

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
October 8, 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 21 (Liquor Code) of the Fisher Municipal Code in connection with permitted hours of sales for Class L (Laundromat) establishments
 - b. Consider proposal from Knight & Associates for surveying and design services for the North First Street resurfacing project NTE \$40,000.00 (Capital Improvement Fund)
 - c. Consider purchase of new computer and software for Village office NTE \$1,200.00 (General Fund-Office Expense)
 - d. Authorize purchase of ice control salt from Gunther Salt Company NTE \$6,000.00 (MFT)
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. Concur with the Village President in the appointment of a Village Officer Manager
15. Adjournment