

Members of the Village Board, Residents of the Village of Bismarck and all interested parties:

Be advised a special meeting of the Bismarck Village Board will be held at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois on: **Thursday, May 30, 2019 at 6:30 p.m.**

1. Call to order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. General discussion regarding the stormwater drainage project, including but not limited to:
 - a. Insight gained from Village Attorney Steve Miller regarding the statement required by the lender regarding pledging the stormwater fees and why he doesn't feel comfortable with it.
 - b. Potential use of a Special Service Area to levy a tax that can be leveraged for a loan. This will need to be further investigated by the attorney if the Village wishes to pursue this.
 - c. Review the update proposed stormwater fee breakdown after revising as discussed at the last meeting.
 - d. State of Illinois \$10,000 grant update
5. Discuss/Approve estimate from Derek Heidrick/Heidrick Excavating and Septic regarding the cost to run a large tile down alley between Myers Avenue and Center Street
6. Discuss/Approve Amended Budget and Appropriation Ordinance No. 2019-4-16.1 to revise salary line items for President, Treasurer and Clerk
7. Discuss/Approve Travel Reimbursement Ordinance 2019-5-30.1
8. New Ordinance Violation
 - a. Verbal complaint received by Village resident regarding tall grass/weeds in ditch of 20 Franklin (Jeff Beukelman)
9. Review of procedures and duties for Cleanup Day June 1, 2019
10. Adjournment