# REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF FISHER

May 14, 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 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

- a. Consider Ordinance amending Chapter 25 (Nuisances) of the Fisher Municipal Code in connection with illegal dumping
- 12. Questions from the Media
- 13.EXECUTIVE SESSION Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C) 1, for the limited purpose of discussing the employment, performance and/or compensation of one or more employees of the Village
- 14. Authorize approval of employee salary adjustments
- 15. Adjournment

## SPECIAL NOTICE REGARDING ATTENDANCE

In accordance with the Executive Order issued by the Governor of Illinois, public gatherings in excess of 10 people are prohibited through May 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 May meeting will be hosted using the Zoom Meeting platform.

# https://us02web.zoom.us/j/87018531349

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

- 1. Call (312) 626-6799
- 2. After prompted to enter meeting ID number, dial 87018531349 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 <a href="mailto:fishervillagehall@mchsi.com">fishervillagehall@mchsi.com</a>