

Members of the Village Board, Residents of the Village of Bismarck
and all interested parties

Be advised a regular meeting of the Bismarck Village Board will be held at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois on:

Tuesday January 17, 2023, at 6:30 p.m.

1. **Call to order / Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Agenda** Action
4. **Approval of Regular Meeting minutes of December 20th, 2022, and Special Meeting Minutes of January 5th, 2022** Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
 - i. Uncleared Checks Action
Acton & Snyder, LLP and Vermilion County Sherriff
9. **Reports of committees and assignments**
 - a. **Ordinance**
 - i. Amendment to Liquor License Ordinance Action
 - ii. Application Fees Recommendation Action
 - b. **Liquor Commission and Committee** Discussion
 - i. Brewhouse Liquor License Request Discussion
 - ii. Brewhouse Gaming Application Request Discussion
 - c. **Planning Commission and Committee**
 - i. Bennett Building Request Recommendation Discussion
 - ii. Moss Re-Zoning Request Discussion
 - d. **Budget and Finance**
 - i. Acton and Snyder Invoice (\$5,875.00) Action
 - ii. Bulletin Board Display Box Action
 - iii. IEPA Unsewered Communities Construction Grant Program Update
 - iv. Clerk Services for Committee Meetings Discussion/Action
 - e. **Tax Increment Financing (TIF)**

f. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**

MFT (MFT Funded Projects)

- i. Donohue Invoice \$290.00 (\$50.00 MFT and \$240.00 General Funds) **Action**

g. **Public Works (Current Non-MFT Funds)**

- i. Drainage Project - Holloway (Rutan) – Sam Claypool Update
ii. IDOT Contract Job 70B05/State Route Update
ii. Wilson Lane/ L. High Annexation Request Update

h. **Health and Safety**

- i. New Health and Safety Ordinance Complaints-None
ii. Ordinance Compliance /Citation Officer Discussion/update

i. **Permits/ Zoning/ Liquor Application**

- i. Bennett Building Permit Request **Action**
ii. Brewhouse Liquor License “Class K” **Action**
iii. Brewhouse Gaming License Request **Action**

j. **Keep Bismarck Beautiful (KBB)**

10. Old Business

11. New Business

- i. Economic Interest Forms Discussion
ii. Clean-Up Day Discussion

12. Consideration of such matters as may lawfully come before the Board or which are a result of public comments or questions, and/or are the result of an executive/closed session

13. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on February 21st, 2023 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.

- a. Items for the regular meeting or agenda are due one week before scheduled meeting.
b. Bills to be considered for payment are to be submitted one week before scheduled meeting.

14. Adjournment

*Blue action denotes that item is general in nature and/or requires board approval

** Red action denotes that the agenda item is related to ordinance or financial matters/recommend for roll call