

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
January 10, 2019
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. OLD BUSINESS
 - a. Consider final plat of subdivision filed by Phillip and Deborah Shields and Brandon Schluter, for minor subdivision situated within Village of Fisher extraterritorial zoning jurisdiction (Shields Minor Subdivision)
11. NEW BUSINESS
 - a. Consider lease agreement with Monty Teuscher for publicly-owned property located at 414 N. First Street
 - b. Consider ordinance abating a tax levy in connection with the issuance of Series 2010 alternate revenue bonds for the Village of Fisher, Champaign County, Illinois
 - c. Consider ordinance approving a TIF redevelopment agreement with Michael Brake and Wanda Kanagy for building demolition NTE \$10,000.00
 - d. Consider ordinance authorizing the acceptance of property at 106 W. Park Street
 - e. Authorize approval of proposal for demolition of buildings from Rock's Excavating Service LLC NTE \$22,000.00
 - f. Authorize TIF Uptown Revitalization Grant for building façade improvements to Mark and Shanna Hortin NTE \$5,500.00
 - g. Authorize purchase of four new tires for backhoe NTE \$2,000.00
 - h. Authorize approval of proposal for removal and replacement of ADA-compliant sidewalk ramps on Heritage Drive from Chandler Concrete & Excavation NTE \$5,000.00

12. Questions from the media

13. Adjournment