

Village of Fisher  
Regular Board of Trustees Meeting  
11 July 2024

The Regular Board of Trustees meeting was held on 11 July 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 2<sup>nd</sup> by Spaulding to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** Kim Clemmons spoke to the board about the Sesquicentennial celebration she is coordinating. The board agreed that the weekend of July 4<sup>th</sup>, 2026 would be a good weekend for the event. The Village will put out an announcement.

**Village Presidents Report:** President Bayler informed the board there is an Illinois Transportation Enhancement grant available that the village could apply for in regards to the sidewalk from Dollar General down 136 to Fifth Street. The board was in agreement to go ahead and apply for this grant. The Engineer for the Sangamon Street Bridge has indicated it will need to come up 2 feet.

Motion by Seidelman, 2<sup>nd</sup> by Spaulding 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 I. Roll call vote: Estes-yes, Ponton-yes, Seidelman-abstain, Spaulding-abstain, Brown-abstain, Deer-yes. Motion carried.

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

### **Committee Reports**

**Finance & TIF:** There will be a committee meeting on August 12<sup>th</sup> at 5:00 pm.

**Public Works:** The cameras have been installed at the ballfield and public works building. Oil and chip will start the first part of August.

**Judiciary:** Chief Bein presented his report.

**Parks & Recreation:** Fireworks were great again this year.

### **OLD BUSINESS:**

Nothing.

## **NEW BUSINESS:**

Motion by Estes, 2<sup>nd</sup> by Spaulding to approve Ordinance 2024-15 to re-affirm the annexing of 1.48 +/- acres into the Village of Fisher. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Spaulding, 2<sup>nd</sup> by Deer to approve Ordinance 2024-16 to de-annex the property at 306 E. Front Street from the Village of Fisher. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Deer to approve Ordinance 2024-17 to approve the Redevelopment Plan and Projects for Fisher TIF District V. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Spaulding, 2<sup>nd</sup> by Deer to approve Ordinance 2024-18 designating the Redevelopment Project Area for Fisher TIF District V. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Brown to approve Ordinance 2024-19 adopting Tax Increment Allocation Financing for Fisher TIF District V. Roll call vote: Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Deer to approve Ordinance 2024-20 providing for and approving the Second Amendment to the Fisher TIF District II Redevelopment Project Area, Plan and Projects. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Spaulding to approve Resolution 2024-4 for proposed TIF District V Redevelopment Project for Fisher NCR Properties, LLC. Roll call vote: Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Deer, 2<sup>nd</sup> by Brown to approve Resolution 2024-5 for proposed TIF District V Redevelopment Project for Finch management, LLC and Two Phils, LLC. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Ponton to approve Ordinance 2024-21 approving building requirements for use of a Special Use Permit regarding 1<sup>st</sup> floor Commercial and 2<sup>nd</sup> floor Residential at 102 W. Sangamon Street. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Seidelman to approve Ordinance 2024-22 approving building requirements for use of a Special Use Permit regarding 1<sup>st</sup> floor Commercial and 2<sup>nd</sup> floor Residential at 107 S. Third Street striking out the three parking spots. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes. Motion carried.

Motion by Seidelman, 2<sup>nd</sup> by Ponton to approve the dissolve the Village's Water Fund and transfer cash to the General Fund. Roll call vote: Estes-yes, Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes. Motion carried.

Motion by Spaulding, 2<sup>nd</sup> by Seidelman to approve the transfer of \$200,000.00 from the General Fund into the GF Money Market Fund. Roll call vote: Ponton-yes, Seidelman-yes, Spaulding-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

No media was present.

Motion by Ponton, 2<sup>nd</sup> by Spaulding to adjourn. Voice vote: all yes. Motion carried. Time: 6:26 p.m.

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Christa N. Moore, Village Clerk