REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER July 08, 2021

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

11. NEW BUSINESS

- a. Accept Bid Proposal from Illiana Construction (a division of Champaign Asphalt) for oil and chip project for \$37,881.81
- b. Public hearing to approve the Annual Budget and Appropriation Ordinance of the Village of Fisher for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022 Reaffirmed
- c. Approve new public works truck from Shields Auto not to exceed \$34,000
- d. Discuss and approve or reject Blessing Box idea
- e. Discuss North First Street resurfacing project
- f. Approve redevelopment agreement between Horsch Rentals and Village of Fisher
- g. Consider the acceptance of Heritage Subdivision Private Courts
- h. Accept bid of \$6,500 from Donohue and Associates, Inc. to engineer the alley west of third street for proper drainage. Bid does not include advertisements or overseeing work
- 12. Questions from the Media
- 13. Adjournment