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:

Wednesday June 14th, 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 May 16th, 2023 and Special Minutes June 5th, 2023 Action
- 5. Public Comments / Questions
- 6. President's Comments
- 7. Correspondence- The Hamilton's-Small Town Famous
- 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. Tim and Misty Hillard- 316 Wilson Lane- Building permitii. Riverwood Area (off Route 1) propertiesDiscussion
 - c. Ordinance
 - d. Health and Safety
 - i. New Health and Safety Ordinance Complaints/Concerns
 - ii. Chicago Ave- Hazard Tree Removals (106 S. Chicago/McCubbin)

iii. Code Enforcement Officer Resumes

iv. Code Enforcement Officer Interview Schedule/Questions Discussion

e. Budget and Finance

i. Vermilion Advantage Membership Dues (\$400.00)

Action

Discussion

Discussion/Review

- f. Tax Increment Financing (TIF)
 - i. Sidewalk repair Midwest Asphalt (TJ Ribbe)

Update

- g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)
- h. Public Works (Current Non-MFT Funds)
 - i. Drainage Project Holloway (Rutan) Sam Claypool- Dirt
 - ii. Ryan Mullins- Repair of Broken Culvert West side of Prairie
 - iii. Wilson Lane Rebuild Road (Midwest Asphalt)
 - iv. Painter's Creek- Dam Blocking water flow

Update/Action

Discussion/Action

Update

Discussion

v. "G" Street Pot Holes Discussion

i. Permits/ Zoning/ Liquor Application

i. Tim and Misty Hillard- Pole Barn Building Permit- 316 Wilson Lane

Action

j. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

i. Gettleman 5k Donation (\$150.00)

Action

ii. Vermilion County Metropolitan Enforcement Group (VMEG) Donation Request

Action

iii. Village Clean-Up- Board Members Assisting

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 July 18th, 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