

# Members of the Village Board, Residents of the Village of Bismarck, and all interested parties:

Be advised a regular meeting of the Bismarck Village Board will be held at the Bismarck Village Office in Bismarck, Illinois on

**Tuesday January 16, 2018 at 6:30 P.M.**

- 1.** Call to order/ Pledge of Allegiance
- 2.** Roll call
- 3.** Approval of Agenda
- 4.** Public Comments/ Questions
- 5.** President's comments
- 6.** Approval of regular meeting minutes of December 19, 2017.
- 7.** Treasurer's Report/ Presentation of bills for payment
- 8.** Reports of committees and assignments
  - a. Public Works
  - b. Budget and Finances
  - c. Health and Safety
  - d. Keep Bismarck Beautiful (KBB)
  - e. Tax Increment Financing (TIF)
  - f. Municipal Projects (Roads, Drainage, other improvements)  
-Discussion of billing system.
  - g. Permits
- 9.** Old Business- Adopt latest version of ordinance banning Sexual Harassment in government. ACTION
- 10.** New Business- Set date, time and place for Cleanup Day ACTION
- 11.** Consideration of such matters as may lawfully come before the Board or which are a result of public comments or questions, and/ or are the result of an executive/ closed session.
- 12.** Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 P.M. on February 20, 2018 at the Bismarck Village Office in Bismarck, Illinois.
  - a. Items for the regular meeting agenda are due on or before February 14, 2018.
  - b. Bills to be considered for payment are to be submitted on or before February 14, 2018.
- 13.** Adjournment