

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
February 11, 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
 - a. Authorize agreement with Fehr Graham Engineering for topographic study and construction design of new ball field NTE \$20,000.00
11. NEW BUSINESS
 - a. Consider ordinance authorizing a TIF redevelopment agreement with Chandler Company Unlimited LLC (d/b/a Ingold's Meat and Deli) NTE \$70,000.00
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 considering the employment, performance and/or compensation of one or more employees of the Village
14. Adjournment