

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
December 14, 2017
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/Water & Wastewater

Judiciary

Parks & Recreation

OLD BUSINESS

10. Consider vacating certain public right-of-way (Liberty Street)

NEW BUSINESS

11. Approval of final paperwork for 2017 MFT program and 2018 MFT budget
12. Approval of amended bid for tree removal to Glad's Tree Service NTE \$7,000
13. Authorize purchase of new laser for Public Works Department NTE \$4,000
14. Approval of order for new storm sewer, street and zoning maps from Donohue & Associates NTE \$7,000
15. Consider ordinance amending the Revised Code of Ordinances to include a policy prohibiting sexual harassment
16. Questions from the media
17. Executive Session pursuant to 5 ILCS 120/2 (C)(1), to consider the employment, performance and/or compensation of Village employees
18. Consider year-end salary adjustments
19. Adjournment