

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, April 20, 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 March 16, 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 Approval Action
 - ii. Clerk/President Desks- Arnold's Estimate (\$866.50/\$756.38) Discussion/ 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) Discussion/Action
 - ii. Maintenance Building Water Heater- tankless (\$300) Update

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|---|---------------------------|
| iii. Bismarck Village Welcome Signs Entrance | Update |
| iv. Elementary School Pick-up line Concerns | Update |
| v. Village Truck-Estimate \$4500.00 | Discussion/ Action |
| vi. Salt/Sand Spreader | Discussion |
| vii. a) Mug-A-Bug- Inspection Schedule | Discussion/ Action |
| b) VCHD- Mosquito Larvae Prevention Reimbursement | Discussion |
| c) Alvin-Mosquito Spray-Terry Dines | Discussion/ Action |
| viii. Alley behind Dan Wright | Discussion/ Action |
| ix. Village Banners- Holiday/ Hall of Fame | Discussion/ Action |
| x. Prairie Tile Repair Invoices | Discussion/ Action |
| a) Sam Claypool Invoice- \$1400.00 | |
| b) Danville Tile- \$198.68 | |
| c) Drennan Septic- \$1625.00 | |
| xi. South Street Ditches- Sam Claypool Quote | Discussion/ Action |
| | |
| e. Health and Safety | |
| i. New Health and Safety Ordinance Complaints | Action |
| ii. Previous Health and Safety Ordinance updates-10-day Letters | Action |
| a. Evans- 27518 N 1800 East Rd | |
| b. Evans-111 E. South St | |
| c. Evans- 9 E. Holloway | |
| d. Holman- 13 W. South St | |
| e. Stark- 9 W. South St | |
| ii. Public Safety Committee- Police Officer | Update |
| | |
| f. Ordinance | |
| i. Storm Water Special Service Area (Ordinance) - Document Review | Discussion/ Action |
| ii. Liquor Referendum-New Ordinance- Liquor Licenses | Discussion/ Action |
| | |
| g. Permits | |
| i. Mike Brown | Action |

h. Keep Bismarck Beautiful (KBB)

10. Old Business

- i. Economic Interest Forms Due May 1st Discussion
- ii. Village Cleanup- Township Building/ Date Discussion

11. New Business

- i. Central Illinois Landbank Association- Ordinances for Review Discussion
- ii. Zaborski Building- Lean on Property \$2100.00 - selling Discussion/ **Action**
- iii. Serve Together- VC-Molly Goodwin- Projects in Bismarck to submit Discussion/**Action**
- iv. Swearing In New Elected Officers **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 18th of May 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due May 11th, 2021.
- b. Bills to be considered for payment are to be submitted by May 11th, 2021.

14. Adjournment