

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 February 21st, 2023, 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 January 17, 2023** 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. **Ordinance**
 - b. **Liquor Commission and Committee**
 - c. **Planning Commission and Committee**
 - i. Moss Rezoning Request Recommendation (27485 North 1800 East Rd) Discussion
 - d. **Budget and Finance**
 - i. Acton and Snyder Invoice (\$1798.90) Action
 - ii. Chamlin & Associates-Village Boundary Map-recommendation Discussion/Action
 - iii. FY2023-2024 Budget Due April 30th, 2023 Discussion
 - e. **Tax Increment Financing (TIF)**
 - i. Jameson Invoice for Handrails \$2,995.00 Action
 - f. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**

MFT (MFT Funded Projects)

 - i. Donohue Invoice #13529-16 \$3,226.88 Action
 - g. **Public Works (Current Non-MFT Funds)**
 - i. Drainage Project - Holloway (Rutan) – Sam Claypool Update
 - ii. IDOT Contract Job 70B05/State Route Update
 - ii. Wilson Lane Road Work Update
 - h. **Health and Safety**
 - i. New Health and Safety Ordinance Complaints-None
 - ii. Ordinance Compliance /Citation Officer Update

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

i. Moss Rezoning Application Request (27485 North 1800 East Rd)

Action

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

10. Old Business

11. New Business

i. Paul Hillard Donation

Action

ii. Bismarck Post-Prom Donation Request

Action

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 March 21st, 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/recommend for roll call