

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, February 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 January 19, 2021** Action
5. **Public Comments / Questions**
Due to COVID-19- Please Join Via Phone if possible:
Phone: (602)580-9216 ACCESS CODE: 6840887#
 - a. Presentation: Central Illinois Land Bank- Mike Davis and Dave Biggerstaff- Zoom (Using Clerk Laptop)
 - b. Pop Machine- Front of Village Office
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. **Clerk- New Desk** Discussion
 - 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 Office- Concrete repair (MFT funds) No Update
 - c. Village Alley and Ditch repair (MFT Funds) No Update
 - d. Charlesworth- Pothole repair (MFT funds) No Update
 - e. 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- Ideas for replacement Discussion

e. Health and Safety

- i. New Health and Safety Ordinance Complaints
 - a. Ordinance Process- Trustee Terry Light Discussion
 - b. Evans: 27518 N 1800 East Rd No Building improvements Action
 - c. Evans: 111 E. South St- No building improvements Action
 - d. Evans: 9 E. Holloway- building and property cleanup Action
 - e. Holman: 13 W. South St- non-functioning/ non-licensed vehicles;
parking on Meyers - blocking street vision at stop sign Action
 - f. Stark: 9 W South St- Yard cleanup improvement Action
- ii. Public Safety Committee- Police Officer Update

f. Ordinance

- i. Storm Water Special Service Area (Ordinance) -
Document Review Discussion
- ii. Bismarck Men's Club- 25 year anniversary-
Street Celebration Approval Discussion/ Action

g. Permits

h. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

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 16th of March, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due March 9th, 2021.
- b. Bills to be considered for payment are to be submitted by March 9th, 2021.

14. Adjournment