

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, October 20, 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#
**Guest: Doug Toole- Health Department Presentation
5. **President's Comments**
6. **Approval of regular meeting minutes of September 22, 2020.** Action
7. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
8. **Correspondence**
9. **Reports of committees and assignments**
 - a. **Public Works**
 - i. Village Basins-Quote Discussion/Action
 - iii. Village Alley's-Sam Claypool Quote Discussion
 - b. **Budget and Finance**
 - i. Risk Management Association (RMA) 2021 Invoice Discussion/Action
 - ii. General Funds-Econo Signs Invoice \$227.10 Discussion/Action
 - c. **Health and Safety**
 - d. **Ordinance**
 - i. New Ordinance Complaints Discussion/Action
 - ii. Dirt Bike Track on Virginia Discussion/Action
 - iii. Business Requirements- Maze Bowman Discussion
 - e. **Keep Bismarck Beautiful (KBB)**
 - f. **Tax Increment Financing (TIF)**

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

i. Storm Water Special Service Area (Ordinance)

iv. MFT

- | | |
|--|---------------------------|
| a) Donohue's invoice No. 13529-08 for \$160.00 | Discussion/ Action |
| b) Donohue Agent Change | Discussion |
| c) MFT Funding- Rebuild Illinois | No Updates |

h. Permits

i. Eric and Jennifer Siddens-11 Franklin St (Shed) Discussion/**Action**

10. Old Business

11. New Business

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 17th of November, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due November 10th, 2020.

b. Bills to be considered for payment are to be submitted by November 10th, 2020.

14. Adjournment