

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, May 19, 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
  - a) Bismarck Blessings
  - b) Parade
6. Approval of regular meeting minutes of April 23, 2020. Action
7. Treasurer's Report / Presentation of bills for payment/ Transfer of funds Action
8. Correspondence: Bismarck Blessings
9. Reports of committees and assignments
  - a. Public Works
    - i. Clean Up Day June 27th, 2020 Discussion/Action
    - ii. Golf Permits \$35.00 contact Mary Potter Discussion
    - iii. Village Basins- Troy Drennen Discussion/Action
    - iv. VCHD Mosquito Laval partial reimbursement Program Discussion/ Action
  - b. Budget and Finance
  - c. Health and Safety
  - d. Keep Bismarck Beautiful (KBB)
  - e. Tax Increment Financing (TIF)
    - i. Reimbursement Process Discussion Discussion
    - ii. S&E TIF NEWR 1208 Tax Increment Invoice Discussion/Action
  - f. Municipal Projects (Roads, Drainage, other improvements)
    - i. Storm Water Special Service Area Discussion
    - ii. IDOT MFT 2020 Plan Discussion/ Action
      - a) Resolution of Maintenance BLR 14222
      - b) Estimate of Maintenance Cost BLR 14222
      - c) Resolution Approving the MFT Maintenance Budget 2020
    - iii. Dan Ribbe- Invoice (Rock)/ Sam Claypool (Labor) Action
    - iv. DCEO Grant- Sam Claypool Quote (Phase 1) Action
    - v. State of Illinois REBUILD Grant- DECO Funding opportunity Discussion/Action
    - vii. Donohue Grant Writing Team Discussion/Action
  - g. Permits
    - i. Permit Application-Revised Discussion/Action

ii. Permits Received

- a) Jeff Davis Action
- b) McConkey Action
- c) Kizer Action

10. Old Business

- a. Sexual Harassment Training set August 18th Board Meeting Discussion
- b. Sexual Harassment Ordinance Policy and Ordinance review Discussion
- c. Ordinance Review- Committee Discussion
- d. Village of Bismarck "WET"-Place on November Ballot Discussion/Action

11. New Business

- a. Maintenance- Mug-a Bug Hauling Unit Discussion/ Action
- b. International League of Cities Annual Membership Discussion/ 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 16th of June, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due June 9, 2020.
- b. Bills to be considered for payment are to be submitted by June 9, 2020.

14. Adjournment