

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 September 19, 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 August 15, 2023

Action

5. Public Comments / Questions

6. President's Comments- Proclamation Designating September 17th-23rd as Constitution Week

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/ Zoning Board of Appeals

i. Zoning Board of Appeals- New Members

Discussion

c. Ordinance

i. Chamlin and Associates- Ty Eshleman Map updates

Discussion

ii. Solar Power

Discussion

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Ordinance Violation Complaint-Resident Kathy Fayard

b. Code Enforcement Officer Stahl- Code Violations (New)

Discussion

ii. Code Enforcement Officer Stahl- Previous Violations

Updates/**Action**

e. Budget and Finance

f. Tax Increment Financing (TIF)

i. Midwest Asphalt- Concrete Sidewalks in TIF District

Update

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

i. Ribbe Trucking - Oil, Tar and Chip Wilson Lane Invoice (\$19,316.64)

Action

h. Public Works (Current Non-MFT Funds)

i. Donohue- Unsewered Community Grant -Phase 1 Archaeologist Survey (\$1200.00)

Action

ii. Heidrick G Street

Update

i. Permits/ Zoning/ Liquor Application

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 October 17th, 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