

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
May 9, 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. Administration of Oath of Office and seating of Village Trustees
6. Public Comment
7. Village President Report
8. Village Administrator Report
  - a. Presentation from Brandon Chandler on planned new business and request for amendment to liquor ordinance
9. Payment of Claims and Accounts
10. Committee Reports
  - a. Finance & TIF
  - b. Public Works
  - c. Judiciary
  - d. Parks & Recreation
11. OLD BUSINESS
12. NEW BUSINESS
13. Consider donation to Fisher Area Business Association for Lucky Foot Festival (General Fund-Community Promotion)
14. Consider purchase of 2.5 acres of land from Gale Sunderland for park area expansion NTE \$13,000.00 (Build America Bond Funds)
15. Consider purchase of 3038 John Deere utility tractor for Public Works Department NTE \$26,000.00 (Capital Improvement Fund)
16. Consider purchase of two computers, hardware and docking station from Dell for Police squad vehicles NTE \$6,500.00 (Police-Equipment)
17. Questions from the Media
18. Adjournment