REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF FISHER

April 14, 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. Appoint Tucker Bayler to Zoning Appeals Board for 5 years
- b. Discuss Ordinance adopting the annual budget and appropriations for the fiscal year beginning May 1, 2022 and ending April 30, 2023
- c. Consider and/or Approve Surveillance Equipment for Community Center and Surrounding Area
- d. Approve Resolution of the Village of Fisher in Support of Tax Increment Financing
- 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