

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, March 16, 2021, at 6:30 p.m.

1. **Call to order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda** Action
4. **Approval of regular meeting minutes of February 23, 2021** Action
5. **Public Comments / Questions**
Due to COVID-19- Please Join Via Phone if possible:
Phone: (602)580-9216 ACCESS CODE: 6840887#
6. **President's Comments**
7. **Correspondence**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Budget and Finance**
 - i. Annual Budget Review Discussion
 - ii. Donohue Invoice Action
 - b. **Tax Increment Financing (TIF)**
 - c. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT
 - a. Village Basins (MFT funds) No Update
 - b. Village Projects- Concrete repair;Alley and Ditch repair;
Charlesworth- Pothole repair (ALL MFT funds) No Update
 - c. MFT Funding- Rebuild Illinois Update
 - d. **Public Works (non-MFT Funds)**
 - i. Building improvements along Holloway (Bowman to Chicago)-Suggestions Discussion
 - ii. Maintenance Building Water Heater- tankless (\$300) Update

iii. Bismarck Village Welcome Signs Entrance

Update

iv. Elementary School Pick-up line Concerns

Discussion

e. **Health and Safety**

i. New Health and Safety Ordinance Complaints

ii. Public Safety Committee- Police Officer

Update

f. **Ordinance**

i. Storm Water Special Service Area (Ordinance) -
Document Review

Discussion

g. **Permits**

h. **Keep Bismarck Beautiful (KBB)**

10. Old Business

11. New Business

i. Davis motorcycle Track- Increase in bikes on track

Discussion

ii. Economic Interest Forms Due May 1st

Discussion

iii. Village Cleanup (**Amendment made by vote to add to agenda-blk**)

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 20th of April, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due April 13th, 2021.

b. Bills to be considered for payment are to be submitted by April 13th, 2021.

14. Adjournment