

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
March 14, 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
  - a. Investment Update from Nathan White
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 the minimum setback requirements in the R2 multifamily residential zoning district filed by Brandon Chandler for property located at 28 Green Street (PIN 16-07-01-202-001)
11. OLD BUSINESS
12. NEW BUSINESS
13. Consider Ordinance in connection with a variance to the minimum setback requirements in the R2 multifamily residential zoning district (28 Green Street)
14. Authorize award of bid for North Third Street resurfacing project to Cross Construction in the amount of \$442,832.15 (Capital Improvement Fund)
15. Authorize seal coating of South Third Street and South First Street (Capital Improvement Fund)
16. Authorize micro surfacing work for the downtown portion of South Third Street (Capital Improvement Fund)
17. Authorize installation of ADA-compliant sidewalk ramps at Third & Sangamon and expansion of public parking area at 102 E. Front Street by Chandler Concrete & Excavation NTE \$14,500.00 (TIF)
18. Questions from the Media
19. EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(5), for the limited purpose of discussing the purchase of real property for the use of the public body
20. Adjournment