

REGULAR MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF FISHER
July 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
 - a. Vote on Ordinance 2024-15 Re-Affirming the Annexing of 1.48 +/- Acres into the Village of Fisher
 - b. Vote on Ordinance 2024- 16 De-Annexing Two Parcels from the Village of Fisher
 - c. Vote on Ordinance 2024- 17 Approving the Redevelopment Plan and Projects for Fisher TIF District V
 - d. Vote on Ordinance 2024- 18 Designating the Redevelopment Project Area for Fisher TIF District V
 - e. Vote on Ordinance 2024- 19 Adopting Tax Increment Allocation Financing for Fisher TIF District V
 - f. Vote on Ordinance 2024- 20 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. Resolution 2024-5 Inducement Resolution for Proposed TIF District V Redevelopment Project for Finch Management, LLC and Two Phils, LLC
 - 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 to dissolve the Village's Water Fund and transfer cash to the General Fund
 - l. Approve transfer of \$200,000.00 from the General Fund into the GF Money Market Fund
11. Questions from the Media
12. Adjournment