

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 February 20, 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 January 16, 2018.
- 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)-Discuss whether to collect electronics on cleanup day.
 - e. Tax Increment Financing (TIF)
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - g. Permits-Discuss the outside interest in a solar installation.
- 9.** Old Business- Discussion of Budget to be voted on in April.
- 10.** New Business- Discussion of spring newsletter.
- 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 March 20, 2018 at the Bismarck Village Office in Bismarck, Illinois.
 - a. Items for the regular meeting agenda are due on or before March 14, 2018.
 - b. Bills to be considered for payment are to be submitted on or before March 14, 2018.
- 13.** Adjournment