

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

April 11th, 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
11.
  - a. A Public Hearing on the Annual Budget and Appropriations for the fiscal year beginning May 1, 2024 and ending April 30, 2025.
  - b. Discuss and Approve Ordinance adopting the annual budget and appropriations for the fiscal year beginning May 1, 2024 and ending April 30, 2025
  - c. Discuss & Vote on Ordinance 2024-5 Amending the Zoning Ordinance to Allow for Residential as a Special Use in a Commercial Dist.
  - d. Discuss and Vote on Ordinance 2024-7 Approving and Authorizing the execution of a TIF Redevelopment Agreement with A&M Land Company, LLC in Fisher TIF District I
  - e. Ratify Ordinance 2024-6 Approving and Authorizing the execution of a TIF Redevelopment Agreement with Shawn Dockham and Shawn's Garage, LLC in Fisher TIF District I
  - f. Ratify Ordinance 2024-8 Approving and Authorizing the execution of a TIF Redevelopment Agreement with Topline Properties, LLC-201 Division in Fisher TIF District I
  - g. Discuss and Approve Bid for 3 Police Radios at a cost not to exceed \$15,000
  - h. Discuss and Approve purchase of additional security cameras for ball fields and public works buildings at a cost not to exceed \$23,000.00.
  - i. Discuss and Approve installation of hardware to provide Wi-Fi for the ball fields at a cost not to exceed \$1000.00

- j. Discuss and Approve purchase of timed locks for the Community Center North Door at a cost not to exceed \$3,000.00.
- k. Discuss and Approve the surveying of the Northeast area of the Community Center lot for future splash pad at a cost not to exceed \$2500.00.
- l. Vote to approve Petition for Annexation of 1.48 +/- Acres to the Village of Fisher

12. Questions from the Media

13. 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.

14. Approve Executive Session Minutes

15. Adjournment