

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Regular Board Meeting, September 17, 2019

1. At 6:35 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 Terry Light, Karel Volpert, Jane Cress, Sheila Switzer, Kris Kizer, Mary Potter, President Mike Brown and Clerk/Treasurer Valerie Moss. A quorum was established. Guests present included: Tracy Fullen of Donohue & Associates, Phillip McDonald, Amanda McDonald, Brandye Kizer, Dwight Marxman and Brandon Varner Curry (arrived at 6:50 p.m.).
3. Approval of the Agenda for September 17, 2019 – On a motion by Kris Kizer, seconded by Sheila Switzer, the agenda was approved as proposed. The motion passed by acclamation.
4. Public Comments/Questions: none.
5. President Brown thanked everyone for attending the meeting.
6. On a motion made by Karel Volpert with a second by Terry Light, the motion passed by acclamation to approve the minutes of the regular meeting held on August 27, 2019. The motion passed by acclamation.
7. Valerie gave the Treasurer’s Report and presented the bills for payment. The payment made to Del Storm was for screen repairs. There was not a statement from Animal Control for the month. A transfer of \$16,265.50 was made into the general fund from the old general fund which resulted from deposits made by the State of Illinois. Terry Light was reimbursed \$53.50 for a hose for the dump truck. A total of \$4,100.00 was paid to Heidrick Excavating for street and tile repairs. Terry Light made a motion, with a second by Jane Cress, to approve the Treasurer’s Report as presented and pay the bills. The motion passed by roll call vote.

Jane Cress -	Yea	Terry Light -	Yea	Kris Kizer -	Yea
Mary Potter -	Yea	Karel Volpert -	Yea	Sheila Switzer -	Yea
8. Reports of committees and assignments:
 - a. Public Works: President Brown and maintenance personnel, Dan Wright, are preparing for work to be done prior to Homecoming week. They are trying to round up some kids to help paint the street curbs. Dan has started working and the two of them will

implement a plan to complete the work. Jane Cress reported that several of the flowers around the Village are dead due from lack of watering.

- b. Budget and Finance – Mary Potter made a motion to donate \$500.00 to Bismarck First Church of Christ to be used towards the Community Picnic being held Saturday, September 21st. Terry Light seconded the motion. The motion passed by roll call vote.

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

- c. Health and Safety

- i. Ordinance Violation Updates:

1. 525 S. Chicago Avenue (Moss) – the property has been sold and the new owner has done a lot of work to clean up the property.
2. 12 Myers (Huls/Hodshire) – the property has been cleaned up to satisfaction.
3. 206 W. Holloway (Pickett/Kumar/Lyday) – the residence and property still needs cleaned up due to raccoon destruction. The Village attorney needs to be consulted to see if enforcement can take place by the Village.

- ii. New Ordinance Violations:

1. Ty and Isabelle Morse, 417 S. Chicago Avenue, couches on burn pile. A copy of the Health and Safety Ordinance will be provided to them along with a letter asking them not to burn the couches and to remove them from the pile and dispose of them in a legal manner.

- d. Keep Bismarck Beautiful (KBB): Karel believes there have been enough caps turned in to be recycled into three benches. President Brown agreed to allow the Women’s Club to store the caps in the maintenance garage until spring.

- e. Tax Increment Financing (TIF): Accountant Ed Ryan is still waiting on letters from Attorney Steve Miller.

- f. Municipal Projects (Roads, Drainage, other improvements):

- i. President Brown and Tracy Fullen have been working to get the \$10,000 grant completed. The scope of the grant request has been made more general. Items will be paid for up front, which are covered under the scope of the grant, and then reimbursement will be sought. Valerie will generate a letter explaining the change of officers due to election.

g. Permits:

- i. Mary Potter reported that the Carpenters purchased a golf cart permit.
- ii. Steve Hoover, resident just West of Andi Mae's on Holloway, has a permit for construction of a shed.
- iii. No contact has been made with Larry and Bonnie Messmore.

9. Old Business – none.

10. New Business – Sheila Switzer provided the Board with ideas to be used in a Welcome Packet to new residents of the Village.

11. **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 15, 2019.

12. **Adjournment** – With no further business to come before the Board at this time, upon motion by Terry Light, with a second by Jane Cress, the meeting was adjourned at 7:59 p.m. The motion passed by acclamation.

Respectfully Submitted,
Valerie Moss, Clerk

APPROVED 10/23/2019