

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
February 9, 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. Public hearing to consider the rezoning of part of Lot A Block 3 of J.H. Linebarger's Addition to the Village of Fisher from Commercial to R-1 and R-2
 - b. Approve an ordinance rezoning part of Lot A Block 3 of J.H Linebarger's Addition to the Village of Fisher, Illinois from Commercial to R-1 and R-2
 - c. Approve Amendment to Donohue Agreement for Engineering Services for Third Street Resurfacing to \$73,700.00 (an increase of \$23,200.00).
 - d. Approve \$1500.00 to Glad's for the ballast removal of lights for Softball Field
 - e. Approve to Award bid to Cross Construction for \$640,798.34 for Third Street Resurfacing project.
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