

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
June 11, 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
 - a. Discussion on annual fireworks display and plan for reopening of park areas
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 approval of Intergovernmental Agreement with Champaign County for animal control impound services
 - b. Consider waiver of extraterritorial jurisdiction in connection with the proposed subdivision of a parcel located at 2868 CR 600 E (PIN 07-08-07-100-008)
 - c. Authorize approval of quote for Sangamon Street concrete panel removal and replacement from Chandler Concrete & Excavation NTE \$16,500.00
 - d. Authorize award of bid for 2020 annual MFT oil & chip seal coating program to Illiana Construction NTE \$35,000.00
 - e. Discussion on potential storm water drainage projects
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. Adjournment