

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
December 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
 - a. Consider ordinance authorizing the extension of franchise agreement with Ameren Illinois
11. NEW BUSINESS
 - a. Consider ordinance amending Chapter 6 of the Fisher Municipal Code (Motor Vehicle Code) in connection with stop and through traffic designations at the intersection of Second and Sangamon Streets
 - b. Discuss draft proposal for amendments to Chapter 25 of the Fisher Municipal Code (Nuisances)
 - c. Approve final pay estimate for North Third Street resurfacing to Cross Construction in the amount of \$13,132.28 (Capital Improvement)
12. Questions from the Media
13. EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(6), for the limited purpose of discussing the setting of a price for the sale of property owned by the Village of Fisher
14. Adjournment