## REGULAR MEETING OF THE BOARD OF TRUSTEES

## VILLAGE OF FISHER September 12, 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. Authorize approval of Final Pay Estimate with Cross Construction for Third Street resurfacing project (Capital Improvement Fund)
- 13. Consider ordinance amending Class L of the liquor license ordinance
- 14. Consider request for temporary closure of a portion of West Front Street on October 5, 2019 for Ingold's Meat & Deli first anniversary celebration
- 15. Consider resolution authorizing the Champaign County HMP project manager to act as the representative for the Village of Fisher at planning meetings during the update process of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan
- 16. Questions from the Media
- 17. Adjournment