

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
June 13th, 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 Hearing for the rezoning of 404 S. Fifth Street from R-1 to R-2 and for the consideration of building requirements for use of a Special Use Permit regarding 1st floor Commercial and 2nd floor Residential at 102 W. Sangamon Street and 107 S. Third Street
6. Public Comment
7. Village President Report
8. Payment of Claims and Accounts
9. Committee Reports
 - a. Finance & TIF
 - b. Public Works
 - c. Judiciary
 - d. Parks & Recreation
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Vote on Ordinance 2024-14 Re-Affirming the Annexing of 1.48 +/- Acres into the Village of Fisher
 - b. Vote on Ordinance 2024-15 De-annexing the property at 306 E. Front Street from the Village of Fisher
 - c. Vote on Ordinance 2024-16 Approving the Redevelopment Plan and Projects for Fisher TIF District V
 - d. Vote on Ordinance 2024-17 Designating the Redevelopment Project Area for Fisher TIF District V
 - e. Vote on Ordinance 2024-18 Adopting Tax Increment Allocation Financing for Fisher TIF District V
 - f. Vote on Ordinance 2024-19 Providing for and Approving the Second Amendment to the Fisher TIF District II Redevelopment Project Area, Plan and Projects
 - g. Resolution 2024-4 Inducement Resolution for Proposed TIF District V Redevelopment Project for Fisher NCR Properties, LLC
 - h. Vote on Ordinance 2024-20 Rezoning of 404 S. Fifth Street from R-1 to R-2.
 - i. Vote on Ordinance 2024-21 Approving building requirements for use of a Special Use Permit regarding 1st floor Commercial and 2nd floor Residential at 102 W. Sangamon Street.
 - j. Vote on Ordinance 2024-22 Approving building requirements for use of a Special Use Permit regarding 1st floor Commercial and 2nd floor Residential at 107 S. Third Street.
 - k. Consideration of bids on property located at West Front Street.

1. Discuss and Approve bid from Illiana Construction of \$46,039.50 for the 2024 Oil & Chip program

- m. Vote on the Acceptance of Outlot A in Heritage Estates West into the Village.

12. Questions from the Media

13. Adjournment