

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, May 18, 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 April 20, 2021**
Approval of Special meeting minutes May 6, 2021 Action
5. **Public Comments / Questions**
Due to COVID-19- Please Join Via Phone if possible:
Phone: (602)580-9216 ACCESS CODE: 6840887#
Newsletter- update
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**
 - b. **Tax Increment Financing (TIF)**
 - i. S&E Invoice Incremental Tax per Agreement (\$19,531.92) Discussion/Action
 - c. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT
 - a. Village Basins-ongoing (MFT funds) Update
 - b. Village Projects- Concrete repair;Alley and Ditch repair;
Charlesworth- Pothole repair (ALL MFT funds) Update
 - c. Donohue Cost and Project Plan-MFT Funding- Rebuild Illinois Discussion/Action
 - d. **Public Works (non-MFT Funds)**
 - i. Building improvements along Holloway (Bowman to Chicago) Discussion/Action

ii. Maintenance Building Water Heater- tankless Update

e. Health and Safety

i. New Health and Safety Ordinance Complaints Action

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

g. Permits

h. Keep Bismarck Beautiful (KBB)

i. Village Welcome Sign

ii. Village Banners

10. Old Business

i. Village Cleanup- Township Building Discussion

ii. Central Illinois Landbank Association- Ordinances for Review Discussion

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 15th of June, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due June 8th, 2021.

b. Bills to be considered for payment are to be submitted by June 8th, 2021.

14. Adjournment