

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 October 18th, 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 September 26th, 2022** Action
5. **Public Comments / Questions**
Doug Toole and Brenda Adams – Health Department/KVCB
6. **President’s Comments**
7. **Correspondence:** Thank You- Betty Lewis and Landon potter
8. **Treasurer’s Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
 - a. **Liquor Commission and Committee**
 - i. Brewhouse (Ribbe) Liquor Application Recommendation/Questions Discussion
 - b. **Planning Commission Committee**
 - i. Building Permit Recommendation (Creed) Discussion
 - c. **Budget and Finance**
 - i. Acton And Snyder Invoice (\$2005.96) Action
 - ii. RMA Professional Liability Insurance Annual Renewal Action
 - d. **Tax Increment Financing (TIF)**
 - i. Handicap Handrail Project- Holloway Update
 - ii. Donohue Quote- Concrete Project Improv. (206 E. Holloway -\$11,040.00) Discussion/Action
 - e. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT (MFT Funded Projects)
 - f. **Public Works (Current Non-MFT Funds)**
 - i. Culverts and Drains Update
 - ii. Rutan Drainage Update
 - g. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints
 - h. **Permits/Zoning/Liquor Application**
 - i. Building Permit (Creed) FBI Building Construction Action
 - ii. Brewhouse Liquor Application Action

j. **Ordinance**

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

10. Old Business

11. New Business

i. Hoopston Game Day T-Shirt Village Sponsor Request (\$299.00)

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. Time and place for the next regular meeting of the Bismarck Village Board, is set to be held at 6:30 p.m. November 15, 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