

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, November 17, 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 special meeting minutes of October 14, 2020 and** Action
Approval of regular meeting minutes of October 20, 2020
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 (MFT funds) Discussion
 - ii. Village Alley and Ditch repair-Sam Claypool Quote Discussion/Action
 - iii. Charlesworth- Pothole repair-Quote Discussion/Action
 - iv. Village Office- Concrete repair (MFT funds)-Quote Discussion/Action
 - b. **Budget and Finance**
 - i. Ed Ryan- Annual Financial Report-Comptroller Office Update
 - c. **Health and Safety**
 - i. Ordinance Complaints-New Discussion/Action
 - d. **Ordinance**
 - i. Storm Water Special Service Area (Ordinance)

e. Keep Bismarck Beautiful (KBB)

- i. Village Street Christmas Decorations-Hanging/Placement Discussion/Action
- ii. Christmas Lights-Boxed bulbs Discussion/Action

f. Tax Increment Financing (TIF)

- i. Ed Ryan TIF Audit Update

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

- i. MFT
 - a) MFT Funding- Rebuild Illinois No Updates

h. Permits

10. Old Business

11. New Business

- i. CURE Funding- Police Patrol/HVAC-HEPA Discussion

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 15th of December, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due December 8th, 2020.
- b. Bills to be considered for payment are to be submitted by December 8th, 2020.

14. Adjournment