

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, September 22, 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: (602)580-9216 ACCESS CODE: 6840887#
5. **President's Comments**
6. **Approval of regular meeting minutes of August 18, 2020.** Action
7. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
8. **Correspondence-** Vermilion County Mental Health Board Thank You Letter
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. Brush and Limb Cleanup Update
 - v. Easement for waterline south-end on Chicago Discussion/Action
 - b. **Budget and Finance**
 - i. Audit Update -none at this time
 - c. **Health and Safety**
 - d. **Ordinance**
 - i. Sexual Harassment Policy Review and Ordinance Discussion/Action
 - ii. Remove trailer on Chicago Avenue (May 2021) Discussion/Action
 - e. **Keep Bismarck Beautiful (KBB)**
 - i. Dr. Halloran-Planting Trees Discussion/Action

f. Tax Increment Financing (TIF)

i. Settlement Sheet Received for 2019 Taxes Discussion

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

i. Surface Water Project- Sam Claypool Invoice Prairie Discussion/**Action**

iii. Storm Water Special Service Area (Ordinance) Discussion/**Action**

iv. MFT

a) Donohue's invoice No. 13716-01 for \$2,514.78 Discussion/**Action**

b) MFT Funding- Rebuild Illinois Discussion

c) MFT Project List Discussion

h. Permits

10. Old Business

11. New Business

i. Halloween -Village of Bismarck Discussion/ Action

ii. Bismarck Lions Club Park-

Appropriations and Supplemental Funding 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 20th of October, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due October 13th, 2020.

b. Bills to be considered for payment are to be submitted by October 13th, 2020.

14. Adjournment