

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
July 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 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. Discuss requested amendment to liquor ordinance authorizing additional license classification
12. Authorize sale of 1998 Vermeer chipper as declared surplus equipment to Brown Township for the amount of \$1,200.00
13. NEW BUSINESS
14. Adoption of 2019 Motor Fuel Tax budget resolution
15. Authorize acceptance of 2019 annual MFT street maintenance (oil & chip) program
16. Approval of pay estimate to Cross Construction for North Third Street resurfacing project (Capital Improvement Fund)
17. Approval of pay estimate to Illiana Construction for South First Street seal coating project (Capital Improvement Fund)
18. Authorize execution of purchase of 304 S. Second Street (Intergovernmental Agreement/IDNR Flood Hazard Mitigation Program)
19. Authorize acceptance of proposal from LPP for Heritage Pond lighting improvement NTE \$12,000.00 (TIF)
20. Questions from the Media
21. Adjournment