

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
June 9, 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 Providing for and Approving the First Amendment to the Fisher TIF District III Redevelopment Project Area, Plan and Projects
 - b. Approve payment of invoices for First Street Project, \$165,618.09 from Capital Improvement (Transferred from Money Market Account)
 - c. Approve Contract with Donahue NTE \$50,500 to engineer Third Street Repaving Project and School Street from 3rd to 2nd street repaving
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