

## 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: **Wednesday, October 23, 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 minutes of September 17, 2019 ACTION
7. Approval of Special minutes of September 26, 2019 ACTION
8. Approval of Special minutes of October 3, 2019 ACTION
9. Treasurer's Report / Presentation of bills for payment ACTION
10. Correspondence: Bismarck First Church of Christ- Thank You -1<sup>st</sup> annual Community Picnic
11. Reports of committees and assignments:
  - a. Public Works
    - i. Painting Curb Project Update – East end past railroad yet to be completed
    - ii. Christmas Light Installation- Larry Steinbaugh
    - iii. Paint Shed behind building
    - iv. Pressure Wash Outbuildings
  - b. Budget and Finance
  - c. Health and Safety
    - i. Ordinance Violation Updates:
      1. 206 W. Holloway (Pickett/Kumar/Lyday)
      2. 417 S. Chicago (Morse)
    - ii. New Ordinance Violations:
      1. 21 Crystal Lane- Burning garbage DISCUSSION/ACTION
  - d. Keep Bismarck Beautiful (KBB)
    - i. Holiday Light and Trim Contest DISCUSSION/ ACTION
  - e. Tax Increment Financing (TIF)
    - i. Audit Status Update
  - f. Municipal Projects (Roads, Drainage, other improvements)
    - i. Stormwater Drainage Project
    - ii. Implementation of Special Service Area DISCUSSION
      - a. Ordinance Document for Surface water project- non-tax payers DISCUSSION/ACTION
      - b. Update on letters being mailed/ Notice printed in newspaper
    - iii. DCEO Grant update
  - g. Permits
    - i. Building Permits:
      1. Mitchell Harper 2650- Request-no documents submitted ACTION
      2. Steven J. Hoover- 2750 North Rd – New 36x56 Garage (Barn) ACTION
      3. Timothy Seyfert- 203 E. Holloway Ave-792 sq. ft. addition to home ACTION
      4. Messmore -106 Illinois Street ACTION
12. Old Business

13. New Business

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 19<sup>th</sup> day of November 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due November 12, 2019.

b. Bills to be considered for payment are to be submitted by November 12, 2019.

16. Adjournment