

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 April 17, 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 March 20, 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)
 - e. Tax Increment Financing (TIF)
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - g. Permits
9. Old Business-
 - a. Adopt a billing system in cooperation with the Bismarck Community Water District for drainage fees. ACTION
 - b. Approve the 2018-2019 budget. ACTION
 - c. Approve proposed work project for MFT road maintenance in summer 2018. ACTION
 - d. Purchase of a debris/leaf vacuum. DISCUSSION/ ACTION
 - e. Bid/Contract for entry doors. DISCUSSION/ ACTION
 - f. Sign for Maintenance Garage. DISCUSSION/ ACTION
10. New Business- None
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 May 15, 2018 at the Bismarck Village Office in Bismarck, Illinois.
 - a. Items for the regular meeting agenda are due on or before May 9, 2018.
 - b. Bills to be considered for payment are to be submitted on or before May 9, 2018.
13. Adjournment