

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
August 9, 2018
6:00 p.m.
Fisher Community Center
100 East 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
 - a. Presentation from Novel Energy Solutions on community solar gardens and request for consideration of zoning ordinance amendment related to permitted uses in "A" Agriculture Districts
8. Payment of Claims and Accounts
9. Committee Reports
 - a. Finance & TIF
 - b. Public Works
 - c. Judiciary
 - d. Parks & Recreation
10. OLD BUSINESS
 - a. Authorize approval of quote for resurfacing of tennis court
 - b. Consider request for subdivision of parcel located at 3213 County Rd 600E (PIN# 02-01-24-400-005) and set date for public hearing on preliminary plat
11. NEW BUSINESS
 - a. Consider Ordinance approving a TIF Redevelopment Agreement with Mike Bateman NTE \$20,000.00
 - b. Consider proposal from Chandler Concrete & Excavation for sidewalk replacement on West Front Street NTE \$4,000.00
 - c. Authorize purchase of new paint striper
 - d. Approval of TIF Grant to R & M Rentals, LLC for roof repairs at 500 S. Fifth Street NTE \$1,870.00
 - e. Discussion on possible upgrade of AED equipment for Police Department and Community Center

12. Questions from the media

13. Adjournment