

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

February 8th, 2024; 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 Authorizing the Establishment of Tax Increment Financing Interested Parties Registries and Adoption of Registration Rules for such Registries for the Proposed Fisher TIF District V
 - b. Vote on an Ordinance to Establish a Date for Public Hearing for the Proposed Fisher TIF District V
 - c. Vote on an Inducement Resolution for the Proposed Centennial Hill Farm, Inc. project for Tax Increment Financing (TIF) District V
 - d. Discuss and Vote on a recommendation from the Planning and Zoning Committee to allow Special Use Permit.
 - e. Approve the appointment of Brett Pierce to the Planning and Zoning Committee
 - f. Vote on a pay increase for Village Board and Committee Members
11. Questions from the Media
12. Adjournment