

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, December 15, 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 November 17, 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 (MFT funds)-Drennen Invoice Discussion/Action
 - ii. Village Alley and Ditch repair Update
 - iii. Charlesworth- Pothole repair Update
 - iv. Village Office- Concrete repair (MFT funds) Update
 - b. **Budget and Finance**
 - c. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints Discussion/Action
 - ii. Police Officer- Collaboration with Village of Henning Discussion
 - d. **Ordinance**
 - i. Storm Water Special Service Area (Ordinance)
 - e. **Keep Bismarck Beautiful (KBB)**
 - i. Holiday Light and Trim Winners Announced
 - ii. Keep Vermilion County Beautiful Annual Dues Discussion/Action

f. **Tax Increment Financing (TIF)**

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. 2021 Board Meeting Dates

Action

(January 19th, February 16th, March 16th, April 20th, May 18th, June 15th, July 20th, August 17, September 21, October 19, November 16 and December 21st)

ii. Agenda Order Recommendation Change

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 19th of January, 2020 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due January 12th, 2020.

b. Bills to be considered for payment are to be submitted by January 12th, 2020.

14. Adjournment