

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
January 11, 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. Public Hearing on vacation of Liberty Street
7. Village President Report
8. Village Administrator Report
9. Payment of Claims and Accounts
10. Committee Reports

Finance & TIF

Public Works/Water & Wastewater

Judiciary

Parks & Recreation

OLD BUSINESS

11. Consider ordinance vacating Liberty Street

NEW BUSINESS

12. Authorize award of bid for Northside Storm Water Drainage Project Phase 2
13. Authorize purchase of ice control salt from Gunther Salt Co. NTE \$4,000
14. Authorize repair of Police Expedition squad vehicle NTE \$2,500
15. Consider ordinance abating a tax levy in connection with the issuance of Series 2010 Alternate Revenue Bonds
16. Consider ordinance authorizing the execution of a TIF redevelopment agreement with Custom Service Crane, Inc. NTE \$13,750
17. Authorize redemption of Water/WW Vehicle Replacement CD #3338 upon maturity date of February 9, 2018 and deposit of funds to Water/WW Vehicle Replacement savings account (\$19,863.25)

18. Authorize redemption of Water/WW Replacement CD #3500 upon maturity date of February 9, 2018 and deposit of funds to Water/WW Replacement savings account (\$29,057.90)
19. Questions from the media
20. Enter into Executive Session to discuss the employment, performance and/or compensation of one or more employees of the Village and the possible purchase of real property by the Village
21. Adjournment