

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 March 21, 2022, at 6:30 p.m.

1. **Call to order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda** Action
(Amended to add zoning discussion/action to f. Ordinances-(v.))
4. **Approval of Regular meeting minutes of February 21, 2022** Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Public Works (Current Non-MFT Funds)**
 - i. Donohue-Sewer System Detail- Terry Boyer Discussion
 - ii. Holloway Resurfacing Project Update
 - iii. Donohue Invoice No. 13529-13 for 21.0 hours (\$2,595.00) Action
 - iv. Bismarck Lawn and Garden (\$650.75) Action
 - b. **Budget and Finance**
 - i. 2022-2023 Annual Budget Review/Hourly Rate Increase/Special Meeting Discussion
 - ii. Evans, Froehlich, Beth and Chamley- December Invoice (\$3,000.00) Action
 - iii. Acton and Snyder Invoice (\$425.00) Action
 - c. **Tax Increment Financing (TIF)**
 - d. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT (MFT Funded Projects)
 - a. Village Basins and projects Update
 - b. Wilson Lane Discussion/Action
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints
 - ii. City of Danville- Municipal Court Update

f. Ordinance

- i. Storm Water Special Service Area (Ordinance)
 - a. Ordinance No. 21-3-22-1 (Establishing SSA) Action
 - b. Ordinance No. 21-3-22-2 (Levy SSA) Action
- ii. Video Gaming Discussion/Action
- iii. One Day Liquor License Discussion
- iv. Noise Ordinance Needed Discussion
- v. Residential to Commercial Zoning Change Discussion/Action

g. Permits

- i. Johnson 108 W. Holloway- Driveway Discussion/Action
- ii. Craig Simms- Chicago- Garage Discussion/Action

h. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Men's Club Fireworks Discussion/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 18th of April, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due April 8th, 2022.
- b. Bills to be considered for payment are to be submitted by April 8th, 2022.

14. Adjournment