

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 May 16th, 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 April 18, 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. Liquor Commission and Committee

b. Planning Commission and Committee

i. Joel and Amanda Downing Building Permit 27476 Shake Rag Rd

Discussion

ii. Brian Baker Building Permit 17500 E 2550 N. Rd.

Discussion

iii. Richard and Jennifer Martinez Building Permit 211 S. Chicago

Discussion

c. Ordinance

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

ii. Ordinance Compliance /Citation Officer Job Description

Action

iii. Bowman Property- Dave Wesner

Discussion

iv. Landbank-Mike Davis

Discussion

e. Budget and Finance

i. Acton and Snyder Invoice 2/1/23-4/17/23 (\$1625.00)

Action

ii. Old National Lock Box Canceled

Update

iii. Firesafe Lock Box Purchase

Action

f. Tax Increment Financing (TIF)

i. Midwest Asphalt Bid/ Donohue Bid- Concrete Sidewalks in TIF District

Action

ii. S&E, LLC Share of Incremental Tax Per Agreement (\$19, 766.49)

Action

g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)

i. Ribbe Trucking Quote- Oil, Tar and Chip Wilson Lane 2023 and 2024 Season

Action

h. Public Works (Current Non-MFT Funds)

- | | |
|--|------------|
| i. Drainage Project - Holloway (Rutan) – Sam Claypool | Update |
| ii. Ryan Mullins Potholes Invoice (\$900.00) | Action |
| iii. Wilson Lane Rebuild Road Bid (Midwest Asphalt)- \$35,875.00 | Action |
| iv. Chicago Street Improvement | Discussion |

i. Permits/ Zoning/ Liquor Application

- | | |
|---|--------|
| i. Joel and Amanda Downing Building Permit 27476 Shake Rag Rd | Action |
| ii. Brian Baker Building Permit 17500 E 2550 N. Rd. | Action |
| iii. Richard and Jennifer Martinez Building Permit 211 S. Chicago | Action |

j. Keep Bismarck Beautiful (KBB)

10. Old Business

- | | |
|--|--------|
| i. Golf Cart/UTV/Side by Sides Weekend Blast | Update |
| ii. Railroad Track Work Completed | Update |

11. New Business

- | | |
|--|--------|
| i. Bismarck Men's Club Firework Donation | Action |
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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 June 20th, 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 the scheduled meeting.
- b. Bills to be considered for payment are to be submitted one week before the 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