

SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
July 25, 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
 - g. Approve Continuing Professional Services Agreement with Donohue & Associates for Heritage Subdivision Phase 6
 - h. Authorize the village treasurer to originate a journal entry to correct the previous year's audits of the 2010 Build America Bond rebates moved to TIF 1 instead of the general fund effective 4/30/22. The total of the journal entry is \$234,860.00. No account balances to be affected.
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