

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 DECEMBER 17, 2019, at 6:30 p.m.**

1. Call to order / Pledge of Allegiance
2. Roll Call
3. Approval of Agenda ACTION
4. Public Comments / Questions
5. President's Comments
6. Approval of Regular minutes of November 19, 2019 ACTION
7. Approval of Special Board Meeting Minutes of December 3, 2019 ACTION
8. Treasurer's Report / Presentation of bills for payment ACTION
9. Reports of committees and assignments:
 - a. Keep Bismarck Beautiful (KBB)
 - i. Holiday Light and Trim Winners Announced and Congratulated
 - b. Public Works
 - c. Budget and Finance
 - i. FY2019 Annual Financial Report Submitted
 - ii. Certificate of Exempt Status Property Renewal
 - iii. Village of Bismarck Tax Exemption Status- Expires on 3.1.2020- will renew automatically
 - iv. Village of Bismarck- Annual Tax Levy Ordinance-2019 DISCUSSION/ACTION
 - d. Health and Safety
 - i. Ordinance Violation Updates:
 1. 17213 Crystal Place- Burning Garbage DISCUSSION/ACTION
 - ii. New Ordinance Violations:
 1. 106 Chicago St- Stimac- Garbage DISCUSSION/ACTION
 - e. Tax Increment Financing (TIF)
 - i. Audit Status Update
 - f. Municipal Projects (Roads, Drainage, other improvements)
 - i. Stormwater Drainage Project Update DISCUSSION
 - ii. DCEO Grant update
 - iii. Place Stop Sign/speed limit signs at Wilson/Prairie DISCUSSION/ACTION
 - g. Permits
10. Old Business
11. New Business
 - a. Bismarck Blessings Annual Feed the Kids Donation ACTION
 - b. Arts in the Park request for 2020 donation DISCUSSION/ACTION
 - c. Set Village of Bismarck 2020 Board Meeting Dates-3rd Tuesday of each month
January 21, 2020, February 18, 2020, March 17, 2020; April 21, 2020
May 19, 2020, June 16,2020, July 21, 2020, August 18, 2020, September 15, 2020
October 20, 2020, November 17, 2020 and December 15, 2020 ACTION
 - d. Resignation of Treasurer- Valerie Moss DISCUSSION

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. at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due January 14th, 2020.
 - b. Bills to be considered for payment are to be submitted by January 14th, 2020.
14. Adjournment