

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, October 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 September 21, 2021** Action
5. **Public Comments / Questions**
  - a. **Mary McCool-Veterans Parade-BHES**
6. **President's Comments**
7. **Correspondence -Bismarck Blessings**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
  - a. **Budget and Finance**
    - i. Acton and Snyder Attorney Fees (\$725.00) Action
    - ii. RMA Insurance Invoice {\$6155.34 (Nov) or \$6216.00 (Dec)} Action
  - b. **Tax Increment Financing (TIF)**
  - c. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
    - i. MFT
      - a. Village Basins Update
      - b. Alley Quote request and Schedule Discussion/Action
  - d. **Public Works (Current Non-MFT Funds)**
    - i. IDOT Holloway Resurfacing Update
    - ii. Donohue Task Order Approval Action
  - e. **Health and Safety**
    - i. New Health and Safety Ordinance Complaints Discussion
      - a. Public Safety Committee- Ordinance Violations Citation Forms Update

**f. Ordinance**

- i. Storm Water Special Service Area (Ordinance) Update
- ii. Liquor Ordinance-Procedure for Liquor Licenses Discussion
- iii. Commercial Zoning replacement for residential properties/application request to change zoning Discussion/**Action**

**g. Permits**

- i. Steve and Darcy Smith- 27042 Shake rag- sun room **Action**

**h. Keep Bismarck Beautiful (KBB)**

- i. Benches Discussion

**10. Old Business**

- i. Annual Burn Day (\$500 request) Discussion/**Action**
- ii. Village Farm Ground Discussion
- iii. Village of Bismarck 150<sup>th</sup> Update

**11. New Business**

- i. Snow Blower Joe Tenneson- Purchase (\$1,000) 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 16<sup>th</sup> of November, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

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

**14. Adjournment**