## 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, in Bismarck, Illinois on:

## Tuesday, January 15, 2019, 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 18, 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 Ordinance Violation Updates
  - d. Keep Bismarck Beautiful (KBB)
  - e. Tax Increment Financing (TIF)
  - f. Municipal Projects (Roads, Drainage, other improvements)
    - i. South Street Drainage Project Update
  - g. Permits
- 9. Old Business
- 10. New Business
  - a. Maintenance Building and Personnel Expectations
- 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 19<sup>th</sup> day of February, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
  - a. Items for the regular meeting or agenda are due February 12, 2019.
  - b. Bills to be considered for payment are to be submitted by February 12, 2019.
- 13. Adjournment