

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
January 12, 2023
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. Consider and Approve purchase of New Mower NTE \$16,500.00
 - b. Consider and Approve purchase of Trailer NTE \$6,500.00
 - c. Consider and Approve purchase of Salt Spreader NTE \$8,000.00
 - d. Consider and Approve removal of field lights by Glad's Tree Service at Urbana Park District for use at new Fisher softball field NTE \$5,000.00.
 - e. Discuss Tornado Siren Emergency Radius
 - f. Discuss, Select Plan, and Approve Playground Equipment Plans for OSLAD Grant
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