

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 December 20, 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 November 15, 2022, and
Special Meeting Minutes of December 14th, 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**
 - b. **Planning Commission and Committee**
 - i. Procedures Discussion
 - c. **Budget and Finance**
 - i. Acton And Snyder Invoice (\$3,025.00) Action
 - ii. Trustee J. Beukelman Reimbursement Request Action
 - d. **Tax Increment Financing (TIF)**
 - e. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
MFT (MFT Funded Projects)
 - f. **Public Works (Current Non-MFT Funds)**
 - i. Tile Work Quote- Holloway (Rutan) – Sam Claypool Action
 - ii. IDOT requirements/ Road Work Planned March 2023 Discussion/Update
 - iii. Wilson Lane/ L. High Request Discussion
 - g. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints-None
 - ii. Citation Officer Discussion
 - h. **Ordinance**
 - i. Annual Tax Levy Ordinance 2022 Action
 - ii. Supplement Annual Budget and Appropriation Ordinance Action
 - iii. An Ordinance Related to Motor Vehicle Parking (IDOT) Action

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| iv. An Ordinance Prohibiting Sewer Discharge/Industrial Waste (IDOT) | Action |
| v. An Ordinance Authorizing Operation of Video Gaming Terminals | Action |
| vi. Solar Panel Ordinance | Discussion |
| vii. Windmill Ordinance | Discussion |

i. **Permits/ Zoning/ Liquor Application**

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

10. Old Business

11. New Business

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| i. OMA request for records | Discussion |
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| ii. 2023 Regular Board Meeting Date Approval | Action |
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(Jan 17th, Feb 21st, Mar 21st, April 18th, May 16th, June 20th, July 18th, Aug 15th, Sept 19th, Oct 17th, Nov 21st, Dec 19th)

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. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on January 17th, 2023 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

*Blue action denotes that item is general in nature and/or requires board approval

** Red action denotes that the agenda item is related to ordinance or financial matters