

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
November 9th, 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. Vote on An Ordinance Ratifying and Approving a TIF 1 Redevelopment Agreement with Mark and Shanna Hortin/The Rural Rose
 - b. Consider and Vote on an Ordinance Adopting Annual Tax Levy
 - c. Consider and vote on an Ordinance Abating a Tax Levy in connection with the issuance of Series 2010 Alternate Revenue Bonds
 - d. Vote on Liquor License Ordinance Amendment
 - e. Vote on Issuance of Liquor License to El Jefe Restaurant
 - f. Discuss Increase in Community Center Rental Fees
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