

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
August 13, 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. Authorize approval of Task Order with Donohue & Associates for engineering design services in connection with Ashlyn Drive drainage improvement project NTE \$9,040.00
 - b. Discussion on proposed fireworks display for Labor Day weekend
11. NEW BUSINESS
 - a. Authorize approval of hiring FT Public Works Maintenance Worker
 - b. Consider agreement for benefits for village employee
 - c. Authorize approval of quote for annual tree removal program from Glad's Tree Service NTE \$19,000.00
 - d. Authorize approval of TIF Redevelopment Agreement with Gale Helpingstine for exterior improvements at 113 S. Third Street NTE \$4,000.00
 - e. Authorize approval of final payment to Illiana Construction for annual street maintenance program in the amount of \$40,800.80 (Motor Fuel Tax)
 - f. Authorize posting of Notices of Dangerous and Unsafe Building at 4 Angela Drive and 27 Stanley Drive pursuant to Article IV of Village Nuisance Ordinance
12. Questions from the Media
13. Adjournment