

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, August 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**
Due to COVID-19- Please Join Via Phone if possible:
Phone: (978) 990-5401 ACCESS CODE: 2594009
Guest: Mental Health/youth Mental Health Community Training
5. **President's Comments**-Proclamation to designate week of September 17-23 as Constitution Week.
6. **Approval of regular meeting minutes of July 28, 2020.** Action
7. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
8. **Correspondence**- Ms. Paili Davis-Thank you card
9. **Reports of committees and assignments**
 - a. **Public Works**
 - i. Village Basins Discussion/Action
 - ii. South Street Ditches Discussion/Action
 - iii. Village Alley's Discussion/Action
 - iv. 4-way stop signs in Village Discussion
 - v. Brush and Limb Cleanup Discussion
 - vi. Railroad Tracks- Spray and burn weeds
 - b. **Budget and Finance**
 - i. Audit Discussion
 - c. **Health and Safety**
 - i. Motor Track- Virginia Discussion/Action

d. Ordinance

- i. Ordinance Review- cleanup- committee Discussion
- ii. Sexual Harassment Policy Review and Ordinance Discussion/**Action**

e. Keep Bismarck Beautiful (KBB)

f. Tax Increment Financing (TIF)

- i. S&E, LLC- TIF Increment Invoice 2020 Discussion

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

- i. Surface Water Project- Sam Claypool Quote Discussion/**Action**
- ii. Ribbe Invoice -Rock Discussion/**Action**
- iii. Storm Water Special Service Area (Ordinance) Discussion/**Action**
- iv. MFT
 - a) MFT Funding- Rebuild Illinois Discussion/**Action**
 - b) MFT Project List Discussion

h. Permits

10. Old Business

11. New Business

- i. Mental Health/Youth Mental Health Community Training Donation 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 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 September 8th, 2020.
- b. Bills to be considered for payment are to be submitted by September 8th, 2020.

14. Adjournment