

**VILLAGE OF BISMARCK**  
County of Vermilion, State of Illinois  
Minutes of Special Board Meeting, September 19th, 2022

1. At 7:01 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 Kris Kizer, Karel Volpert, Mary Potter, Jeff Beukelman, and Sheila Switzer and President Mike Brown. Trustee Terry Light was not in attendance. Treasurer Adam Muehl was not required to be in attendance. A quorum was established. Guests in attendance were: Tricia Hagley; Marley Capper (WCIA3); Brie Gaspar (WCIA 3); Scott Moore; and Steve Brandy (WDAN).
3. Approval of agenda for September 19th, 2022, was made on a motion by Trustee Mary Potter, and seconded by Trustee Kris Kizer. The motion passed by acclamation.
4. Public Comments/Questions: Mr. Scott Moore asked about whether the same law firm representing the Village is also representing Mr. Creed. President Brown stated he could not answer that because he was not aware of who Mr. Creed has as an attorney. Mrs. Tricia Hagley stated that she can answer that as she had called the law firm of Acton and Snyder and they stated that they could not represent her because it would be a conflict of interest. Mrs. Hagley stated that the Village may want to check with the attorney's office. Mr. Moore asked if the paperwork submitted has been completed and enough information has been submitted for approval. Clerk stated that the paperwork presented has been submitted to the planning commission. Mrs. Hagley informed the clerk that she should not be talking, as she is just the clerk. President Brown addressed that the situation Mr. Moore is referring to and the paperwork he is inquiring about is from the information submitted prior to the repeal of the zoning action that took place last month. President Brown stated that the procedures regarding the property in question that happened prior to the August 23<sup>rd</sup>, 2022 special meeting is null and void and the process has restarted following the proper statutes and ordinances as advised by the Village attorneys. President Brown stated that the Village Board of Trustees is doing everything in their power to ensure that the law is being followed as advised by their attorney's and to ensure the Village ordinances are up to date and correct. President Brown stated that the public hearing is tomorrow, September 23, 2022 at 6:30pm. Mr. Moore voiced concerns about the buffer zone and the ordinances being applied to an area where he is unable to vote for elected officials. Trustee Jeff Beukelman stated that is not in the control of the Village of Board, and that is a discussion that is at a higher level than this Village Board, as that law is something passed at a higher level of government. The Village incorporated in 1998 and the residents in the buffer zone did not want to be annexed in at that time so they became a part of the buffer zone.
5. **Reports of committees and assignments**
  - a. President Brown presented the Adoption "An Ordinance Establishing A Planning Commission for the Village of Bismarck". This is an updated ordinance that will repeal Ordinance number 1999-5 approved September 21, 1999 so that it was up to date. The only change that was made was in section 3, A. that there are 7 members and that all members must reside in the Village or in the Buffer Zone that is within the mile

and half outside the Village. Trustee Kris Kizer made motion, with a second by Trustee Mary Potter, to approve the adoption of a new “An Ordinance Establishing A Planning Commission for the Village of Bismarck”. The motion passed by roll call vote.

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

6. **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 26<sup>th</sup>, 2022. Bills to be considered for payment and items for the agenda are to be submitted by September 13<sup>th</sup>, 2022, to Village Clerk and Village Treasurer.
7. **Adjournment** – With no further business to come before the Board at this time, upon motion by Trustee Kris Kizer, with a second by Trustee Sheila Switzer, the meeting was adjourned at 7:21p.m. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

**APPROVED 09/26/2022**