

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, May 21, 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 April 16, 2019
7. Treasurer's Report / Presentation of bills for payment
8. Clerk's Comments
 - a. Updated Contact List/Directory
 - b. IML Newly Elected Officials Workshop- Who wants to attend?
 - c. New officials banking access – What is the status on account update?
 - d. Supply purchases – printer ink, President business cards
 - e. Can we request additional police patrol during summer months?
 - f. Office Updates:
 - i. Shared calendar – update the calendar in the office if you plan to be unavailable
 - ii. Consideration of outside, weather proof, bulletin board
 - g. Do we want to send “Welcome to Our Community” letters to new residents?
 - h. Upcoming Events in the Village:
 - i. Cleanup Day June 1st, 8 – 11am, Newell Twp Maintenance Garage, 200 Illinois Street
 - ii. Serve Together Project June 8th
 - iii. Town-wide Rummage June 15th
 - iv. BCFPD 3rd Annual Fire & Ice, 1 – 5pm
 - v. Fireworks June 22nd, dusk
9. Reports of committees and assignments:
 - a. Public Works
 - i. Maintenance project updates
 - ii. Paint touchup – office doors
 - iii. Mug-a-Bug Update

- b. Budget and Finance
 - i. Amend Budget and Appropriation Ordinance 2019-4-16
 - 1. Update Salaries

- c. Health and Safety
 - i. Clean Up Day Update – June 1, 2019
 - ii. Serve Together Project Update – June 8, 2019
 - iii. Ordinance Violation Updates
 - 1. 111 E. South Street (Evans) “French” house project update
 - 2. 12 Meyer (Huls & Hodshire) - excessive trash, toys and debris
 - 3. 9 W. South Street (Moore & Stark) - excessive trash, toys, debris and lawn tractors
 - 4. 525 S. Chicago (Moss) - downed tree limbs, brush and excessive weeds
 - 5. 12 E. South Street (Overmier) – inoperable/untagged vehicle
 - 6. 205 Maiden Lane (Richards) - excessive trash, toys, debris, weeds and laundry appliance
 - 7. 106 W. South Street (Vecellio, Gary) – inoperable/untagged vehicle
 - 8. 423 S. Chicago Avenue (Vecellio, Gene & Gary) - dilapidated mobile home skirting

 - iv. New Ordinance Violations
 - 1. 10 Prairie (Dawson) – tall grass, excessive weeds
 - 2. 11 Charlesworth (Seaton) – tall grass, excessive weeds

- d. Keep Bismarck Beautiful (KBB)
 - i. Update from Karel Volpert
 - ii. Flower beds at Village entrances

- e. Tax Increment Financing (TIF)

- f. Municipal Projects (Roads, Drainage, other improvements)
 - i. Stormwater drainage project
 - 1. Village Attorney/President Appointment Update
 - a. Amend Ordinance No. 2018-5-15b, An Ordinance Creating a Stormwater Utility and User Fees
 - 2. Billing & Collection Provider ACTION
 - 3. Loan Amount ACTION
 - 4. Monthly fee due from Village landowners ACTION
 - 5. Update from Sam Cole, PE of Donohue & Associates, Inc.
 - 6. Lake Vermilion Water Quality Coalition (LVWQC)/State Representative, Tom Bennett – meeting June 27th
 - ii. State of Illinois Grant - \$10,000 towards easement acquisition for construction of storm sewers
 - iii. Updates from Derek Heidrick on work performed:
 - 1. Tiling repair – 204 W. Holloway
 - 2. Blacktop repair – 204 W. Holloway (McDonald/Potter)

g. Permits

10. Old Business

11. New Business

12. 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.

13. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on the 18th day of June, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due June 11, 2019.

b. Bills to be considered for payment are to be submitted by June 11, 2019.

14. Adjournment