

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
July 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
11. NEW BUSINESS
  - a. Authorize approval of Task Order with Donohue & Associates for engineering design services in connection with South Heritage Drive sidewalk extension NTE \$4,000.00
  - b. Authorize approval of Task Order with Donohue & Associates for engineering design services in connection with Ashlyn Drive drainage improvement project NTE \$9,040.00
  - c. Consider Ordinance renewing a lease agreement with Teuscher Sales
  - d. Consider waiver of extraterritorial jurisdiction in connection with the proposed subdivision of a parcel located at 2919 County Rd 600 E (PIN 16-07-01-400-002)
  - e. Consider an Ordinance amending the Village Liquor Code to allow for curbside delivery of packaged alcohol
  - f. Consider proposal from Ameren Illinois for installation of street lighting on West Lincoln Street and South Heritage Drive
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