

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:

Thursday January 5th, 2023 at 6:30 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**
 - a. Approval of Video Gaming Terminal License Application Action
 - b. Intergovernmental Agreement BHRAHS and BHCUSD1 and Village of Rossville Action
 - c. Notification Box Discussion
- 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 17th of January, 2023 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.**
- 8. Adjournment**