

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

July 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 planting of hedgerow by resident on Village Property
  - b. Discuss and approve an Ordinance Amendment to Establish a Class D Liquor License (Catering and Events); Issue to The Feed Mill on Front
  - c. Discuss and approve and Ordinance Establishing a License to Operate Minibikes on Residential Property
  - d. Discuss and approve Ordinance rezoning and approving a preliminary plat for property located at Part of Lot 9 of Kyle's Survey of Section 30, Township 22 North, Range 8 East, 3rd P.M., Champaign County, Illinois (Centennial Acres Subdivision)
  - e. Public hearing regarding a proposed rezoning and preliminary plat for property located at Part of Lot 9 of Kyle's Survey of Section 30, Township 22 North, Range 8 East, 3rd P.M., Champaign County, Illinois (Centennial Acres Subdivision)
  - f. Approve repayment from MFT to Brown Township Road District in the amount of \$7159.65 for Oil & Chip on a ½ mile section of road at CR 3100 West of CR 600.
  - g. Discuss and Approve an Ordinance Authorizing the execution of a TIF Predevelopment Agreement between the Village of Fisher and CS Development of Illinois, LLC; Fairfield North Residential Projected within the proposed Fisher TIF V.

- h. Discuss and approve bid for \$7,100.00 from Clint Sommer Concrete for replacement of sidewalk on North Street extending North down Third St.
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
14. Adjournment