## REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF FISHER

March 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. Public hearing to consider the rezoning of Lot B of Heritage Estates Subdivision 5, Replat of Lot 126 from Commercial to R-2 or R-Z
- c. 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
- d. Approve an ordinance rezoning Lot B of Heritage Estates Subdivision 5, Replat of Lot 126 from Commercial to R-2 or R-Z
- e. Discuss and/or approve quotes for Village Fireworks Display.
- f. Discuss and Approve 1 of 2 bids for field work at the ball diamond
- g. Discuss and Approve Knight's Engineering bid for Sangamon St. Bridge Repair at a cost not to exceed \$40,510.00
- 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