

**VILLAGE OF BISMARCK**  
County of Vermilion, State of Illinois  
Minutes of Special Board Meeting, January 5th, 2023

1. At 6:33 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, Sheila Switzer, and Jeff Beukelman and President Mike Brown. Treasurer Adam Muehl was not required to be in attendance. A quorum was established. Guests present: Resident Rick Kentner, Village of Bismarck Planning Commission Committee Chairman.
3. Approval of agenda for January 5th, 2023, was made on a motion by Trustee Jeff Beukelman, and seconded by Trustee Terry Light. The motion passed by acclamation.
4. Public Comments/Questions: Mr. Rick Kentner addressed the board about his concerns of the Planning Commission Committee being new and the committee is learning. He expressed concerns about the OMA violation complaint placed on the committee and stated that he feels that the committee needs to have some assistance in the next coming meetings so they can ensure they are doing things correctly and appropriately. He requested that the Village Board look at allowing the Village Clerk, Brandye Kizer, to attend the planning commission committee meetings to help with minutes and agenda. He stated that he is not tech savvy and it has taken him several hours to put together an agenda. He also would like to ensure the minutes are correctly completed. The Village Clerk informed Mr. Kentner that she would be at the next planning commission meeting and help with taking minutes and writing them up for the committee.

**a. Ordinance**

- i. President Brown presented the Video Gaming Terminal License Application for approval by the Village Board members. Board trustees reviewed the application and recommended changes. Clerk Brandye Kizer made immediate changes for final review. Trustees discussed the possible need for a light on Bowman with the Brewhouse coming in and possible other development along Bowman. If stop lights would not be able to be placed, then at least flashing lights like what is on Route 1. President Brown stated he can inquire with IDOT. Trustee Terry Light made a motion to approve the Video Gaming Terminal License Application as presented, with a second made by Trustee Sheila Switzer. The motion passed by roll call vote.

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

- ii. President Brown presented the Intergovernmental Agreement BHRHS and BHCUSD1 and the Village of Rossville which would provide a resource officer at the school. Trustee Jeff Beukelman answered questions regarding the agreement that he is aware of, as he is also an employee of BHCUSD1. Trustee Terry Light made a

motion to approve the Intergovernmental Agreement as presented, with a second made by Trustee Kris Kizer. The motion passed by roll call vote.

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

iii. President Brown discussed that it may be helpful to have a notification or bulletin box outside the village office. This would be one that would attach to the building. Village Clerk must post notifications on the door of the Village office, and it can be difficult with the panes in the door. It would be better suited to have a box similar to the one the post office has inside the lobby. Board members agreed and stated to have the Village Clerk look and bring options to the next regular meeting for decision and voting.

**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, 2023. Bills to be considered for payment and items for the agenda are to be submitted by January 10th, 2023, to Village Clerk and Village Treasurer.

**6. Adjournment** – With no further business to come before the Board at this time, upon motion by Trustee Jeff Beukelman, with a second by Trustee Kris Kizer, the meeting was adjourned at 8:03p.m. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

**APPROVED 1/20/2023**