

**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, June 18, 2019, at 6:30 p.m.**

1. Call to order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda
4. Stormwater Drainage Project DISCUSSION
 - a. Q & A with Attorney Steve Miller
 - b. Amendments to Ordinance No. 2018-5-15b, An Ordinance Creating a Stormwater Utility and User Fees ACTION
 - c. Billing & Collection Provider ACTION
 - d. Loan Amount ACTION
 - e. Monthly fee due from Village landowners ACTION
 - f. Update from Sam Cole, PE of Donohue & Associates, Inc.
5. Public Comments / Questions
6. President's Comments
7. Approval of regular meeting minutes of May 21, 2019
8. Approval of special meeting minutes of May 30, 2019
9. Treasurer's Report / Presentation of bills for payment
 - a. Resignation of Treasurer
 - b. Appointment of Treasurer ACTION
10. Clerk's Comments
 - a. Upcoming Events:
 - i. IML Newly Election Officials Seminar, June 20th, Parkland Community College, Champaign
 - ii. State Representative Tom Bennett Constituent Meeting June 20th 5:25 p.m. – 6:45 p.m., Hoopeston City Hall, 301 W. Main, Hoopeston, IL
 - iii. BCFPD 3rd Annual Fire & Ice, June 22nd, 1 – 5pm
 - iv. Bismarck Men's Club Fireworks June 22nd, dusk
 - v. Lake Vermilion Water Quality Coalition, June 27th (last Thursday of the month), 8:30 a.m. 1905-A US Route 150, Danville, IL 61832
11. Reports of committees and assignments:
 - a. Public Works
 - i. Maintenance project updates
 - ii. Mug-a-Bug Update

b. Budget and Finance

c. Health and Safety

i. Clean Up Day Results

ii. Ordinance Violation Updates

1. 12 Meyer (Huls & Hodshire) - excessive trash, toys and debris
2. 9 W. South Street (Moore & Stark) - excessive trash, toys, debris and lawn tractors
3. 525 S. Chicago (Moss) - downed tree limbs, brush and excessive weeds
4. 12 E. South Street (Overmier) – inoperable/untagged vehicle
5. 106 W. South Street (Vecellio, Gary) – inoperable/untagged vehicle
6. 423 S. Chicago Avenue (Vecellio, Gene & Gary) - dilapidated mobile home skirting
7. 10 Prairie (Dawson) – tall grass, excessive weeds
8. 17234 E 2750 North Road (Blythe) – tall grass, excessive weeds
9. 9 S. Market Street (Brain) – inoperable/untagged vehicle, broken glass, junk

iii. New Ordinance Violations

1. 4 Myers (Masonic Lodge), tall grass, excessive weeds

d. Keep Bismarck Beautiful (KBB)

- i. Update from Karel Volpert

e. Tax Increment Financing (TIF)

f. Municipal Projects (Roads, Drainage, other improvements)

i. Updates from Derek Heidrick/Heidrick Septic & Excavating on work performed:

1. Blacktop repair – 204 W. Holloway (McDonald/Potter)
2. Tile in alley (near Kizer's)
3. Center Street hole repair

g. Permits

1. T.J. Ribbe, new inground pool
2. Bill Powell, Powell Fencing, Virginia Drive fence project
3. G Street, new deck

12. Old Business

- a. Golf cart permit reminders
- b. Travel Reimbursement Ordinance
- c. Scott and Gayle Defenbaugh complaint about cattle owned by Derek Heidrick currently grazing on the pasture owned by Anne Dicken.

13. New Business

- a. Street light by Kizer residence
- b. Ed Ryan, CPA accounting and auditing services proposal

14. 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.
15. 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 July, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due July 9, 2019.
 - b. Bills to be considered for payment are to be submitted by July 9, 2019.
16. Adjournment