

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
April 13th, 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. Discuss and Approve Ordinance adopting the annual budget and appropriations for the fiscal year beginning May 1, 2023 and ending April 30, 2024
 - b. Approval and Acceptance of 2023 Motor Fuel Tax Fund program
 - c. Approve Line Item Transfers from fiscal year beginning May 1, 2022 and ending April 30, 2023 to annual budget for fiscal year beginning May 1, 2023 and ending April 30, 2024.
 - d. Discuss and Approve expenditures to American Prairie for brown lime and Coffin Trucking for transportation to the new ball field at a cost not to exceed \$6000.00.
 - e. Consider Annexation of 10 Acres with PIN# 10-02-30-400-002; Part of Lot 9 of Kyle's Survey of Sec. 30, TWP 22 N, Range 6 E of the 3rd P.M.
 - f. Discuss and Approve request to rezone Lot B of Heritage Estates Subdivision 5, Replat of Lot 126 in the Village of Fisher from Class C (Commercial) to Class R-2 (Multi-family Residential)
 - g. Discuss sponsorship of Fisher CUSD #1 grant application for Illinois Safe Routes to School Funding Program
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. Approve Executive Session Minutes and Consider Annual Employee Salary Adjustments
14. Adjournment