REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF FISHER July 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. Approve Part Time Hiring of Jerow Scheel for Police Officer
 - b. Accept material proposal for MFT for Oil Chip NTE \$50,000.
 - c. Approve Tornado Siren Intergovernmental Agreement
 - d. Approve payment to Coffin Trucking, LLC \$1,335.04 for hauling lime to softball field.
 - e. Approve and Sign final plat for Heritage Estates West
 - f. Consider \$1,500.00 donation for Village mural to offset costs
- 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