

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, December 14th, 2022

1. At 7:10 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. President Mike Brown was in attendance. Trustee Terry Light was absent. Treasurer Adam Muehl was not required to be in attendance. A quorum was established. No guests in attendance.
3. Approval of agenda for December 14th, 2022, was made on a motion by Trustee Karel Volpert, and seconded by Trustee Jeff Beukelman. The motion passed by acclamation.
4. Public Comments/Questions: None

a. Ordinance

- i. President Brown discussed an ordinance for video gaming terminals being allowed in the village. He presented a draft of an ordinance allowing video gaming terminals in the village and asked the board members to give any suggestions or recommendations to changes they deem necessary. Suggestions were made and the clerk and/or President Brown will make changes and resubmit for board review. Item will be listed on the regular board meeting for approval.
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 December 20th, 2022. Bills to be considered for payment and items for the agenda are to be submitted by December 13th, 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 Jeff Beukelman, with a second by Trustee Mary Potter, the meeting was adjourned at 8:33pm. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 12/20/2022