

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, September 21, 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 August 24, 2021**
Approval of Special meeting minutes September 9, 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. Ed Ryan- 2021 Engagement Letter Approval Action
 - ii. Acton and Snyder Attorney Fees (\$1462.50) Action
 - b. **Tax Increment Financing (TIF)**
 - c. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT
 - a. Village Basins Update
 - b. Sam Claypool Invoice for South Street Ditch (\$3750.00) Action
 - b. Village Office Sidewalk- Ron Wall Quote Discussion/ Action
 - c. Wright Alley Quote Discussion Update
 - d. **Public Works (Current Non-MFT Funds)**
 - i. Holloway Resurfacing/Proposal Update
 - ii. Donohue- C2 Sewer System Detail update document 2017 Action
 - iii. Wilson Lane Snow Fence Discussion Update

e. Health and Safety

- i. New Health and Safety Ordinance Complaints Discussion
- a. Hayward-Camper on Prairie Drive- Dogs Discussion/[Action](#)
- b. Tim Wilkens on Center St- weeds in ditch Discussion/[Action](#)
- ii. Public Safety Committee- Ordinance Violations Citation Forms Update

f. Ordinance

- i. Storm Water Special Service Area (Ordinance) Update
- ii. Central Illinois Land Bank – Accept IPMC Discussion/[Action](#)
- iii. Appoint Code Enforcement officer- David Biggerstaff Discussion/[Action](#)

g. Permits

h. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Nancy Brain Lot next to Brain building- Purchase Discussion
- ii. Annual Burn Day November 6th, 2021 Discussion/[Action](#)
- iii. Village Farm Ground Rent Increase Discussion

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 19th of October, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due October 12th, 2021.
- b. Bills to be considered for payment are to be submitted by October 12th, 2021.

14. Adjournment