

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 January 16, 2024 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 December 19, 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. Building Permit Request- Nolan Ingalsbe- 17167 E. 2550 N. Rd

Discussion

ii. Resignation and Approval of New Planning Commission Committee Members

Action

c. Ordinance

i. Ty Eshleman- Zoning Map

Update

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Code Enforcement Officer Resignation/ Approval to post Job

Action

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

Discussion

c. Code Enforcement Officer Stahl- Previous Violations

Updates

e. Budget and Finance

f. Tax Increment Financing (TIF)

a) Stewart Grain Bin- Request

Discussion

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

h. Public Works (Current Non-MFT Funds)

i. Donohue- Unsewered Community Grant

Update

ii. Donohue- Sidewalk from Shake Rag to High School

Update

iii. Village Sidewalk- Removal-Chicago Ave (Hillard house to South St)- Quotes

Discussion/ Action

a.) Ryan Mullins Quote- \$2100.00 b.) North Fork Dirt and Drainage, Alvin, IL Quote- \$1800.00

i. Permits/ Zoning/ Liquor Application

a.) Building Permit Approval -Nolan Ingalsbe- 17167 E. 2550 N. Rd

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 February 20th, 2024, 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