

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
November 8, 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 Meetings
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. OLD BUSINESS
11. NEW BUSINESS
 - a. Consider purchase of new antenna, coaxial cable and mast for ESDA siren from Griffin Tower Connection NTE \$1,975.00
 - b. Consider revised proposal from Illini Fire Service for antifreeze replacement in Community Center fire suppression system NTE \$6,600.00
 - c. Consider electric supply agreement for electric aggregation
 - d. Consider annual tax levy ordinance
 - e. Consider appointments of Rick Shep and Steve Hammond to Planning & Zoning Commission
12. Questions from the media
13. 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 and 5 ILCS 120/2 (C)(1), for the limited purpose of discussing the employment, performance or compensation of one or more employees of the Village
14. Adjournment