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 May 15, 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 April 17, 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

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 June 19, 2018 at the Bismarck Village Office in Bismarck, Illinois.
- Items for the regular meeting agenda are due on or before June 13, 2018.
- b. Bills to be considered for payment are to be submitted on or before June 13, 2018.

13. Adjournment

a.