

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
September 13, 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
8. Payment of Claims and Accounts
9. Committee Reports
  - a. Finance & TIF
  - b. Public Works
  - c. Judiciary
  - d. Parks & Recreation
  - e. Planning & Zoning Commission
10. PUBLIC HEARINGS
  - a. Public hearing on proposed annexation agreement and rezoning for subdivision of parcel located at 3213 County Rd 600E
  - b. Public hearing on proposed amendment to the Village Zoning Code in connection with a special use category for solar farms in Agricultural districts
11. OLD BUSINESS
  - a. Consider annexation agreement and rezoning for subdivision of parcel located at 3213 County Rd 600E (PIN# 02-01-24-400-005)
12. NEW BUSINESS
  - a. Consider Ordinance amending the Village Zoning Code in connection with a special use category for solar farms in Agricultural districts
  - b. Consider Ordinance authorizing the creation of a Capital Improvement Fund
  - c. Consider Ordinance amending the Village Personnel Code in connection with official employee holidays

- d. Consider purchase of playground equipment for Lammle Park
- e. Consider proposals for installation of new gateway signage
- f. Consider proposals for annual tree removal program
- g. Consider purchase of AED equipment for community center

13. Questions from the media

14. Adjournment