

Members of the Village Board, Residents of the Village of Bismarck
and all interested parties

Be advised a **SPECIAL** meeting of the Bismarck Village Board will be held at the Bismarck Village Office,
106 E. Holloway, in Bismarck, Illinois on:

Tuesday January 23rd, 2024 at 6:45 p.m.

- 1. Call to order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda** Action
- 4. Public Comments / Questions**
- 5. Reports of committees and assignments**
 - a.) Planning Commission Committee**
 - i. Stewart grain Co.- Greg Russell- Building Permit – New Grain Bin (105 Ft Diameter) Discussion
 - b.) Permits/ Zoning/ Liquor License**
 - i. Stewart grain Co. Greg Russell- Building Permit approval – New Grain Bin (105 Ft Diameter) Action
 - c.) Tax Increment Financing**
 - i. Stewart Grain TIF Redevelopment Agreement for Bin #26 Action
- 2. 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**
- 3. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on the 20th of February, 2024 at the Bismarck Village Office, 106 E. Holloway, in Bismarck, Illinois.**
- 4. Adjournment**