

VILLAGE OF BISMARCK
 County of Vermilion, State of Illinois
 Minutes of Special Board Meeting, December 27, 2021

1. At 6:35 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, Karel Volpert, Mary Potter, and President Mike Brown. Trustees absent were Sheila Switzer and Jeff Beukelman. Treasurer Adam Muehl was not required to be in attendance. A quorum was established. No guests in attendance.
3. Approval of agenda for December 27, 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 presented the Annual Tax Levy to the Village Board Members as recommended. Trustee Terry Light made motion to approve the Annual Tax Levy as presented, with a second made by Trustee Kris Kizer. The motion passed by roll call vote. President Brown will take to the County Clerk office for filing.

Jeff Beukelman- Absent	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Karel Volpert- Yea	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 January 17th, 2022. Bills to be considered for payment and items for the agenda are to be submitted by January 10th, 2022, to Village Clerk and Village Treasurer.
6. **Adjournment** – With no further business to come before the Board at this time, upon motion by Trustee Karel Volpert, with a second by Trustee Mary Potter, the meeting was adjourned at 6:48p.m. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 01/17/2022