

Village of Bismarck
Regular Board Meeting
February 20, 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- present
Jack Luttrell- present
Mary Potter- present
Dave Switzer- present
Karel Volpert- present
Greg Lewis- present
Eric Nesbitt- present
Eric Moss- present

3. **Approval of the Agenda for February 20, 2018-** On a motion by Karel Volpert and a second by Jane Cress, the agenda was approved.

4. **Public Comments—** The Northside Church of Christ will be the sponsor for Bismarck Blessings, a backpacks of food program for needy students of Bismarck schools.

5. **President's Comments—** Greg Lewis thanked everyone for support while he is going through diagnosis and treatment for his medical issues.

6. **Approval of the minutes for January 16, 2017-** On a motion by Mary Potter and a second by Terry Light, the January minutes were approved with all voting yes.

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- Yes
Jack Luttrell- Yes
Mary Potter- Yes
Dave Switzer- Yes
Karel Volpert- Yes

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

a. **Public Works-**

1. Jack Luttrell got the Kubota UTV's plow motor looked and it is working again. is not moving up and down.

2. Some potholes are beginning to show. We will begin filing them as soon as Ribbe's has BAM available.

3. We may see if Lawson can do some grading on road shoulders to help with water runoff. This was unable to get completed last fall.

4. Some discussion on researching getting a pull-behind leaf vacuum for the village for cleaning out catch basins.

5. Maybe we can do a better job cleaning snow away from the front of the post office.

6. Discussion of the position of a pole light in the block north of Maiden Ln between Chicago and Myers. Greg will talk to the relevant engineer to see what the options are.

7. The rip rap job at the bridge on Painter Creek was not completed last fall. We will contact contractors again.

b. **Budget and Finances-** Discussed a preliminary budget. The new budget will need to be approved in April.

- c. **Health and Safety**- None.
- d. **KBB**- Greg will find out if Danville will be having an electronics pickup before we decide if or how we will operate one ourselves.
- e. **TIF**- None.
- f. **Municipal Projects**- None.
- g. **Permits**- Discussion of Community Solar's interest in the area.

9. **Old Business**- Discussed budget in committee reports.

10. **New Business**-

- a. Will plan a newsletter to go out April 1.
- b. On a motion by Jane Cress and a second by Mary Potter, the Board approved a donation of \$100 to Bismarck Blessings for helping to feed needy students in Bismarck schools. The motion passed with a roll call vote:

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

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 March 20, 2018.

- a. Items for the agenda may be submitted on or before Wednesday, March 14, 2018.
- b. Bills to be considered for payment may be submitted on or before Wednesday, March 14, 2018.

13. **Adjournment**- With no further business to come before the Board at this time, President Lewis adjourned the meeting at 7:55pm.

Respectfully Submitted,
Eric Moss, Clerk.