

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
October 13, 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
10. NEW BUSINESS
 - a. Discuss and Decide on Inspection Criteria at Heritage Estates West.
 - b. Approve 2022 Trick or Treating for October 31, 2022 from 5pm to 8pm.
 - c. Vote to Amend MFT BLR-14220 to raise from \$95,000.00 to \$115,000.00.
 - d. Vote to Amend MFT BLR-14222 General Maintenance List from \$79,984.50 to \$95,184.50.
 - e. Approve purchase of new required Breathalyzer from Intoximeter for \$3795.00.
 - f. Discuss and Approve painting Pickle Ball lines on Tennis court by All Weather Courts, NTE \$2000.00.
 - g. Approve hiring Ken Roemer to Full-Time Public Works Employee
 - h. Discuss Third Street Project
 - i. Approve Change Order for Drainage Project to add \$14,270.17 for revisions.
 - j. Approve payment to Chandler Concrete for Pay 1 for \$42,060.55 for Drainage Project.
 - k. Approve payment to Chandler Concrete for Pay 2 for \$22,500.00 for Drainage Project.
 - l. Discuss Sale of 205 East Jackson Street for \$3000.00 plus closing costs.
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