

Village of Bismarck
Regular Board Meeting
January 16, 2018

1. **Pledge of Allegiance-** President Lewis opened the meeting with the pledge of allegiance at 6:30pm.

2. **Roll-**

Jane Cress- present
Terry Light- absent
Jack Luttrell- present
Mary Potter- present
Dave Switzer- present
Karel Volpert- absent

3. **Approval of the Agenda for January 16, 2018-** On a motion by Jack Luttrell and a second by Mary Potter, the agenda was approved.

4. **Public Comments**— None.

5. **President's Comments-** Greg Lewis will be in St. Louis for a medical consultation and possible procedure on January 19.

6. **Approval of the minutes for December 19, 2017-** On a motion by Jane Cress and a second by Jack Luttrell, the December minutes were approved, with a corrected date and a typo.

7. **Treasurer's Report-** On a motion by Mary Potter and a second by Jane Cress, the treasurer's report was approved as presented. The motion passed by roll call vote:

Jane Cress- Yes
Terry Light- (absent)
Jack Luttrell- Yes
Mary Potter- Yes
Dave Switzer- Yes
Karel Volpert- (absent)

8. **Reports of Committees and Assignments-**

a. Public Works-

1. The plow truck has had problems but everything is fixed and should last the season.

2. The Kubota UTV's plow is not moving up and down. Greg will take a part to the dealer to get it checked out.

3. There was a request to have our plow driver make a second pass the day after a snow to clear out around mailboxes.

4. There was a request to have the curb ramps shoveled because the Kubota's plow doesn't fit between the curbs.

b. Budget and Finances- Greg will email out a budget to start discussing so it can be approved in April.

c. Health and Safety- None.

d. KBB- None.

e. TIF- None.

f. Municipal Projects-

1. The Village needs an agreement with the Water District for billing.

2. We will need to wait for good conditions to get water samples taken in Painter Creek for IEPA.

g. Permits- None.

9. **Old Business**- Adopt latest version of ordinance banning Sexual Harassment in government. On a motion by Jane Cress and a second by Dave Switzer, the Board adopted a new Ordinance (2018-1-16-1) on Sexual Harassment drafted by Attorney Steve Miller. The motion passed by roll call vote:

Jane Cress- Yes
Terry Light- (absent)
Jack Luttrell- Yes
Mary Potter- Yes
Dave Switzer- Yes
Karel Volpert- (absent)

10. **New Business**- Schedule cleanup day. June 2 has been set for collection, and electronics may or may not be collected pending further discussion as the Vermilion County Health Department may have an electronics collection planned.

11. **Executive Session/ Closed Session**- None.

12. **Date and Time of Next Meeting**-

The next regular meeting of the Bismarck Village Board will be held at the Village Office in Bismarck, Illinois, at 6:30pm on February 20, 2018.

a. Items for the agenda may be submitted on or before Wednesday, February 14, 2018.

b. Bills to be considered for payment may be submitted on or before Wednesday, February 14, 2018.

13. **Adjournment**- With no further business to come before the Board at this time, on a motion by Jack Luttrell and a second by Dave Switzer, the meeting was adjourned at 7:09pm.

Respectfully Submitted,
Eric Moss, Clerk.