

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, August 27, 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 minutes: Special Meeting July 7, 2019, Regular Meeting July 16, 2019 and Special Meeting July 25, 2019
7. Treasurer's Report / Presentation of bills for payment
8. Reports of committees and assignments:
 - a. Public Works
 - i. Hourly Wage of Maintenance Personnel DISCUSSION/ACTION
 - b. Budget and Finance
 - c. Health and Safety
 - i. Ordinance Violation Updates:
 1. 300 Maiden Lane (Pundt)
 2. 525 S. Chicago Avenue (Moss)
 3. 12 Myers (Huls/Hodshire)
 4. 206 W. Holloway (Pickett/Kumar/Lyday)
 - d. Keep Bismarck Beautiful (KBB)
 - e. Tax Increment Financing (TIF)
 - i. Audit Status Update
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - i. Resignation of Engineer, Sam Cole
 - ii. Stormwater Drainage Project
 - iii. Implementation of Special Service Area
 - g. Permits
 - i. 106 Illinois Street (Messmore) new garage
9. Old Business
10. New Business
 - a. Clerk resignation and person of interest for possible October appointment
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 17th day of September, 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due September 10, 2019.
 - b. Bills to be considered for payment are to be submitted by September 10, 2019.
13. Adjournment

Upcoming Events:

Bismarck First Church of Christ Community Picnic Saturday, September 21, 4:00 p.m. – 7:00 p.m.
Bismarck-Henning-Rossville-Alvin High School Homecoming Parade Friday, October 4, 5:00 p.m.
Bismarck Mensclub Raffle Saturday, October 19, 6:30 p.m.