

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

March 14th, 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. Reappoint Planning & Zoning Board Members to 5-year terms
 - b. Discuss & Vote on An Ordinance Amending the Zoning Ordinance to Allow for Residential as a Special Use in a Commercial Dist.
 - c. Approve MFT Program
 - d. Approve Village Fireworks Display date of July 3rd, 2024
 - e. Discuss and approve the contract with American Patriot Pyro, Inc. in the amount of \$11,282.33 for the Village Fireworks display
 - f. Discuss and approve an expenditure not to exceed \$18,000 for materials to finish the dugouts at the softball field; discuss lighting options
 - g. Discuss and approve a proposal by Waters Electric to trench and wire electric service to the new scoreboard at the softball field at a cost of \$1295.00
 - h. Discuss and approve the purchase of a back-up motor for Heritage Lake pumps at a cost of \$4240.07

- i. Discuss and approve purchase of new portable Police radios at a cost not to exceed \$26,000.00
- j. Discuss and authorize the process of submitting an OSLAD grant application
- k. Discuss and Vote on an Inducement Resolution for A&M Land Company, LLC in the proposed Fisher TIF District V
- l. Discuss and Vote on an Inducement Resolution for Topline Properties, LLC in the proposed Fisher TIF District V
- m. Discuss and Vote on an Ordinance Approving and Authorizing the execution of a TIF Redevelopment Agreement with Shawn Dockham and Shawn's Garage, LLC in Fisher TIF District I
- n. Discuss and Vote on an Ordinance Approving and Authorizing the execution of a TIF Redevelopment Agreement with A&M Land Company, LLC in Fisher TIF District I
- o. Discuss and Vote on an Ordinance Approving and Authorizing the execution of a TIF Redevelopment Agreement with Topline Properties, LLC-201 Division in Fisher TIF District I
- p. Discuss and Vote on an Ordinance Approving and Authorizing the execution of a TIF Predevelopment Agreement with Centennial Hill Farm, Inc. and Mark and Shanna Hortin and Doyle and Janet Hortin in the proposed Fisher TIF District V

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