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, January 19, 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 December 15, 2020**  Action
5. **Public Comments / Questions**

**Due to COVID-19- Please Join Via Phone if possible:**

**Phone: (602)580-9216 ACCESS CODE: 6840887#**

1. **President’s Comments**
2. **Correspondence**
3. **Treasurer’s Report / Presentation of bills for payment/ Transfer of funds** Action
4. **Reports of committees and assignments**
	1. **Budget and Finance**
		1. **Quick books Payroll/W-2 completion** Discussion/Action
		2. **Clerk- New Desk** Discussion/Action
		3. **Acton and Snyder Invoice ($437.50)** Action
		4. **Office Computer- slow/ locks up** Discussion
	2. **Tax Increment Financing (TIF)**
	3. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**

 i. MFT

 a. Village Basins (MFT funds) Update

 b. Village Office- Concrete repair (MFT funds) Update

 c. MFT Funding- Rebuild Illinois Update

* 1. **Public Works (non-MFT Funds)**

i. Village Alley and Ditch repair Update

ii. Charlesworth- Pothole repair Update

iii. Building improvements along Holloway (Bowman to Chicago) Discussion/Suggestions

iv. Maintenance Building Water Heater- tankless ($300) Discussion/Action

v. Pex Water lines to back door in Maintenance Building ($200) Discussion/Action

vi. Bismarck Village Sign (Bowman entrance)- need repair-wind Discussion/Action

* 1. **Health and Safety**

 i. New Health and Safety Ordinance Complaints

 a. NW corner of South/Meyers cars obscure vision Discussion/Action

 ii. Police Officer- Collaboration with Village of Henning Continued Discussion

* 1. **Ordinance**
		1. Storm Water Special Service Area (Ordinance) No update

(special Meeting January 26th, 2021  at 6:30p)

* 1. **Permits**
	2. **Keep Bismarck Beautiful (KBB)**
1. Old Business
2. New Business
3. 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
4. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on the 16th of February, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
	1. Items for the regular meeting or agenda are due February 9th, 2021.
	2. Bills to be considered for payment are to be submitted by February 9th, 2021.
5. Adjournment