

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, November 16, 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 October 19, 2021**  
**Special Meeting Minutes of November 12, 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. **Evans, Froehlich,Beth & Chamley Invoice (SSA \$1200.00)** Action
  - b. **Tax Increment Financing (TIF)**
  - c. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
    - i. **MFT (MFT Funded Projects)**
      - a. **Village Basins and projects** Update
  - d. **Public Works (Current Non-MFT Funds)**
    - i. **Holloway Resurfacing Project** Update
    - ii. **Donohue- C2 Sewer System Detail 2017** Update
      - a. **Donohue Task Order invoice (\$475.00)** Action
  - e. **Health and Safety**
    - i. **New Health and Safety Ordinance Complaints**
      - a. **Cats without tags/ pickup** Discussion
    - ii. **Central Illinois Landbank** update
  - f. **Ordinance**

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

Update  
Discussion

**g. Permits**

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

**10. Old Business**

**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 21st of December, 2021 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due December 14th, 2021.

b. Bills to be considered for payment are to be submitted by December 14th, 2021.

**14. Adjournment**