

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
September 10, 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
 - a. Authorize approval of final payment to Illiana Construction for annual street maintenance program in the amount of \$8,000.00 (MFT)
11. NEW BUSINESS
 - a. Consider ordinance amending certain regulations in connection with the operation of golf carts
 - b. Authorize engine replacement in 2016 ExMark mower by Birkey's NTE \$4,000
 - c. Authorize purchase of backhoe from Martin Equipment NTE \$82,000 (Capital Improvement Fund)
 - d. Authorize approval of task order with Donohue & Associates for North First Street road and drainage improvement engineering
 - e. Authorize hiring of independent contractor to provide janitorial services
 - f. Concur with the Village President in the appointment of Village building inspector
 - g. Concur with the Village President in the appointment of Village treasurer
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. Reconvene in Open Session
 - a. Authorize salary adjustments for one or more employees of the Village
15. Adjournment