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, June 16, 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
 - Due to COVID-19- Please Join Via WEBEX MEETING:

Phone: 1-408-418-9388 ACCESS CODE: 126-578-4188

- 5. President's Comments
- 6. Approval of regular meeting minutes of May 19, 2020.

Action

7. Treasurer's Report / Presentation of bills for payment/ Transfer of funds

Action

- 8. Correspondence
- 9. Guest Presentation: Vermilion County EMA Director
- 10. Reports of committees and assignments
 - a. Public Works

i. Clean Up Day June 27th, 2020

Discussion

ii. Village Basins

Discussion

iii. Village Alley's

Discussion

- b. Budget and Finance
 - i. ED Ryan Accountant Proposal

Discussion/Action

- c. Health and Safety
- d. Keep Bismarck Beautiful (KBB)
- e. Tax Increment Financing (TIF)
- f. Municipal Projects (Roads, Drainage, other improvements)

i. Storm Water Special Service Area (Ordinance)

Discussion/Action

ii. Donohue Invoice

Discussion/Action

g. Permits

11. Old Business

a. Ordinance Review- update

Discussion

- b. Sexual Harassment Training set August 18th Board Meeting
- c. Village "Wet" November Ballet -Vermilion County

Discussion

- 12. New Business
- 13. 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
- 14. 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 of July, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due July 14th, 2020.
 - b. Bills to be considered for payment are to be submitted by July 14, 2020.

15. Adjournment