## REGULAR MEETING OF THE BOARD OF TRUSTEES

## VILLAGE OF FISHER October 10, 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 Meetings
- 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. Consider ordinance prohibiting the sale of cannabis for recreational use
- 13. Consider ordinance enacting a local tax on the sale of cannabis
- 14. Authorize approval of quote for roof replacement at Lammle Park pavilion NTE \$2,500.00 (Capital Improvement Fund)
- 15. Authorize approval of additional tree removal services by Glad's Tree Service NTE \$5,000.00 (General Fund)
- 16. Questions from the Media
- 17. Adjournment