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:

**Wednesday September 7th, 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**
   1. **Planning Commission Committee Member Appointments Action**
   2. **Zoning Board of Appeals Member Appointments 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 20th of September, 2022 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.
   1. Items for the regular meeting or agenda are due September 13th, 2022.
   2. Bills to be considered for payment are to be submitted by September 13th, 2021.
8. Adjournment