

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

1. At 6:34 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, Jane Cress, Mary Potter, Kris Kizer, President Mike Brown, and Clerk Brandye Kizer. Arrived late: Sheila Switzer (6:37pm). Absent: Trustee Karel Volpert and Treasurer Valerie Moss. A quorum was established. Guests present included: No guests present
3. Approval of the Agenda for December 3, 2019 – On a motion by Terry Light, seconded by Mary Potter. The motion passed by acclamation.
4. Treasurer: Bill presented for Attorney Steve Miller for \$704.16 to be paid. Terry Light made a motion to approve, with a second by Jane Cress, to approve the bill as presented to be paid. The motion passed by roll call vote.

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

5. **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 December 17th, 2019.
6. **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 was adjourned at 6:40 p.m. The motion passed by acclamation.

Respectfully Submitted,
 Brandye Kizer, Clerk

APPROVED 12/17/2019