REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER September 09, 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. 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. Consider and Vote on TIF I Agreement with Main Street Cookies and Cream, LLC for \$18,000 split into even increments over the remaining years for TIF I.
- b. Discussion on Halloween "Trick or Treat" day and hours for 2021
- c. Consideration of Hiring Illinois Codification Services to update the ordinances
- d. Discuss adding No Outlet sign on School Court
- e. Discuss Amending Gaming Ordinance to remove fees
- 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