

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, January 21, 2020, 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 meeting minutes of December 17, 2019** ACTION
7. **Treasurer's Report / Presentation of bills for payment** ACTION
 - a. **Transfer funds of \$7564.54 from Old General Fund to New General Fund** ACTION
8. **Reports of committees and assignments**
 - a. **Public Works**
 - i. Flower beds Holloway
 - ii. Prairie Drive- Sign (Have in Shed) ACTION
 - iii. Maiden Lane Sign (Needs Ordered) ACTION
 - iv. Prairie Drive- Posts area- Patch at Mailboxes ACTION
 - v. Sidewalk repair- front door and walkway ACTION
 - vi. Alleyway repair behind Machine Shop ACTION
 - vii. Shop materials- sell items not needed DISCUSSION/ACTION
 - viii. Village of Bismarck LOGO DISCUSSION/ACTION
 - ix. Post Office Lights- replacement DISCUSSION/ACTION
 - b. **Budget and Finance**
 - i. Motor Fuel Account- Account discrepancy outstanding
 - ii. Reimbursement for \$100 donation from Village of Bismarck to FFA ACTION
 - iii. Risk Management Association (RMA) renewal \$6127.18 ACTION
 - iii. Budget- Machine Shop DISCUSSION/ACTION
 - c. **Health and Safety**
 - i. Nuisance Ordinance Violation updates:
 1. Zaborsky-206 E Holloway- Fence/items/tree
 - ii. New Nuisance Ordinance Violations:
 1. 423 S Chicago-Vecellio - Trailer on Chicago Ave.
 2. Evans- Building Bowman/Holloway- Roof Caving in
 - d. **Keep Bismarck Beautiful (KBB)**
 - e. **Tax Increment Financing (TIF)**

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

- i. Tracy Fullen- Last day at Donohue January 10, 2020. Tim Cowan will be new contact.
- ii. Stormwater Drainage Update DISCUSSION
- iii. DCEO grant
- iv. Wilson/Prairie- Stop sign/ IDOT update DISCUSSION

g. Permits

9. Old Business

- a. Premier Network Solutions- Virus Software transferred to new computer. Paid for the year.
- b. Carbonite- Cloud transfer to new computer

10. New Business

- a. Ordinance Review- Project Manager; Develop Plan; Timing DISCUSSION
- b. Treasurer resume review/
recommendation for appointment DISCUSSION/ ACTION

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 18th day of February, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due February 11, 2020.
- b. Bills to be considered for payment are to be submitted by February 11, 2020.

13. Adjournment