

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, December 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 November 16, 2021** Action
5. **Public Comments / Questions**
6. **Keep Bismarck Beautiful Holiday Trim and Lighting Winners**
7. **President's Comments**
8. **Correspondence -none**
9. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
10. **Reports of committees and assignments**
 - a. **Budget and Finance**
 - i. Evans, Froehlich, Beth and Chamley Invoice (\$1050.00) Action
 - ii. Steve Miller- Attorney Invoice (\$2,937.50) Action
 - iii. Amend Tax Levy 2021 Action
 - b. **Tax Increment Financing (TIF)**
 - i. Ed Ryan- Audit TIF District Update
 - 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
 - iii. Burn Day and Dan Wright Update
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints
 - a. Cats with/without tags/Stray- Animal Control Discussion

f. Ordinance

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

g. Permits

- | | |
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| i. Shackman- 2650- Home Construction | Action |
| ii. Bennett- 2550- Between Railroad tracks | Action |
| iii. Ribbe- building removal/new building | Action |

h. Keep Bismarck Beautiful (KBB)

11. Old Business

12. New Business

- | | |
|-----------------------------|------------------------------------|
| i. 2022 Board Meeting dates | Discussion/ Action |
|-----------------------------|------------------------------------|

13. 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

14. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on the 18th of January 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due January 11th, 2022.
- b. Bills to be considered for payment are to be submitted by January 11th, 2022.

15. Adjournment