

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
November 12, 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. Consider awarding Engineering and design for the North First Street project
11. NEW BUSINESS
  - a. Consider ordinance adopting annual tax levy
  - b. Consider ordinance amending Chapter 6 of the Fisher Municipal Code in connection with stop traffic designations at the intersection of Third and Park
  - c. Consider authorizing approval of transmission replacement on 2011 Chevrolet Impala police squad car
  - d. Consider awarding engineering and design for the Sangamon Street pedestrian bridge
  - e. Consider awarding engineering and design for the Softball field project
  - f. Consider redemption of 2013 Series Debt Certificates from Capital Improvement reserve funds
  - g. Discuss location and approval of possible street lights Lincoln and one on Heritage
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