

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, February 18, 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 January 21, 2020** ACTION
7. **Treasurer's Report / Presentation of bills for payment** ACTION
8. **Correspondence: Thank you Card Lewis Family**
9. **Reports of committees and assignments**
  - a. **Public Works**
    - i. Alleyway repair- Bismarck Mens Club -Discussion DISCUSSION
    - ii. Road Signs- Mervis DISCUSSION/ACTION
    - iii. Center/ Holloway- Pot Hole-State filled east side DISCUSSION
    - iv. Plow Truck- Starter Bad DISCUSSION
  - b. **Budget and Finance**
    - i. Annual Budget- Due April 2020 for fiscal year DISCUSSION
  - c. **Health and Safety**
    - i. Nuisance Ordinance Violation updates:
      1. Zaborsky-206 E Holloway- Fence/items/tree- Letter sent
      2. 423 S Chicago-Vecellio - Trailer on Chicago Ave- Letter sent
      3. John Brain- inoperable vehicles- Letter Sent
    - ii. New Nuisance Ordinance Violations:
      1. 14 W. South St- unplatd and inoperable vehicle complaint
  - d. **Keep Bismarck Beautiful (KBB)**
  - e. **Tax Increment Financing (TIF)**
  - f. **Municipal Projects (Roads, Drainage, other improvements)**
    - i. Stormwater Drainage Update- Steve Miller/ Ken Beth- Special Service Area
      - a. Ordinance Storm-water Special Service Area DISCUSSION
      - b. IERA grants DISCUSSION
    - ii. DCEO grant
      - a. Claypool Quote/ Culvert Work DISCUSSION/ACTION
    - iv. Wilson/Prairie- Stop sign/ IDOT update DISCUSSION
  - g. **Permits**

## 10. Old Business

- i. Ordinance Review-update DISCUSSION

## 11. New Business

- a. Disaster Recovery Project DISCUSSION
  - b. Water Coalition Project- February 18<sup>th</sup> meeting with  
Jeff Beckler/ Michelle Killaough DISCUSSION
  - c. Illinois Law Requirement- Sexual Harassment Training- by 12/2020 DISCUSSION
  - d. Bismarck Post Prom Donation DISCUSISON/**ACTION**
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 17<sup>th</sup> day of March, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.**
- a. Items for the regular meeting or agenda are due March 10, 2020.
  - b. Bills to be considered for payment are to be submitted by March 10, 2020.

## 14. Adjournment