

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 August 15th, 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 July 18th, 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. Building Permit Request- Brian Baker- 17500 E. 2550 N Rd. Danville, IL

Discussion

ii. Building Permit Request- Cole Heidrick- 17231 E. 2650 N Rd. Danville, IL

Discussion

iii. Building Permit Application Revision Recommendations

Discussion

c. Ordinance

i. Chamlin and Associates Engineering- Ty Eshleman

Discussion/**Action**

ii. IMPC Electronic PDF- Post to website

Discussion/**Action**

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Ordinance Violation Letters-Code Officer Charles Stahl

Discussion

b. Ordinance Violation Complaint Form Revision

Discussion/**Action**

c. Code Officer/Maintenance Apparel for Safety/Identification

Discussion/**Action**

e. Budget and Finance

i. IPMC Book Reimbursement- Charles Stahl (\$210.97)

Action

ii. Pest Control

Discussion/**Action**

f. Tax Increment Financing (TIF)

i. TJ Ribbe- Sidewalks along Holloway

Update

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

h. Public Works (Current Non-MFT Funds)

- i. Donohue- Bismarck Road Sidewalk Improvement PSA (Task Order No. 006) Discussion/**Action**
- ii. Rutan Drainage Project – Dirt-Holloway (Sam Claypool)– Ribbe Invoices (\$4,436.01) Update/**Action**
- iii. G Street Repair Tile holes-Derek Heidrick Update
- iv. Wilson Lane Culvert Replacement (TJ Ribbe) Update
- iv. Dollar General Update
- v. Amanda Potter- IDOT- Check Valve- Flooding Discussion

i. Permits/ Zoning/ Liquor Application

- i. Building Permit Request- Brian Baker- 17500 E. 2550 N Rd. Danville, IL **Action**
- ii. Building Permit Request- Cole Heidrick- 17231 E. 2650 N Rd. Danville, IL **Action**

j. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

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 September 19th, 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