come in compliance from the notices sent out, one has asked for an extension and two will be sent citations.

Parks & Recreation: Firework donations are being collected.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

The Ordinance to re-affirm the annexing of 1.48 +/- acres into the Village of Fisher has been tabled.

The Ordinance to de-annex the property at 306 E. Front Street from the Village of Fisher has been tabled.

The Ordinance to approve the Redevelopment Plan and Projects for Fisher TIF District V has been tabled.

The Ordinance designating the Redevelopment Project Area for Fisher TIF District V has been tabled.

The Ordinance adopting Tax Increment Allocation Financing for Fisher TIF District V has been tabled.

The Ordinance providing for and approving the Second Amendment to the Fisher TIF District II Redevelopment Project Area, Plan and Projects has been tabled.

The Resolution for proposed TIF District V Redevelopment Project for Fisher NCR Properties, LLC has been tabled.

Motion by Estes, 2nd by Spaulding to approve Ordinance 24-14 rezoning 404 S. Fifth Street from R-1 to R-2. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

The Ordinance approving building requirements for use of a Special Use Permit regarding 1st floor Commercial and 2nd floor Residential at 102 W. Sangamon Street has been tabled.

The Ordinance approving building requirements for use of a Special Use Permit regarding 1st floor Commercial and 2nd floor Residential at 107 S. Third Street has been tabled.

There were no bids submitted for the property at West Front Street.

Motion by Ponton, 2nd by Brown to approve the bid from Illiana Construction for \$46,039.50 for the 2024 Oil and Chip Program. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

The acceptance of Outlot A in Heritage Estates West into the Village has been tabled.

No media was present.

Motion by Ponton, 2nd by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 7:13 p.m.

Christa N. Moore, Village Clerk