

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

August 10th, 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 TIF Redevelopment Agreement with Topline Properties for Historic Building Reparatations
  - b. Discuss and Approve TIF Redevelopment Agreement with Helpingstine Accounting for Historic Building Reparatations
  - c. Discuss and Approve an Ordinance Amending the Revised Code of Ordinances
  - d. Discuss and Approve a Resolution Petitioning the Champaign County Board for Participation in the Replacement of the Sangamon Street Bridge
  - e. Discuss and approve a bid of \$5386.79 by MCS Technologies to Purchase and Install two new security cameras at the Community Playground
  - f. Discuss Opportunity to apply for additional OSLAD Grant; Possible Motion to contract with Regional Planning Commission to write said grant
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