

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
August 11, 2022  
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. Payment of Claims and Accounts
8. Committee Reports
  - a. Finance & TIF
  - b. Public Works
  - c. Judiciary
  - d. Parks & Recreation
9. OLD BUSINESS
  - a. Approve payment to Coffin Trucking, LLC \$1,335.04 for hauling lime to softball field.
10. NEW BUSINESS
  - a. Discuss and Approve Budget for Softball Field Construction
  - b. Discuss Joe and Mary Weir's Plan for their Lot
  - c. Discuss putting Building at 306 E. Front Street for Bid
  - d. Discuss OSLAD grant
  - e. Approval of change in plans document BLR 13210 "Request for Approval of Change of Plans" for an increase of 23.79%, value \$11,789.50 for Oil and Chip Program
  - f. Approval of First and Final, BLR 13230 "Engineer's Payment Estimate" to Illiana Construction for the sum of \$61,350.75 for Oil and Chip Program
  - g. Discuss To Approve purchase John Deer Enclosed Gator with Snow Plow for Public Works NTE \$32,000.00.
11. Questions from the Media
12. EXECUTIVE SESSION – Motion to enter into Executive Session pursuant to 5 ILCS 120/2 (C)(1) for the limited purpose of considering the employment, performance and/or compensation of one or more employees of the Village
13. Adjournment