

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, March 17, 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 FEBRUARY 18, 2020** **ACTION**
7. **Treasurer's Report / Presentation of bills for payment** **ACTION**
 - A. Transfer \$8,528.19 from Olde General Fund to New General Fund **ACTION**
8. **Correspondence**
9. **Reports of committees and assignments**
 - a. **Public Works**
 - b. **Budget and Finance**
 1. Furnace/ Air Quotes for Village Office DISCUSSION/ **ACTION**
 - a. Kuchesfski
 - b. Blackies
 - c. Wrights
 2. Invoices-wrong address- 206 E Holloway. DISCUSSION
 3. Annual Budget- Due April 2020 for fiscal year DISCUSSION
 - c. **Health and Safety**
 - i. **Nuisance Ordinance Violation updates:**
Procedure for nuisance ordinances moving forward: DISCUSSION
 - a. 30-day letter
 - b. 10-day letter
 - c. Night Court
 1. 206 E Holloway-Zaborsky
 2. 423 S Chicago-Vecellio
 3. Holloway/Market St-Brain
 4. 14 W. South St
 5. Bowman St-Evans
 - ii. **New Nuisance Ordinance Violations**
 - 1.300 Maiden Lane
 2. Bowman- Next to Lawnmower shop
 - d. **Keep Bismarck Beautiful (KBB)**
 - e. **Tax Increment Financing (TIF)**
 1. Discussion about TIF funding- Grain Elevator Manager

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

- i. Stormwater Drainage -Steve Miller/ Ken Beth- Special Service Area Update
 - a. Ordinance Storm-water Special Service Area DISCUSSION
- iii. IERA grants DISCUSSION
- iv. MFT Funds- Discrepancy- Brian Trigg DISCUSSION
 - a. Funds available for road repairs DISCUSSION
 - b. Center St- Possible 1st focus area DISCUSSION
- v. Donohue Associates/Tim Cowan Contracts DISCUSSION/**ACTION**
- vi. DCEO grant
 - a. Update- \$8500.00 left through June 30, 2020

b. Permits

- a. David and Paige Abbed- Pin # 14-19-100-012 DISCUSSION/**ACTION**
TRACT # NEWR1159B-Shed for storing mower and tools
- b. Tyler Foley- 21 High Dr- Residential Garage DISCUSSION/**ACTION**
34x30 (3 car garage)

vii. Old Business

- i. Ordinance Review-update DISCUSSION
- ii. Illinois Sexual Harassment Training- by 12/2020 (Reminder) DISCUSSION
- iii. Disaster Recovery Project DISCUSSION
- iv. Bike Path DISCUSSION

viii. New Business

- a. Bismarck Men's Club Donation for Fireworks DISCUSSION/**ACTION**
 - b. Bismarck blessings- Donation- School Closed-Food DISCUSSION/**ACTION**
 - c. Village "Wet"- Place on November Ballot DISCUSSION/**ACTION**
- ix. 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
- x. **Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on the 21st day of April, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.**
- a. Items for the regular meeting or agenda are due April 14, 2020.
 - b. Bills to be considered for payment are to be submitted by April 14, 2020.

xi. Adjournment