## REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF FISHER

June 13, 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

- 11.NEW BUSINESS
- 12. Discuss requested amendment to liquor ordinance authorizing additional license classification
- 13. Authorize sale of 1997 Ford F250 pickup truck and chipper as declared surplus equipment items
- 14. Authorize annual tree removal program work by Glad's Tree Service for a total amount not to exceed \$13,000.00 (\$7,000.00 from Motor Fuel Tax fund and \$6,000.00 from General Fund)
- 15. Authorize installation of six bollards for traffic control in the 100 block of East Park Street
- 16. Questions from the Media
- 17. Adjournment