

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
March 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 Meetings
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.
 1. Authorize redemption of Water/WW Improvement CD #17224 upon maturity date of March 23, 2018 and deposit of funds to Water/WW Improvement savings account (\$13,451.97)
 2. Consideration of An Ordinance Authorizing Execution of a Franchise Agreement with Illinois American Water Company
 3. Consideration of An Ordinance Reaffirming Approval to Convey Real Estate, Grant of Easement and Access, Execute Franchise Agreement, Provide Assignment of Intangible, Provide Issuance of Bill of Sale, and All Other Items Relating to Water Plant and Sewer Plant Sale to Illinois American Water

4. Consideration of An Ordinance Revising the Village of Fisher Code of Ordinances to Provide for a Utility Tax on Water

5. Consideration of An Ordinance Revising the Village of Fisher Code of Ordinances in Connection with the Regulation of Permitted Hours for the Retail Sale of Alcoholic Liquor

6. Consideration of the sale of a parcel of Village property located between 107 and 109 S. Third Street, Fisher, Illinois

7. Designation of a President Pro Tem

11. Questions from the media

12. Adjournment