

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
May 11th, 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. 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.
 - c. Approval and Acceptance of 2023 Motor Fuel Tax Fund program
 - d. Discuss sponsorship of Fisher CUSD #1 grant application for Illinois Safe Routes to School Funding Program
 - e. Discuss purchase of TextMyGov Program to facilitate Village communication with Residents
 - f. Ordinance approving and authorizing the execution of a professional services agreement for the establishment/annual administration of TIF V by and between the Village of Fisher and Jacob and Klein Ltd. and The Economic Development Group, Ltd.
 - g. Appointment of candidates to Village Trustee vacancies; swear in re-elected Trustee Angie Seidelman.
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