

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
August 8, 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. Consider Ordinance amending Chapter 21 (Liquor) of the Fisher Municipal Code by adding thereto a section creating the Class A license authorizing the sale of alcohol for on-premise consumption
12. Authorize acceptance of proposal for Heritage Pond lighting improvement
13. NEW BUSINESS
14. Authorize approval of Change Order with Cross Construction for material quantity adjustment in connection with Third Street resurfacing project, resulting in deduction of \$2,580.64
15. Authorize approval of Pay Estimate No. 2 with Cross Construction for Third Street resurfacing project in the amount of \$108,331.49 (Capital Improvement Fund)
16. Authorize approval of Pay Estimate with Illiana Construction for First Street seal coating in the amount of \$50,006.97 (Capital Improvement Fund)
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
19. Adjournment