

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 April 18th, 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 March 21st, 2023** Action
5. **Public Comments / Questions**
6. **President's Comments**
7. **Correspondence**
8. **Treasurer's Report / Presentation of bills for payment/ Transfer of funds** Action
9. **Reports of committees and assignments**
  - a. **Ordinance**
  - b. **Liquor Commission and Committee**
  - c. **Planning Commission and Committee**
    - i. Rick Kentner Building Permit Request Recommendation (26851 N 1850E Rd Bismarck) Discussion
  - d. **Health and Safety**
    - i. New Health and Safety Ordinance Complaints/Concerns
      - a. Property- Bowman Avenue Discussion
    - ii. Ordinance Compliance /Citation Officer Job Description Discussion
  - e. **Budget and Finance**
    - i. FY2023-2024 Budget Approval Action
    - ii. Old National Lock Box Action
  - f. **Tax Increment Financing (TIF)**
    - i. TJ Ribbe Handrail Install Update
    - ii. Donohue Quote- Concrete Work Discussion/Action
    - iii. TJ Ribbe Quote- Concrete Work Discussion/Action
  - g. **Public Works/Municipal Projects (Roads, Drainage, other improvements)**

MFT (MFT Funded Projects)

    - i. Donohue- Oil, Tar and Chip Road Project Discussion
  - h. **Public Works (Current Non-MFT Funds)**
    - i. Drainage Project - Holloway (Rutan) – Sam Claypool Update

- ii. IDOT Contract Job 70B05/State Route Update
- iii. Wilson Lane Road Work (TJ Ribbe)/Potholes Ryan Mullins Update
- iv. Myers/Holloway Broken Tile Quote (\$900.00) Action

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

- i. Rick Kentner Building Permit Request Approval (26851 N 1850E Rd Bismarck) Action

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

- i. KVCB dues /Spokesperson Discussion

**10. Old Business**

**11. New Business**

- i. Golf Cart/UTV/Side by Sides Weekend Blast to Register Discussion  
(April 28<sup>th</sup> and 29<sup>th</sup> - 10am-2pm and Sunday April 30<sup>th</sup> by appointment)
- ii. Railroad Track Shut Down for Repair-5 Days May 1,2023 - May 6,2023 Discussion  
Use 2650 or Chicago Ave North
- iii. Maintenance Garage- Class 73' Reunion June 17<sup>th</sup>-18<sup>th</sup> Discussion

**12. Adjournment of Current Board** Action

**13. Swearing in Newly Elected Officers** Action

**14. 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**

**15. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on May 16th, 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.

**16. 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