

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 July 18th, 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 June 14th, 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. Liquor Commission and Committee

b. Planning Commission and Committee

c. Ordinance

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. William Marana- Ordinance Violation Complaint Form- Dog Attack

Discussion

ii. Chicago Ave- Hazard Tree Removals (106 S. Chicago/McCubbin)

Discussion/**Action**

iii. Code Enforcement Officer- Employment Offer Board Approval

Discussion/**Action**

iv. Elan City Radar Speed Signs

Discussion

e. Budget and Finance

i. Acton and Snyder Invoice- Services 5/03/23-06/06/2023 (\$1600.00)

Action

ii. Dan Ribbe Trucking- Cleanup Day June 24th- Invoice (\$ 482.95)

Action

iii. Ed Ryan- File Illinois AFR (FY2021/FY2022) /TIF AUDIT (FY 2022) (\$6,000.00)

Action

f. Tax Increment Financing (TIF)

i. TJ Ribbe- Sidewalks along Holloway

Update

g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)

i. Donohue- Wilson Lane Road work Contract MFT Approval

Action

ii. TJ Ribbe- Wilson Lane roadwork

Update

h. Public Works (Current Non-MFT Funds)

i. Storm Recovery- Thank you to Dan Wright/ Rick Kentner/Doug Young

Action

- ii. Alex Bradfield- Tree Removal **Invoice** (\$300.00) **Action**
- iii. Culvert Repairs Completed- Prairie Drive (West) Ryan Mullins **Invoice** (\$4,000.00) **Action**
- iv. Painter’s Creek- Log Jam- Sam Claypool- **Invoice** for services (\$300.00) **Action**
- v. G Street Repair Tile holes-Derek Heidrick-**Quote** (\$600.00) **Action**
- vi. Drainage Project – Dirt-Holloway (by Rutan Property) – Sam Claypool- **Quote** (\$12,000.00) **Action**

i. Permits/ Zoning/ Liquor Application

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. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on August 15th, 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 the scheduled meeting.
- b. Bills to be considered for payment are to be submitted one week before the 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