

Village of Fisher
Board of Trustees Meeting
14 March 2024

The Regular Board of Trustees meeting was held on 14 March 2024 at 6:00 p.m. at the Community Center.

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

Motion by Deer, 2nd by Brown to appoint Trustee Estes as President Pro Temp. Roll call vote: Brown-yes, Deer-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Seidelman, 2nd by Brown to approve the agenda. Voice Vote: all yes. Motion carried.

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

Public Comment: None

Village Presidents Report: None

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

Committee Reports

Finance & TIF: All 4 TIF districts and the new TIF 5 was reviewed at the Joint Review meeting. There will be a TIF V meeting on March 28th at 6:00. There will be a budget public hearing on April 11th.

Public Works: Trustee Deer will be getting bids redone for the cameras for the public works building and concession stand. Ameren will be putting the light up in Heritage.

Judiciary: Nothing.

Parks & Recreation: The food vendors have been secured for the fireworks.

OLD BUSINESS:

Nothing.

NEW BUSINESS:

Motion by Seidelman, 2nd by Brown to appoint Tucker Bayler, Deb Heiser, Kyle Welborn, Brett Pierce, Denny McCool and Brenda Cook as alternate for 5 year terms effective May 1, 2024 to the Planning and Zoning Board. Roll call vote: Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes. Motion carried.

The Ordinance to amend the Zoning Ordinance to allow for residential as a Special Use in a Commercial District was tabled.

Motion by Seidelman, 2nd by Deer to approve the MFT Program. Roll call vote: Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Brown, 2nd by Seidelman to approve the Fireworks display for July 3, 2024. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Seidelman, 2nd by Brown to approve the contract with American Patriot Pyro, Inc in the amount of \$11, 282.33 for the Village Fireworks display. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Deer, 2nd by Ponton to approve spending up to \$18,000.00 on the materials to finish the dugouts at the softball field. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes. Motion carried. Discussion on the lighting options has been tabled.

Motion by Ponton, 2nd by Brown to approve Waters Electric to trench and wire electric service to the new scoreboard at the softball field for a cost of \$1,295. Roll call vote: Estes-yes, Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to approve the purchase of a back up motor for Heritage Lake pumps from Solitude Lake Management at a cost of \$4,240.07. Roll call vote: Ponton-yes, Seidelman-yes, Brown-yes, Deer-yes, Estes-yes. Motion carried.

Motion by Ponton, 2nd by Seidelman to approve the purchase of new portable police radios from Becktech Communication at a cost not to exceed \$14,000. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

Motion by Deer, 2nd by Seidelman to authorize the process of submitting an OSLAND grant application. Voice vote: all yes. Motion carried.

Motion by Seidelman, 2nd by Ponton to approve R-2 Resolution for A&M Land Company, LLC in the proposed Fisher TIF District and R-3 Resolution for Topline Properties, LLC in the proposed Fisher TIF District. Roll call vote: Brown-yes, Deer-yes, Estes-yes, Ponton-yes, Seidelman-yes. Motion carried.

Motion by Deer, 2nd by Ponton to approve Ordinance 24-6 approve and authorize the execution of a TIF Redevelopment Agreement with Shawn Dockham and Shawn's Garage, LLC in Fisher TIF District I. Roll call vote: Deer-yes, Estes-yes, Ponton-yes, Seidelman-abstain, Brown-abstain. Motion carried.

The motion to approve an Ordinance approving and authorizing the execution of a TIF Redevelopment Agreement with A&M Land Company, LLC in Fisher TIF District I was tabled.

Motion by Ponton, 2nd by Deer to approve Ordinance 24-8 approve and authorize the execution of a TIF Redevelopment Agreement with Topline Properties, LLC -201 Division in Fisher TIF District 1. Roll call vote: Ponton-yes, Seidelman-abstain, Brown-abstain, Deer-yes, Estes-yes. Motion carried.

Motion by Deer, 2nd by Ponton to approve Ordinance 24-9 approve and authorize the execution of a TIF Redevelopment Agreement with Centennial Hill Farm, Inc., Mark and Shanna Hortin and Doyle and Janet Horton in the proposed Fisher TIF District V. Roll call vote: Seidelman-yes, Brown-yes, Deer-yes, Estes-yes, Ponton-yes. Motion carried.

There was no media present.

Motion by Seidelman, 2nd by Ponton to adjourn. Voice vote: all yes. Motion carried. Time: 6:55 pm

Christa N. Moore, Village Clerk