

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, August 23, 2022

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, Karel Volpert, Mary Potter, Jeff Beukelman, and Sheila Switzer and President Mike Brown. Treasurer Adam Muehl was not required to be in attendance. A quorum was established. Guests in attendance were Billy Hagley, Tricia Hagley, Matt and Kasey Creed, Tim Landers and Sherri Conklin.
3. Approval of agenda for August 23rd, 2022, was made on a motion by Trustee Terry Light, and seconded by Trustee Kris Kizer. The motion passed by acclamation.
4. Public Comments/Questions: None
5. President's Comments: None
6. **Reports of committees and assignments**
 - a. The Village Board of Trustees voted to rescind the previous re-zoning request that was approved on April 18th, 2022 that rezoned a property from a residential lot to commercial lot. The action by the board places the property at 17085 E. 2550 N. Road back to residential zoning. Trustee Terry Light made a motion to rescind the previous zoning with a second by Trustee Sheila Switzer. Motion passed by roll call vote.

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| Jeff Beukelman- Yea | Terry Light- Yea | Kris Kizer-Yea |
| Mary Potter- Yea | Karel Volpert- Yea | Sheila Switzer-Yea |

- b. President Brown discussed that the Village Board ordinance requires the Village to have a planning commission committee. The Village Board of Bismarck has not had a planning commission committee for several years and would need to be established. President Brown stated that it would require at least 3 members to serve, as it would have to be an odd number. The Village Board looked at previous committee members and there were more than 3 members. The Village board agreed that they would not like to appoint members of the Village Board to represent the planning commission committee and would like to have residents that reside within the Village or within the mile and half buffer zone to represent the committee. The Village Board asked to reconvene at a later time to appoint members. Special meeting to appoint nominees was scheduled for September 7th, 2022 at 7:00pm. It was discussed that those board members interested in obtaining interested residents would obtain the residents information and turn into the Village clerk by the 6th and the clerk will compile the names together and send to each member of the board prior to the meeting for discussion.
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 September 20th, 2022. Bills to be considered for payment and items for the agenda are to be submitted by September 13th, 2022, 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 Sheila Switzer, the meeting was adjourned at 7:21p.m. The motion passed by acclamation.

Respectfully Submitted,

Brandy Kizer, Clerk

APPROVED 09/26/2022