

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
May 12, 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 Ordinance Approving the Redevelopment Plan and Projects for Fisher TIF District IV
 - b. Approve Ordinance Designating the Redevelopment Project Area for Fisher TIF District IV
 - c. Approve Ordinance Adopting Tax Increment Allocation Financing for Fisher TIF District IV
 - d. Approve Ordinance Approving and Authorizing the Execution of a TIF Redevelopment Agreement between Village of Fisher and B & B Residential Development Group & Robert Furtney and Brenda Keith (Heritage West Subdivision)
 - e. Public hearing regarding a request for variance to the minimum front yard setback requirements in the R1 zoning district filed by David Hudson for property located at 401 S. First Street
 - f. Discuss and approve ordinance in connection with a variance to the minimum setback requirements in the R1 single family residential zoning district (401 S. First Street)
 - g. Public Hearing regarding a proposed rezoning and preliminary plat for property located at in the SW 1/4 Section 36, Township 22 N, Range 7 E, 3rd P.M. Village of Fisher, Champaign County, IL being generally located West of a parcel with a common address of 401 Division St., Fisher, IL.

- h. Discuss and approve an Ordinance Rezoning and approving a Preliminary Plat for property located at in the SW 1/4 Section 36, Township 22 N, Range 7 E, 3rd P.M. Village of Fisher, Champaign County, IL being generally located West of a parcel with a common address of 401 Division St., Fisher, IL.
- i. Discuss and Approve purchase of blinds for Community Center NTE \$2600.00
- j. Discuss and Approve Ordinance adopting the annual budget and appropriations for the fiscal year beginning May 1, 2022 and ending April 30, 2023
- k. Approval and Acceptance of 2022 Motor Fuel Tax Fund program
- l. Discuss and Approve Ordinance Approving and Authorizing the Executions of a TIF I Redevelopment Agreement with Chris Sheppard/Stellar Engineering, LLC for \$4,500.00
- m. Approve Part Time Hiring of Kenny Roemer for Public Works
- n. Approve Bid from Chandler Concrete and Excavation LLC for Drainage Improvement projects for \$64,285.14.
- o. Approve drainage easement request for Heritage Estates West Subdivision
- p. Approve Resolution regarding Heritage Estate West Subdivision
- q. Consideration of Authorizing the Village Board President to spend up to \$85,000 on improvements for a new ball diamond located on Village Property situated south of the fair grounds on the east side of the village.

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