

VILLAGE OF BISMARCK

County of Vermilion, State of Illinois

Minutes of Planning Commission Committee Meeting, January 9th, 2024

1. At 6:31 p.m. in the Village office located at 106 E. Holloway, Bismarck, Illinois, Chairman Rick Kentner opened the meeting.
2. Roll call was taken by Chairman Rick Kentner. Planning Commission Committee members present were Chairman Rick Kentner; Tim Hillard; Tim Landers and Ryan Smalley. Committee members Zach Hagley, Eric Siddens and Misty Hillard were absent. A quorum was established. Guests in attendance: Kirby Reich; Alex Kentner
3. Motion to approve agenda was made by Tim Landers, with a second made by Tim Hillard. The motion passed by acclamation.
4. Approval of meeting minutes from December 12th, 2023 Regular Meeting Minutes. Motion to approve minutes was made by Ryan Smalley, with a second made by Tim Hillard. Motion passed by acclamation.
5. Chairman Comments/Public Comments/Questions: Chairman Kentner welcomed everyone to the meeting. Kirby Reich asked if there was a way to expand the annex boundaries so residents in the buffer zone had the ability to sit on the board and vote in the Village. It was discussed that the residents would have to vote to be annexed in. The last time that was presented it was voted down. Rick Kentner discussed that he drove down 2550 and he is very happy with the progress and all the updates that have been done on and is continuing to go on down that road. He stated that it looks very nice and Tim Landers agreed. He stated there have been no issues with Mr. Creed's building and residents on that road seem to be improving their properties even more.
6. Discussion of Building Permit/Special Permit/Zoning/Rezoning Requests
 - a. Chairman Kentner presented the building permit request from Nolan Ingalsbe at 17167 E. 2550 North Road for a 24x28 garage and 8x12 addition. Committee reviewed the building request and all documents pertaining to the site plan and garage and building proposal.
7. Decision of Building Permit/Special Permit/Zoning/Rezoning Requests
 - a. Planning Commission Committee members voted to make a recommendation to the Village of Bismarck Board of Trustees to approve the building request as requested by Nolan Ingalsbe at 17167 E. 2550 North Road for a 24x28 garage and 8x12 addition based on the building permit and documents reviewed. Motion to approve the building permit request was made by Ryan Smalley, with a second made by Tim Landers. The vote passed with a unanimous vote among present committee members.

Eric Siddens- Absent	Tim Hillard- Yea	Zach Hagley-Absent	Rick Kentner- Yea
Misty Hillard- Absent	Ryan Smalley- Yea	Tim Landers-Yea	N/A

8. Old business- None

9. **New Business-** Rick Kentner and Clerk Brandye Kizer discussed the expectation of attendance for planning commission committee members. The committee has one

member who is unable to attend meetings due to work obligations. It was asked that the Planning Commission Committee Member Zach Hagley be removed from the committee and replaced with another interested candidate. The members agreed to move forward with recommending a suitable replacement for Mr. Hagley's seat. It was preferred that the seat be replaced by a resident who resides in the buffer area to represent those in the buffer zone when decisions are made. It was recommended to appoint Alex Kentner to the seat vacated by Mr. Hagley. The recommendation will be given to the Village Board of Trustees at their next meeting.

10. Date and Time of Next Meeting – The next regular meeting of the Bismarck Planning Commission Committee will be held at the Village Office in Bismarck, Illinois, on February 13, 2024 at 6:30pm, if there are items for discussion. Items to be considered for the agenda are to be submitted by January 30th, 2024 to the Village Clerk.

11. Adjournment – With no further business to come before the Committee at this time, upon motion by Tim Landers, with a second by Tim Hillard, a decision was made to adjourn the meeting. The motion passed by acclamation.

Respectfully Submitted,

APPROVED 02/15/2024

Brandye Kizer, Village Clerk