

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, March, 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 February 26, 2019.
7. Treasurer's Report / Presentation of bills for payment
8. Reports of committees and assignments
 - a. Public Works
 - b. Budget and Finance
 - i. Review budget and appropriation ordinance and estimated anticipated revenues for fiscal year
 - ii. Salary review for President, Treasurer and Clerk positions discussion/action
 - 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
 - g. Permits
9. Old Business
10. New Business
 - a. Bismarck-Henning Elementary School donation 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 16th day of April, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due April 9, 2019.
 - b. Bills to be considered for payment are to be submitted by April 9, 2019.
13. Adjournment