

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
January 9, 2020  
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 amending Chapter 25 (Nuisances) of the Fisher Municipal Code
11. NEW BUSINESS
  - a. Consider ordinance abating a tax levy in connection with the issuance of Series 2010 Alternate Revenue Bonds
  - b. Consider ordinance approving a contract to sell real estate located at 106 West Park Street
  - c. Consider one-year agreement with Constellation Energy for electric aggregation
  - d. Consider continuing services agreement with Donohue & Associates for Motor Fuel Tax Program engineering
  - e. Consider Task Order No. 1 under continuing services agreement with Donohue & Associates for preliminary MFT engineering and construction inspection services
12. Questions from the Media
13. Adjournment