REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

March 10, 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
   1. Finance & TIF
   2. Public Works
   3. Judiciary
   4. Parks & Recreation
9. OLD BUSINESS
10. NEW BUSINESS
    1. Appoint Denny McCool to Zoning Appeals Board for 5 years
    2. Approve Predevelopment Agreement between Village of Fisher and B & B Residential Development Group & Robert Furtney and Brenda Keith (Heritage West Subdivision)
    3. Approve Ordinance Authorizing the Establishment of Tax Increment Financing “Interested Parties Registries” and Adoption of Registration Rules for Such Registries for the Proposed Fisher TIF District IV
    4. Approve Ordinance to Establish a Date for a Public Hearing for the Proposed Fisher TIF District IV
    5. Discuss and Approve Continued Services agreement with Donohue for Drainage projects on Third Street and Sangamon & Front Street NTE $12,000.00
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