# REGULAR MEETING OF THE BOARD OF TRUSTEES

#### VILLAGE OF FISHER October 14, 2021

6:00 p.m.

### Fisher Community Center 100 East School Street, Fisher, IL

\*\*Please remember the November meeting will be held Wednesday, November, 10, 2021 at 6:00 PM\*\*

- 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. Consideration of Hiring Illinois Codification Services to update the ordinances
- b. Revote 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.

## 10. NEW BUSINESS

- a. Approve Engineer's Payment Estimate and Change of Plans for Oil and Chip program
- b. Approve Ordinance for Amending the Motor Vehicle Code relating license plate requirements.
- c. Approve Ordinance Amending Coin-Operated Machines relating to fees.
- d. Approve Ordinance Amending Motor Vehicle Code to establish Loading Zone Regulations
- e. Authorize purchase of ice control salt from Gunther Salt Company NTE \$6,200.00
- 11. Questions from the Media
- 12. Adjournment