

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
December 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 transfer from Fidelity Money Market account to Dewey Bank in the amount of \$1,029,993.20, for redemption of 2013 Series Debt Certificates
11. NEW BUSINESS
 - a. Consider electric supply agreement for electric aggregation from MC Squared.
 - b. Consider resolution to adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update.
 - c. Approve 2 decorative street lights with install not to exceed 1,200.00.
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