

**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, 106 E. Holloway, Bismarck, Illinois on: **Tuesday, December 18, 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 November 20, 2018
7. Treasurer's Report / Presentation of bills for payment
8. Reports of committees and assignments
 - a. Public Works
 - b. Budget and Finance
 - c. Health and Safety
 - i. Nuisance Violation Updates:
 1. Pundt – 300 Maiden Lane – untagged, inoperable and partial vehicles
 2. Kessler – 106 S. Chicago Avenue – untagged and inoperable vehicles
 3. Tennyson – 2 E. South Street – demolition derby car and disturbing dog
 - d. Keep Bismarck Beautiful (KBB)
 - i. Holiday Lighting Contest Winners
 - e. Tax Increment Financing (TIF)
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - i. Utility Support Service Agreement with Bismarck Water District
 - ii. South Street Drainage Project
 - g. Permits
9. Old Business
10. New Business
 - a. Trustee Vacancy Appointment - *DISCUSSION/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 the 15th day of January 2019 at the Bismarck Village Office, 106 E. Holloway, Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due January 9, 2019.
 - b. Bills to be considered for payment are to be submitted by January 9, 2019.
13. Adjournment