

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:

Tuesday June 28, 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 May 26, 2022** Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence-** Thank you from Jackie Hupfer
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Budget and Finance**
 - i. Vermilion Advantage 2022 Membership Dues (\$400.00) Action
 - ii. Safe Deposit Box- Cancel Discussion
 - iii. Minimum spending approval for Board Members Discussion
 - b. **Tax Increment Financing (TIF)**
 - c. **Public Works (Current Non-MFT Funds)**
 - i. Holloway Resurfacing Project Update
 - ii. Village Maintenance Technician Job Description Discussion
 - iii. Mug-A-Bug Spray Boundaries Discussion
 - iv. Scott Miller- Tree Removal- Public Safety Invoice (\$2,700.00) Discussion/Action
 - d. **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
 - c. Wilson St Pothole Repair Discussion/ Action
 - e. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints

f. Ordinance

- i. Manufactured Homes in incorporated area Discussion

g. Permits

h. Keep Bismarck Beautiful (KBB)

- i. 150th Banner Hall of Fame Plaques Invoice (\$184.46) Action
- ii. KBB signs Discussion/Action

10. Old Business

- i. 2022 Cleanup Day Update
- ii. 150th Street Celebration Update Update

11. New Business

- i. Fire Dept. Donation Request Action
- ii. Rossville Morning Star Church Back to School Donation Request Action
- iii. RMA IML Conference- One Free registration Discussion
- iv. Mayor in Branson July 17th-22nd -Change Meeting date 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 July, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due one week before scheduled meeting.
- b. Bills to be considered for payment are to be submitted one week before scheduled meeting.

14. Adjournment