

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
April 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
 - a. Discuss fireworks display for Fourth of July celebration
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. Consider Ordinance authorizing line item transfers in the annual budget and appropriations ordinance for the fiscal year beginning May 1, 2019 and ending April 30, 2020
 - b. Consider Ordinance adopting the annual budget and appropriations for the fiscal year beginning May 1, 2020 and ending April 30, 2021
 - c. Consider Resolution adopting annual budget for Motor Fuel Tax Fund
 - d. Authorize purchase of Exmark mower from Birkey's for an amount NTE \$13,000.00 (Capital Improvement Fund)
 - e. Authorize purchase of finish mower from Birkey's for an amount NTE \$5,000.00 (Capital Improvement Fund)
12. Questions from the Media
13. Adjournment

**** SEE FOLLOWING SPECIAL NOTICE REGARDING ATTENDANCE ****

SPECIAL NOTICE

In accordance with the Executive Order issued by the Governor of Illinois, public gatherings in excess of 10 people are prohibited through April 30, 2020.

To comply with the Executive Order, the Village of Fisher will limit the physical attendance at the meeting to a maximum of 10 people, which includes elected officials, Village staff, and members of the public.

In order to provide public access to the meeting as required by the Illinois Open Meetings Act, the April meeting will be hosted using the Zoom Meeting call-in platform.

To access the meeting via telephone, please use the following instructions:

1. Call (312) 626-6799
2. After prompted to enter 9-digit meeting ID number, dial 774681037 followed by #
3. When prompted to enter participant ID number, just hit #
4. The technical administrator for the meeting will then admit you to the meeting, and users will be able to hear and speak during the meeting through phone.

Questions may be directed to Village Administrator Jeremy Reale by calling (217) 897-1180 or by email to fishervillagehall@mchsi.com