

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, July 28th, 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 Phone if possible:
Phone: 1-602-580-9216 ACCESS CODE: 6840887#
5. **President's Comments**
6. **Approval of regular meeting minutes of June 16, 2020.** Action
7. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
8. **Correspondence**
9. **Guest Presentation: Paili Davis**
10. **Reports of committees and assignments**
 - a. **Public Works**
 - i. Clean Up Day results from June 27th, 2020 Discussion
 - ii. Village Basins Discussion/Action
 - iii. Village Alley's Discussion/Action
 - iv. 4-way stop signs in Village Discussion/Action
 - b. **Budget and Finance**
 - i. ED Ryan Accountant Audit update Discussion
 - c. **Health and Safety**
 - i. Motor Track- Virginia Discussion/Action
 - d. **Ordinance**
 - i. Golf cart stickers- ordinance for ATV, Side by Sides, Discussion
Doom Buggies, non-licensed motorcycles, etc

- ii. Ordinance Review- update Discussion
 - e. **Keep Bismarck Beautiful (KBB)**
 - f. **Tax Increment Financing (TIF)**
 - i. S&E, LLC- TIF Increment Invoice 2020 Discussion/**Action**
 - g. **Municipal Projects (Roads, Drainage, other improvements)**
 - i. SSA Ordinance Options- Tim Cowan Discussion
 - ii. Storm Water Special Service Area (Ordinance) Discussion/**Action**
 - iii. MFT
 - a) Tar and Chip Ribbe/Donohue Final Invoice Discussion/**Action**
 - b) MFT Funding- Rebuild Illinois Discussion
 - iv. DCEO Grant update Discussion
 - h. Permits
 - i.
11. Old Business
 - a. Sexual Harassment Training set August 18th Board Meeting Reminder
 - b. Village "Wet" November Ballet -Vermilion County Discussion
12. New Business
 - a. Paili Davis – Donation Discussion/**Action**
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 18th of August, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
 - a. Items for the regular meeting or agenda are due August 11th, 2020.
 - b. Bills to be considered for payment are to be submitted by August 11th, 2020.
15. Adjournment