

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 September 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 August 16<sup>th</sup>**  
**Approval of Special Meeting minutes August 23, 2022,**  
**September 7<sup>th</sup>, 2022, September 19<sup>th</sup>, 2022 and September 23<sup>rd</sup>, 2022** 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. **Permits/ Zoning**
    - i. Planning Commission Recommendation (Creed) Discussion
    - ii. Re-Zoning Request for 17085 E. 2550 N. Rd Action
  - b. **Budget and Finance**
    - i. Acton And Snyder Invoice (\$2500.00) Action
    - ii. Printer Purchase Approval Action
  - c. **Tax Increment Financing (TIF)**
  - d. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
    - i. MFT (MFT Funded Projects)
      - a. Donohue Contract/Unsewered Communities Grant (\$4,800) Action
      - b. Schomburg Invoice-Sidewalk- Holloway Action
      - c. Jameson Steel Fabrication Quote- Handrail Holloway Action
  - e. **Public Works (Current Non-MFT Funds)**
    - i. Culverts and Drains Update
    - ii. 206 E. Holloway (Hasson) Sidewalk Discussion
    - iii. Rutan Drainage Discussion
    - iv. Shake Rag to Junior High Sidewalk Discussion
  - f. **Health and Safety**
    - i. New Health and Safety Ordinance Complaints
  - g. **Ordinance**

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

**10. Old Business**

**11. New Business**

- |   |            |
|---|------------|
| i. Lions Club Park                                  | Discussion |
| ii. Halloween Hours                                 | Action     |
| iii. Village Burn October 22nd                      | Discussion |
| iv. Landon Potter Donation                          | Action     |
| v. 2023 April Election for Board Members/ President | 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. October 18, 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