

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
April 11, 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 Meetings
5. Public Comment
6. Village President Report
7. Village Administrator Report
  - a. Discuss Installation of Playground Equipment
8. Payment of Claims and Accounts
9. Committee Reports
  - a. Finance & TIF
  - b. Public Works
  - c. Judiciary
  - d. Parks & Recreation
10. OLD BUSINESS
11. Consider revised proposal for Third Street downtown area micro surfacing work
12. NEW BUSINESS
13. Consider Ordinance authorizing line item transfers in the annual budget and appropriations ordinance for the fiscal year beginning May 1, 2018 and ending April 30, 2019
14. Consider Ordinance adopting the annual budget and appropriations for the fiscal year beginning May 1, 2019 and ending April 30, 2020
15. Consider authorization of transfers into Capital Improvement Fund from savings
16. Approve Class F (Special Event) liquor license to Fisher Area Business Association for Lucky Foot Festival – June 8, 2019
17. Questions from the Media
18. EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1), for the limited purpose of discussing the employment, performance and/or compensation of one or more employees of the Village, and pursuant to 5 ILCS 120/2 (C)(21), for the purpose of semi annual review of closed session minutes
19. Approve Minutes of Executive Session Meetings
20. Consider annual employee salary adjustments
21. Adjournment