

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 January 17, 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 December 21, 2021**
Approval of Special Meeting Minutes of December 27, 2021 Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence -Thank You Card**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Budget and Finance**
 - i. Keep Vermilion County Beautiful Membership Action
 - ii. Steve Miller- Attorney Invoice (\$1,665.50) 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
 - iii. Donohue Invoice (\$2,185.00) Action
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints
 - ii. City of Danville- Municipal Court Discussion
 - iii. County Sheriff Department Agreement Discussion

f. Ordinance

- i. Storm Water Special Service Area (Ordinance)
- ii. Video Gaming

Action
Discussion/Action

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 February, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

a. Items for the regular meeting or agenda are due February 14th, 2022.

b. Bills to be considered for payment are to be submitted by February 14th, 2022.

14. Adjournment