

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, October 3, 2019

1. At 6:32 p.m. in the Village office located at 106 E. Holloway, Bismarck, Illinois, President Brown opened the meeting with the Pledge of Allegiance.
2. Roll call was taken by the Clerk. Board members present were Trustees Karel Volpert, Jane Cress, Sheila Switzer, Mary Potter, Kris Kizer, President Mike Brown and Clerk/Treasurer Valerie Moss. Trustee Terry Light was absent. A quorum was established. Tracy Fullen of Donohue, Village engineer, was the only guest present.
3. **Approval of the Agenda:** Karel Volpert made a motion to approve the agenda with a second by Kris Kizer. The motion passed by acclamation.
4. **Appointment of Clerk.** Brandy Kizer was sworn into office by Mary Potter. Valerie will continue to assist Brandy with the clerk's duties.
5. **General Discussion regarding the stormwater drainage project:**
 - a. A vote was taken to finalize the Notice of Public Hearing details. The proposed amount of tax levy for the initial year is \$80,000. The maximum rate of taxes to be extended within the SSA in any year is 8%. There is no maximum number of years the taxes will be levied.

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|---------------|-----|-----------------|--------|------------------|-----|
| Jane Cress - | Yea | Terry Light - | Absent | Kris Kizer - | Yea |
| Mary Potter - | Yea | Karel Volpert - | Yea | Sheila Switzer - | Yea |

The motion passed with 5 Yeas, 0 Nays and 1 Abstention.
 - b. Different newspapers were discussed for publishing options. The publication is estimated to cost \$2,000 according to Attorney Steve Miller. All Village taxpayers will receive a Notice of Public Hearing by mail which need to be sent out at least 10 days ahead of the Public Hearing scheduled for November 6.
 - c. The grant has been preliminarily approved for \$10,000 which will be received as requested for reimbursement of certain expenses.
6. **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 6:30 p.m. on October 23, 2019.

7. **Adjournment** – With no further business to come before the Board at this time, upon motion by Jane Cress, with a second by Kris Kizer, the meeting adjourned at 6:45 p.m. The motion passed by acclamation.

Respectfully Submitted,
Valerie Moss, Clerk

APPROVED 10/23/2019