

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER

February 8, 2018

6:00 p.m.

Fisher Community Center  
100 E. School Street, Fisher, IL

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Previous Meeting
5. Public Comment
6. Village President Report
7. Village Administrator Report
8. Payment of Claims and Accounts
9. Committee Reports

Finance & TIF

Public Works/Water & Wastewater

Judiciary

Parks & Recreation

OLD BUSINESS

NEW BUSINESS

10. Consider ordinance concerning payment of cable television franchise fees
11. Consider adoption of Village investment policy
12. Consider investor contribution to Prairieland CEO Program
13. Authorize purchase of new alum pumps for WWTP from USA Blue Book NTE \$3,800.00
14. Consider contribution toward purchase of new scoreboard
15. Authorize sale of surplus dump truck to East Bend Township
16. Approve Notice to Proceed to Dirtworks Trucking & Excavating for Northside drainage project
17. Questions from the media
18. Enter into Executive Session to discuss the possible purchase of real property by the Village
19. Adjournment