

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 February 20, 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 January 16, 2024**

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 Bin #26- Stewart Grain- Greg Russell

Discussion

**c. Ordinance**

i. Amendment to Zoning Ordinance- Solar- Public Meeting

Discussion

**d. Health and Safety**

i. New Health and Safety Ordinance Complaints/Concerns

a. Code Enforcement Officer applications

Discussion

b. Code Enforcement - Code Violations (New)

Discussion

c. Code Enforcement- Previous Violations

Updates

**e. Budget and Finance**

i.. 2024-2025 Budget

Discussion

ii. Keep Vermilion County Beautiful Dues

Action

iii. Ed Ryan CPA Invoice (AFR and TIF reports for 2022/2023 (\$6,000.00)

Action

**f. Tax Increment Financing (TIF)**

i. Stewart Grain Bin- TIF Agreement Bin #26

Discussion/Action

**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)

Update

iv. Kubota- Doors Purchase request

Discussion/Action

- v. A-Frame Barricades Purchase Discussion/Action
- vi. Snow Removal Invoice (dates January 2024)- Sam Claypool (\$943.00) Action
- vii. Mosquito Abatement for 2024 Discussion

**i. Permits/ Zoning/ Liquor Application**

- i. Building Permit Approval -Stewart Grain- Bin #26- Greg Russell Action

**j. Keep Bismarck Beautiful (KBB)**

- i. Bismarck East Entrance Signage Discussion

**10. Old Business**

**11. New Business**

- i. Clean-Up Day- Set date and sign purchase Discussion/Action
- ii. Dates for March and May Village Board Meeting Discussion/Action

**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 Agreed upon date, 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