

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
December 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
10. PUBLIC HEARING
  - a. Public hearing on request for variance to side yard setback requirement in the R-1 Zoning District filed by Kenneth Medler for property at 105 Avery Avenue (PIN 02-01-36-335-003)
11. OLD BUSINESS
12. NEW BUSINESS
  - a. Consider request for variance to side yard setback requirement in the R-1 Zoning District filed by Kenneth Medler for property at 105 Avery Avenue (PIN 02-01-36-335-003)
  - b. Consider ordinance amending Section 12-6-4 of the Fisher Code of Ordinances to prohibit sexual harassment
  - c. Consider appointment of Debbie Heiser to the Planning and Zoning Commission and designation of Dave Dornbusch as Chairman
  - d. Consider approval of TIF grant to Ronnie Nelson for roof replacement at 501 Northwest NTE \$1,000.00
  - e. Consider agreement for electric aggregation with Constellation Energy
13. Questions from the media
14. Adjournment