

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, March 8th, 2023

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, Sheila Switzer, and Jeff Beukelman and President Mike Brown. Treasurer Adam Muehl was not in attendance. A quorum was established. Guests present: None
3. Approval of agenda for March 8th, 2023, was made on a motion by Trustee Jeff Beukelman, and seconded by Trustee Kris Kizer. The motion passed by acclamation.
4. Public Comments/Questions: None

a. Annual Budget Review

i. Clerk Brandye Kizer presented the current budget for review by the Board of Trustees. The Board of Trustees went through each line and discussed if the line item was appropriate or if it needed adjusted by increasing or decreasing funds to that line based on current year's expenditures. Clerk Brandye Kizer read Treasurer Adam Muehl's notes to the Board of Trustees in areas where he had suggestions or questions. Clerk Brandye Kizer will forward the budget with Trustee notes back to Treasurer Adam Muehl for his final review and he will present a clean copy at the next board meeting.

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 March 21st, 2023. Bills to be considered for payment and items for the agenda are to be submitted by March 14th, 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 Terry Light, with a second by Trustee Jeff Beukelman, the meeting was adjourned. The motion passed by acclamation.

Respectfully Submitted,

APPROVED 03/21/2023

Brandye Kizer, Clerk