

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:

Monday February 21, 2022, 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 January 17, 2022** Action
(Amended to add \$375.00 invoice to Claypool Invoice Section d; item iv)
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence-Karel Volpert Thank You**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Budget and Finance**
 - i. 2022-2023 Annual Budget Review Discussion
 - ii. Maintenance Hourly Rate Increase for Budget FY 22-23 Discussion
 - b. **Tax Increment Financing (TIF)**
 - i. Ed Ryan, CPA Invoice for TIF Audit FYE 6.30.21 (\$1,500.00) Action
 - 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. Donohue Invoice for Report Update 21.5 hours (Jan-\$2,042.50)
Donohue Invoice for Report Update 36.0 hours (Feb- \$3696.75) Action
 - iv. Snow Blower Broke- Hagley Repair Quote Discussion/Action
 - iv. Claypool Invoice- Snow removal (16 hours 2 trucks-\$2000.00) Action
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints

- a. Animal Regulation Discussion/ Action
- ii. City of Danville- Municipal Court Update
- iii. County Sherriff Department Discussion/Action

f. **Ordinance**

- i. Storm Water Special Service Area (Ordinance) Action
- ii. Video Gaming Discussion/Action
- iii. Change "Zoning" from property 14-20-407-001
Property Class - Residential to Commercial Discussion / Action

g. **Permits**

- i. Claypool- Addition 25'x25' (625 sq. ft) Action

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

10. Old Business

11. New Business

- i. Bismarck Post Prom Donation Action
- ii. Men's Club Fireworks Donation Action
- iii. Village of Bismarck 150th Celebration Donation 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 21st of March, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due March 14th, 2022.
- b. Bills to be considered for payment are to be submitted by March 14th, 2022.

14. Adjournment