

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
November 14, 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
 - a. Authorize purchase of ice control salt from Gunther Salt Company NTE \$6,100.00 (Motor Fuel Tax)
 - b. Authorize approval of renewal franchise agreement with Ameren Illinois
 - c. Authorize approval of contract for the purchase of real property from Gale Sunderland (PIN 02-02-31-351-014) for recreation field expansion NTE \$12,500.00 (Capital Improvement Fund)
 - d. Authorize and direct the village administrator to obtain appraisal of real property owned by the Village of Fisher at 106 W. Park Street
 - e. Consider ordinance approving and authorizing the execution of a first amendment to the TIF redevelopment agreement with M&K Development of Fisher, LLC (TIF III)
 - f. Consider ordinance adopting annual tax levy
12. Questions from the Media
13. EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(5), for the limited purpose of discussing the possible purchase of real property for the use of the public body, including discussion of whether a particular parcel should be acquired.
14. Adjournment