

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
October 11, 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
10. PUBLIC HEARING
 - a. Public hearing on request filed by Novel Energy Solutions for special use permits for the construction of two 2MW community solar gardens within the Agricultural District (PIN #16-07-01-231-005)
11. OLD BUSINESS
 - a. Consider purchase of playground equipment for Lammle Park
12. NEW BUSINESS
 - a. Consider Ordinance granting a special use permit for the construction of a community solar garden within the Agricultural District
 - b. Consider Intergovernmental Agreement with the State of Illinois Department of Natural Resources for the Fisher Flood Hazard Mitigation Project (304 S. Second Street)
 - c. Authorize purchase of ice control salt from Gunther Salt Company NTE \$5,600.00
 - d. Authorize final change order for 2018 MFT street maintenance program for quantity adjustment - \$2,017.52 net contract addition
 - e. Authorize payment to Illiana Construction for 2018 MFT street maintenance program - \$38,413.12
 - f. Consider proposals for annual tree maintenance program

13. Questions from the media

14. EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(5), for the limited purpose of discussing the possible purchase of real property for the use of the public body

15. Adjournment