

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

October 12th, 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
  1. Discuss placement of speed bumps/stop signs at CR600 and Mathews Lane
  2. Discuss and Vote on an Ordinance regarding placement of No Parking/Stop Signs in Heritage Estates
  3. Discuss and Approve New Tires for 2019 Ford Explorer Police Vehicle
  4. Vote on An Ordinance Ratifying and Approving TIF V Predevelopment Agreement with CS Development of Illinois, LLC.
  5. Discuss and Approve an Inducement Resolution for Proposed Fisher TIF District V Redevelopment Project (The Rural Rose, LLC and Mark and Shanna Hortin
  6. Discuss and Approve a TIF 1 Redevelopment Agreement with Mark and Shanna Hortin/The Rural Rose
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