

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, June 15, 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 May 18, 2021**
Approval of Special meeting minutes June 7, 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 -none**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Budget and Finance**
 - i. Vermilion Advantage- Annual Membership Fee (\$400.00) Action
 - b. **Tax Increment Financing (TIF)**
 - 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
 - d. **Public Works (non-MFT Funds)**
 - i. Building improvements along Holloway (Bowman to Chicago) Update
 - ii. Alley behind Drollinger Home and Phone Company Building Discussion/ Action
 - iii. Sam Claypool Invoice Action
 - iv. Danville Tile & Drainage Invoice Action

AMENDED by Board 6/15/2021 to add:

v. Danville Sewer Invoice

Action

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)-

Update

ii. Liquor Referendum-New Ordinance- Liquor Licenses

Discussion

g. Permits

i. Golf Cart Permits- Temporary

Discussion/Action

h. Keep Bismarck Beautiful (KBB)

i. Village Welcome Sign

Update

ii. Village Banners

Update

10. Old Business

i. Village Cleanup- Township Building

Update

ii. Central Illinois Landbank Association- Ordinances for Review

Update

11. New Business

i. Donation Men's Club- Fireworks

Discussion/Action

ii. Business incentives (New and Old)

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

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

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

14. Adjournment