

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 November 15th, 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 October 18th, 2022** Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence**
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 liquor application Discussion
 - b. **Planning Commission Committee**
 - c. **Budget and Finance**
 - i. Keep Vermilion County Beautiful Dues Action
 - d. **Tax Increment Financing (TIF)**
 - i. Handicap Handrail Project- Holloway Update
 - ii. Concrete Sidewalk Quotes -Holloway Discussion/Action
 - e. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 - i. MFT (MFT Funded Projects)
 - ii. Donohue Invoice #15 (\$1,199.38) Task #4 (\$719.38) and Task #5 (\$480.00) Action
 - f. **Public Works (Current Non-MFT Funds)**
 - i. Culverts and Drains Update
 - ii. Rutan Drainage Discussion/Update
 - g. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints
 - h. **Permits/Zoning/Liquor Application**
 - ii. Brewhouse Liquor Application Action
 - i. **Ordinance**

j. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

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. December 20, 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