

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:

Thursday May 26, 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 April 18, 2022** Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence- BHRA- Post Prom Committee**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Permits (Approved moving permits to top of reports of committees)**
 - i. Steve and Kim Larson (Chicago Ave.) -addition 20x26 Action
 - b. **Budget and Finance**
 - i. Acton and Snyder Invoice (\$1500.00) Action
 - ii. **Tax Bill (added)** Action
 - c. **Tax Increment Financing (TIF)**
 - i. **S&E, LLC Invoice** Share of Incremental Tax Agreement (\$19,901.30) Action
 - d. **Public Works (Current Non-MFT Funds)**
 - i. Holloway Resurfacing Project Update
 - ii. Village Maintenance Technician Job Description Action
 - iii. Mug-A-Bug Recertification Discussion
 - iv. Kubota- Annual Maintenance
 - e. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT (MFT Funded Projects)
 - a. Village Basins and projects Update
 - b. Donohue- Sidewalk- Holloway (Task Order No. 004) Discussion/Action
 - c. West Holloway- Flag and Solar light Discussion/Action
 - f. **Health and Safety**

i. New Health and Safety Ordinance Complaints

a. Dines- Tree 110 E. South St- Lions Park

Discussion/Action

b. Biggerstaff- 3 letters sent (Weathers; Pundt; Evans)

Update

g. **Ordinance**

i. Manufactured Homes in incorporated area

Discussion

ii. Motor Bikes in Village Ordinance

Discussion/Action

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

i. 150th Banner approval

Discussion/Action

10. Old Business

i. 2022 Cleanup Day

Update

ii. 150th Street Celebration Update

Update

11. New Business

i. Fireworks Donation

Action

ii. Village Meeting Dates June-December

Discussion

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

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

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

14. Adjournment