

REGULAR MEETING OF THE BOARD OF TRUSTEES  
VILLAGE OF FISHER  
March 12, 2026; 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. Discuss/Vote on ORD 2026-02 – An Ordinance entering into a TIF V RDA with Gale Helpingstine
  - b. Vote on Ordinance 2026-03 – Ordinance Establishing Regulation of Residential Solar Arrays
  - c. Vote on donation of \$5000.00 to AMVETS for Flag Project
  - d. Discuss/Vote on Proposal by MCS Technologies for the installation of additional cameras at the Community Center Building at a cost not to exceed \$5500.
  - e. Vote on purchase of new law mower for public works at a cost not to exceed \$8500.00
  - f. Discuss/Vote on a Professional Services Agreement with MAS Engineering for the Sangamon St. Parking project at a cost not to exceed \$8,800.00
  - g. Approval of MFT Program and Booklet
  - h. Approval of Contract with American Patriot Pyrotechnics at a cost not to exceed \$15,000.00
11. Questions from the Media
12. Adjournment