

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
January 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. Approve payment of invoices for First Street Project to Knight & Associates Surveying for \$10,900.48 from Capital Improvement
 - b. Instruct Thomas Jacobs & Associates to establish TIF IV.
 - c. Approve hiring Donahue and Associates to be oversight engineers for the TIF IV Development, Heritage Estates Subdivision Phase 6, price NTE \$6,500.00
 - d. Consider options for Tornado Siren
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