

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
December 9, 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 ordinance adopting annual tax levy
 - b. Consider ordinance abating a tax levy in connection with the issuance of Series 2010 Alternate Revenue Bonds
 - c. Approve payment of invoices for First Street Project, \$4,770.00 from General Fund ARPA for drainage and \$303,221.65 from Capital Improvement
 - d. Consider electric supply agreement for electric aggregation
 - e. Discuss possible road projects for next fiscal year
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