

REGULAR MEETING OF THE BOARD OF TRUSTEES

VILLAGE OF FISHER

August 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. Approve a transfer of earned interest in the amount of \$1834.92 from the OSLAD Grant Account into the General Fund
  - b. Discuss and Approve Bid for Sidewalk Replacement on Third Street
  - c. Vote on Ordinance 2024-23 Approving an RDA with Robert Furtney Fisher TIF District III.
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