

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, May 6, 2021

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 Trustee Kris Kizer, as Clerk Brandye Kizer was absent from meeting due to a previous scheduled commitment. Board members present were Trustees Terry Light, Kris Kizer, Sheila Switzer, Karel Volpert, Mary Potter and Jeff Beukelman, and President Mike Brown. Trustee Adam Muehl was not in attendance. A quorum was established.
3. Approval of agenda for May 6, 2021 was made on a motion by Terry Light, and seconded by Trustee Sheila Switzer. The motion passed by acclamation.
4. Public Comments/Questions: No guests were in attendance for special meeting.
5. President's Comments: President Brown thanked everyone for coming out on an additional night to discuss the topics on the agenda.
6. Reports of committees and assignments
 - a. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**
Public Works (non-MFT Funds)
 - i. President Brown was able to get the title for the Village Truck. The State of Illinois had the title as it was mailed to the wrong address and they had it returned. They were able to give the title to President Brown. President Brown now has to move the plow equipment. Burke's Spring Shop is able to take the Village Truck and will give the Village \$1,000.00 for the truck, Bryant's would give the Village \$325.00.
 - b. **Ordinance**
 - i. President Brown discussed the Storm Water Special Service Area Ordinance. The Village trustees reviewed the document and made suggestions on changes. The changes will be forwarded to the clerk for modifications and presented at the regular May board meeting.
 - ii. President Brown opened discussion on the Liquor Referendum New Ordinance for liquor licenses. The Village Trustees and President Brown reviewed a rough draft of the Village of Bismarck Liquor Ordinance document. The board made recommendations of changes, additions and omissions. Recommendation for moving number of feet from the school building to 200 feet; Class B change number to A; remove Class C license all together. Trustee Jeff Beukelman will forward the agreed upon changes to the Clerk for updates to the ordinance document.
7. **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 May 18, 2021. Bills to be considered for payment and items for the agenda are to be submitted by May 11th, 2021 to Village Clerk and Village Treasurer.
8. **Adjournment** – With no further business to come before the Board at this time, upon motion by Trustee Terry Light, with a second by Trustee Kris Kizer, the meeting was adjourned at 8:40p.m. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 5/18/2021