

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, June 7th, 2021

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 Clerk Brandye Kizer. Board members present were Trustees Terry Light, Kris Kizer, Sheila Switzer, Karel Volpert, Mary Potter and Jeff Beukelman, and President Mike Brown. Treasurer Adam Muehl was not required to be in attendance. A quorum was established.
3. Approval of agenda for June 7, 2021, was made on a motion by Terry Light, and seconded by Trustee Karel Volpert. The motion passed by acclamation.
4. Public Comments/Questions: Trustee Karel Volpert presented the new Welcome Banners for the Village to the Board. Trustee Karel Volpert also informed the Board that the grant for the Welcome Entrance sign was approved. Discussed the flowers in the front of the Village office and in the pots need to be watered daily. President Brown stated he would make sure to relay this information.
 - a. **Ordinance**
 - i. President Brown and Village Board members reviewed Storm Water Special Service Area Ordinance and agreed that it can be sent to Attorney Steve Miller for review. When Attorney Steve Miller approves and sends final document back, the Village Board may vote on the Ordinance and move to next step in the process.
 - ii. Liquor Ordinance was reviewed, and changes were recommended. Clerk Brandye Kizer will make changes as discussed and present to the Village Board for further review and discussion.
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 June 15th, 2021. Bills to be considered for payment and items for the agenda are to be submitted by June 8th, 2021, to Village Clerk and Village Treasurer.
6. **Adjournment** – With no further business to come before the Board at this time, upon motion by Trustee Kris Kizer, with a second by Trustee Jeff Beukelman, the meeting was adjourned at 9:43p.m. Trustee Terry Light left meeting at 9:25pm. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 6/15/2021