

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, July 27, 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 June 15, 2021**
Approval of Special meeting minutes June 29, 2021 Action
5. **Public Comments / Questions**
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. Steve Miller, Attorney- Invoice Discussion/Action
 - ii. Ed Ryan- 2021-2022 Audit Proposal Discussion/Action
 - b. **Tax Increment Financing (TIF)**
 - c. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT
 - a. Village Basinsand projects (Concrete repair, alley and ditch Update
repair and Charlesworth-pothole repair-ongoing (MFT funds)
 - d. **Public Works (Current Non-MFT Funds)**
 - i. Holloway Resurfacing/Proposal Discussion
 - ii. Donohue- C2 Sewer System Detail 2017 Discussion
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints Discussion
 - ii. Public Safety Committee- Police Officer Update

f. Ordinance

- i. Storm Water Special Service Area (Ordinance)- Action
- ii. Liquor Referendum-New Ordinance- Liquor Licenses Action

g. Permits

- i. Winn- Shed Discussion/Action
- ii. Wendel- Garage/Shed Discussion/Action

h. Keep Bismarck Beautiful (KBB)

- i. Village Welcome Sign Update

10. Old Business

- i. Village Cleanup- Dan Ribbe Invoice (\$888.15) Action
- ii. Central Illinois Landbank Association- Special Meeting-Mike Davis Discussion

11. New Business

- i. Street Party Planning June 2022 Discussion/Action
- ii. Business incentives (New and Old) Discussion
- iii. Golf Cart Parade- Back to School 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 17th of August, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due August 10th, 2021.
- b. Bills to be considered for payment are to be submitted by August 10th, 2021.

14. Adjournment