

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**
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. Hoopeton 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