

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, June 29th, 2021

1. At 6:30 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 (late at 7:11pm), 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. Guest in attendance was Bruce Johnson.
3. Approval of agenda for June 29, 2021, was made on a motion by Terry Light, and seconded by Trustee Kris Kizer. The motion passed by acclamation.
4. Public Comments/Questions: Trustee Karel Volpert reported that the Bismarck Woman's Club **handicap table (addition correction)** will be ready soon. The business making the **table** asked if the Woman's Club would be able to use the Village's Tax-Exempt number so that tax would be saved on the purchase. The bench is being placed in the Village for Village residents. Clerk Brandye Kizer will make sure Trustee Karel Volpert has the tax-exempt number.
 - a. **Ordinance**
 - i. President Brown and Village Board members reviewed the current Liquor Ordinance, and changes were recommended. The Village Board felt the document was ready to be submitted once the changes are made. Clerk Brandye Kizer will make changes as discussed, copy will be emailed to Village Board and submitted to Attorney Steve Miller for review.
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 July 27th, 2021. Bills to be considered for payment and items for the agenda are to be submitted by July 20th, 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 Terry Light, with a second by Trustee Jeff Beukelman, the meeting was adjourned at 7:23p.m. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 7/27/2021