

Members of the Village Board, Residents of the Village of Bismarck  
and all interested parties

Be advised a SPECIAL meeting of the Bismarck Village Board will be held at the Bismarck Village Office,  
106 E. Holloway, in Bismarck, Illinois on:

**Monday September 19th, 2022, at 7:00 p.m.**

1. **Call to order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda** Action
4. **Public Comments / Questions**
5. **Reports of committees and assignments**
  - a. **Adoption of new ordinance establishing Planning Commission** Action
6. 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
7. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on the 26<sup>th</sup> of September, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
  - a. Items for the regular meeting or agenda are due September 13th, 2022.
  - b. Bills to be considered for payment are to be submitted by September 13th, 2021.
8. **Adjournment**