

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 November 19, 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 October 23, 2019 ACTION
7. Treasurer's Report / Presentation of bills for payment ACTION
8. Correspondence: Thank You from Brandye Kizer (Clerk) for planter for Mother's funeral
9. Reports of committees and assignments:
 - a. Public Works
 - i. Christmas Light Installation expense ACTION
 - ii. Winter Maintenance project update
 - iii. Sam Claypool -Quote received for Culvert work (By Marksmans) ACTION
 - b. Budget and Finance
 - c. Health and Safety
 - i. Ordinance Violation Updates:
 1. 21 Crystal Lane- Burning Garbage ACTION
 - ii. New Ordinance Updates
 1. 506 S. Chicago- In Foreclosure
 - d. Keep Bismarck Beautiful (KBB)
 - i. Keep Vermilion County Beautiful Membership Levels DISCUSSION/ACTION
 - ii. Candy donation/purchase for Bismarck Blessings to share as Santa rides around town on a fire truck DISCUSSION/ ACTION
 - iii. Holiday Light and Trim Contest updates-
 - a. Date set for judging and flyers have been printed and posted
 - e. Tax Increment Financing (TIF)
 - i. Audit Status Update
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - i. Stormwater Drainage Project DISCUSSION
 - a. Correspondence from Village Resident- Scott Holycross
 - b. Discussion on November 6th, 2019 Village Meeting- 33 attendees/ Next Steps
 - ii. DCEO Grant update
 - 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 17th day of December 2019 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due December 10, 2019.
 - b. Bills to be considered for payment are to be submitted by December 10, 2019.
14. Adjournment

