

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 November 21, 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 October 17, 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/ Zoning Board of Appeals

i. Zoning Board of Appeals and Board of Appeals Property Maintenance Hearing Update Discussion

c. Ordinance

i. Solar Panels and Solar Farms- Sam Cole Discussion
ii. Ty Eshleman- Zoning Map Update

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns
a. Code Enforcement Officer Stahl- Code Violations (New) Discussion
b. Code Enforcement Officer Stahl- Previous Violations Updates

e. Budget and Finance

f. Tax Increment Financing (TIF)

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

h. Public Works (Current Non-MFT Funds)

i. Dollar General No access sign Update
ii. Donohue- Unsewered Community Grant -Phase 1 Terry Boyer and Archaeologist Update
iii. Village Sidewalk- Removal-Chicago Ave (Holloway to South St)- Quotes Discussion/Action
iv. Tree Stump Removal -Chicago Ave- Mullins Quote (\$700.00) Discussion/Action
v. Tree Removal Simmons Tree Removal
a) Stimac Tree Removal - Invoice (\$2,000.00) Discussion/Action
b) B. Pundt Tree Removal- 107 W. South St -Quote (\$1500.00) Discussion/Action

- vi. Donohue- Rob Macklin-Shakerag to High School Sidewalks-Residents property
- vii. Purchase Weed Eater for Village

Update
Discussion/ **Action**

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 December 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