

**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, April 16, 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 March 19, 2019.
7. Treasurer's Report / Presentation of bills for payment
8. Reports of committees and assignments
 - a. Public Works
 - b. Budget and Finance
 - i. Budget and Appropriation Ordinance ACTION
 - ii. President, Treasurer and Clerk Salaries Increase ACTION
 - c. Health and Safety
 - i. Ordinance Violation Updates
 - ii. New Ordinance Violations
 - d. Keep Bismarck Beautiful (KBB)
 - e. Tax Increment Financing (TIF)
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - i. Stormwater drainage project
 1. Monthly fee due from Village landowners ACTION
 2. Grant Update
 3. Review current loan parameters
 4. Anticipated project area
 - ii. Tiling repair update – 204 W. Holloway
 - g. Permits
9. Old Business
 - a. Review duties with maintenance personnel
10. New Business
 - a. Swearing in of new officials
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 21st day of May, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due May 15, 2019.
 - b. Bills to be considered for payment are to be submitted by May 15, 2019.
13. Adjournment