

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
June 14, 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

Judiciary

Parks & Recreation

OLD BUSINESS

10. Consideration of Ordinance amending the Municipal Code to establish mobile/manufactured home rules and regulations

NEW BUSINESS

11. Authorize approval of Change Order No. 4 for North Side Storm Sewer Improvement Project Phase 2
12. Approval of pay application No. 3 for North Side Storm Sewer Improvement Phase 2 to Dirtworks Trucking & Excavating - \$11,215.16
13. Authorize award of bid for purchase of new Police squad vehicle to Morrow Brothers - \$37,890.00
14. Authorize solicitation of sealed bids for 2008 Police Expedition

15. Authorize approval of quote from Illini Fire Service for anti-freeze replacement and piping repairs to Community Center fire suppression system NTE \$1,800.00
16. Approve TIF Redevelopment Agreement with Mike Bateman for building demolition at 418 N. First Street NTE \$20,000.00
17. Authorize award of bid to Illiana Construction for 2018 MFT street maintenance program
18. Discussion on purchase of new playground equipment for Lammle Park
19. Questions from the media
20. Executive Session pursuant to 5 ILCS 120/2 (C)(5), for the limited purpose of discussing the possible purchase or lease of real property by the Village
21. Adjournment