

Village of Fisher  
Regular Board of Trustees Meeting  
8 August 2024

The Regular Board of Trustees meeting was held on 8 August 2024 at 6:00 p.m. at the Community Center.

Roll call: Brown-present, Deer-present, Estes-present, Ponton-present, Seidelman-absent, Spaulding-present, Bayler-present.

Motion by Brown 2<sup>nd</sup> by Estes to approve the agenda. Voice Vote: all yes. Motion carried.

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

**Public Comment:** None

**Village Presidents Report:** President Bayler informed the board the bridge is progressing. The Village will pass a resolution in September to apply for a sidewalk grant.

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

**Committee Reports**

**Finance & TIF:** The TIF maps are started. A development agreement is being worked on for the trailer park.

**Public Works:** Oil and chip will be done in late August.

**Judiciary:** Chief Bein presented his report. Another trailer has been removed from the trailer park leaving just a few to still be removed.

**Parks & Recreation:** Nothing.

**OLD BUSINESS:**

Nothing.

**NEW BUSINESS:**

Motion by Estes, 2<sup>nd</sup> by Ponton to approve the transfer of earned interest in the amount of \$1834.92 from the OSLAD Grant Account into the General Fund. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Spaulding-yes. Motion carried.

Motion by Spaulding, 2<sup>nd</sup> by Brown to approve the bid for the sidewalk replacement on Third Street to Rawdin Concrete in the amount of \$5,835.00. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Spaulding-yes, Brown-yes. Motion carried.

Motion by Estes, 2<sup>nd</sup> by Brown to approve Ordinance 2024-23 to approve the Redevelopment Agreement with Robert Furtney Fisher TIF District III. Roll call vote: Estes-yes, Ponton-yes, Spaulding-yes, Brown-yes, Deer-yes. Motion carried.

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

No media was present.

Motion by Spaulding, 2<sup>nd</sup> by Ponton to enter Executive Session pursuant to 5 ILCS 120/2 (C)(1) for the limited purpose of considering the employment, performance and/or compensation of one or more employees of the Village. Roll call vote: Spaulding-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried. Time: 6:30 p.m.

Motion by Estes, 2<sup>nd</sup> by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 6:52 p.m.

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Christa N. Moore, Village Clerk