# REGULAR MEETING OF THE BOARD OF TRUSTEES

### VILLAGE OF FISHER May 10, 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

Judiciary

Parks & Recreation

#### **OLD BUSINESS**

### **NEW BUSINESS**

- 10. Authorize payment No. 2 to Dirtworks Trucking & Excavating for North Side Storm Sewer Improvement Project Phase 2
- 11. Authorize approval of Change Order No. 3 for North Side Storm Sewer Improvement Project Phase 2
- 12. Authorize contribution to Fisher Area Business Association for 2<sup>nd</sup> Annual Lucky Foot Festival (*General Fund/Community Promo*)
- 13. Consideration of annual Motor Fuel Tax budget
- 14. Consideration of renewal lease agreement for Public Works garage

- 15. Consideration of Ordinance amending the Municipal Code to establish mobile/manufactured home rules and regulations
- 16. Consideration of 2018 Prevailing Wage Ordinance
- 17. Authorize solicitation of bids for new police vehicle
- 18. Questions from the media
- 19. Adjournment