

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, November 12th, 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 Trustee Kris Kizer. Board members present were Trustees Terry Light, Kris Kizer, Mary Potter and Jeff Beukelman, and President Mike Brown. Treasurer Adam Muehl was not required to be in attendance. Clerk Brandye Kizer was absent. A quorum was established.
3. Approval of agenda for November 12th, 2021, was made on a motion by Terry Light, and seconded by Trustee Kris Kizer. The motion passed by acclamation.
4. Public Comments/Questions: None

a. Ordinance

- i. President Brown and Village Board members reviewed the Donihue invoice for the Stormwater detail for \$3500.00. This was needed for approval before Donohue could get started on the required documents. President Brown wanted to get this going before the next regular meeting. The location of the public hearing will be at the BHRA Cafeteria at 6:30pm on December 20th, 2021.

Trustee Mary Potter made motion to approve the invoice for the stormwater detail for \$3500.00, with a second made by Trustee Jeff Beukelman. The motion passed by roll call vote.

Jeff Beukelman- 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 November 16th, 2021. Bills to be considered for payment and items for the agenda are to be submitted by November 9th, 2021, to Village Clerk and Village Treasurer.
6. **Adjournment** – With no further business to come before the Board at this time, motion to adjourn meeting was made by Trustee Terry Light, with a second by Trustee Kris Kizer, the meeting was adjourned at 6:35p.m. The motion passed by acclamation.

Respectfully Submitted,

APPROVED 11/16/2021

Brandye Kizer, Clerk