

## **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, February 19, 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 January 15, 2019; approval of special meeting minutes of January 22, 2019 and February 7, 2019.
7. Treasurer's Report / Presentation of bills for payment
8. Reports of committees and assignments
  - a. Public Works
    - i. Further review/clarification of maintenance personnel duties
    - ii. Property damage by maintenance personnel/equipment at 204 W. Holloway owned by Phil McDonald and resided by Amanda Potter
  - b. Budget and Finance
    - i. Review budget and appropriation ordinance and estimated anticipated revenues for fiscal year
  - c. Health and Safety
    - i. Ordinance Violation Updates
  - d. Keep Bismarck Beautiful (KBB)
  - e. Tax Increment Financing (TIF)
  - f. Municipal Projects (Roads, Drainage, other improvements)
    - i. Stormwater drainage project
    - ii. Continuing Service Agreement with Donohue & Associates, Inc. (formerly C2 Engineers)
  - g. Permits
9. Old Business
10. New Business
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 March, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
  - a. Items for the regular meeting or agenda are due March 12, 2019.
  - b. Bills to be considered for payment are to be submitted by March 12, 2019.
13. Adjournment