

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
September 12th, 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. Resolution 2024-6 Inducement Resolution for Proposed TIF District V Redevelopment Project with ONP, LLC; Todd Fugh
  - b. Resolution 2024-7 Inducement Resolution for Proposed TIF District V Redevelopment Project with Amy Crabtree
  - c. Vote on Resolution 2024-8 approving the Village's Application for the ITEP Grant
  - d. Review and Approve Bids for the Owl Creek Road Bridge Project
  - e. Discuss and Approve Engineering Agreement to provide construction inspection on the Owl Creek Bridge
  - f. Establish Trick-Or-Treat Date & Hours
  - g. Consider/Approve bid(s) for a fence along the West Edge of the 3<sup>rd</sup> St. sidewalk at the Community Park
  - h. Discuss Adoption of Local 1% Grocery Tax
  - i. Discuss Village's potential participation in IMRF
11. Questions from the Media
12. Adjournment