

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 March 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 February 21st, 2023**
 Special meeting Minutes of March 8th, 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. DG Building Permit Request Recommendation (27485 North 1800 East Rd) Discussion
 - d. **Budget and Finance**
 - i. Sam Claypool Invoice for storm pipe repair/Snow plowing (\$372.50) Action
 - ii. FY2023-2024 Budget review Update
 - e. **Tax Increment Financing (TIF)**
 - f. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
 MFT (MFT Funded Projects)
 - 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/Biggerstaff Update
 - i. **Permits/ Zoning/ Liquor Application**
 - i. DG Building Permit Request (27485 North 1800 East Rd) Action

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

10. Old Business

11. New Business

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|---|------------|
| i. Golf Cart/UTV/Side by Sides Stickers | Discussion |
| ii. Bismarck Men's Club Street Party/Request for Temporary Liquor License | Discussion |
| iii. Bismarck Men's Club/Village of Bismarck Fireworks (Tax Exempt Status/Location) | Action |
| iv. Clean-Up Day | Update |

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 April 18th, 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