

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
July 12, 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 approval of quote for resurfacing of tennis court
11. Authorize approval of quote for sidewalk installation on Heritage Drive
12. Authorize award of bid for sale of surplus vehicle (2008 Ford Expedition)
13. Authorize declaration of surplus property and solicitation of bids for sale of 1997 Ford F250 pickup truck
14. Authorize purchase of pallet of Seal-Tite from Parson Environmental Products NTE \$9,300.00
15. Consideration of waiver of extraterritorial jurisdiction for subdivision of parcel located at 3123 County Rd 600 E, Fisher, IL (PIN: 02-01-24-400-005)

16. Authorize approval of proposal from Midwest Engineering & Testing, Inc. for Phase 1 environmental site assessment
17. Authorize purchase of real property located at 418 N. First Street from Michael P. Bateman and Lori Ann Bateman Trust NTE \$185,000, pending results of environmental site assessment
18. Questions from the media
19. Adjournment