

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 April 18, 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 March 21, 2022**
Approval of Special Meeting minutes of April 4, 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. **Budget and Finance**
 - i. 2022-2023 Annual Budget Approval Action
 - ii. Maintenance Hourly/Clerk/Treasurer Payroll FY22-23 Action
 - iii. Farm ground Taxes Update
 - iv. Beamsco Website Hosting/Newsletter Printing update Discussion
 - v. Acton and Snyder Invoice (\$250.00) Action
 - b. **Tax Increment Financing (TIF)**
 - c. **Public Works (Current Non-MFT Funds)**
 - i. Holloway Resurfacing Project Update
 - ii. Village Maintenance Technician Job Description Action
 - d. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT (MFT Funded Projects)
 - a. Village Basins and projects Update
 - b. Wilson Lane 3 yr. Dan Ribbe Project Discussion/Action
 - c. Sidewalks- Shake rag/ High School Discussion
 - e. Donohue- Sidewalk- Hamilton's Convenience Store Discussion/Action
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints

ii. Golf Cart Permits/Cost Discussion/Action

f. Ordinance

- i. Storm Water Special Service Area (Ordinance)
 - a. Ordinance No. 18-4-22-1 (Establishing SSA) Action
 - b. Ordinance No. 18-4-22-2 (Levy SSA) Action
- ii. Side by Side Ordinance Discussion/Action

g. Permits

- i. Bryan Corn (Chicago Ave.) -addition Discussion/Action
- ii. Creed (2550) Zoning Change /Permit request Action

h. Keep Bismarck Beautiful (KBB)

- i. KCVB "Beautification" Grant application resubmit approval Action
- ii. 150th Banners Discussion/Action

10. Old Business

11. New Business

- i. 150th Street Celebration Update and Donation Discussion/Action
- ii. 2022 Cleanup Day 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 16th of May, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due May 9th, 2022.
- b. Bills to be considered for payment are to be submitted by May 9th, 2022.

14. Adjournment