

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 December 19th, 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 November 21<sup>st</sup>, 202**

**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. Keep Bismarck Beautiful (KBB)**

- i. Holiday and trim Lighting Winners for 2023
- ii. BHRA Key Club Recognition

**b. Liquor Commission and Committee**

- i. Liquor Renewal Request for Brew House Market, LTD

Discussion

**c. Planning Commission and Committee**

- i. Building Permit Request- Patricia Evans- 16859 E. 2550 N Rd. Danville, IL
- ii. Building Permit Request- Gary and Cynthia Jaeger- 548 S. Chicago Ave

Discussion

Discussion

**d. Ordinance**

- i. Chamlin and Associates Engineering- Ty Eshleman Zoning Map
- ii. Solar/ Photovoltaic Farm Ordinance Review
- iii. Garbage Pick-up Ordinance
- iv. Annual Tax Levy and Supplemental Annual Budget and Appropriation Ordinance-2023

Discussion

Discussion

Discussion

**Action**

**e. Health and Safety**

- i. New Health and Safety Ordinance Complaints/Concerns
  - a. Ordinance Violation Letters (New)-Code enforcement Officer Charles Stahl
  - b. Ordinance Violation Letters (Previous)-Code Enforcement Officer Charles Stahl

Discussion

Discussion

**f. Budget and Finance**

- i. Chamlin and Associates Invoice – Zoning Map Update- Ty Eshleman (\$2,773.15)
- ii. RMA Annual liability Insurance Invoice (\$5,986.79)

**Action**

**Action**

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

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

**i. Public Works (Current Non-MFT Funds)**

- i. Donohue- Unsewered Community Grant Update
- ii. Donohue Invoice – Unsewered Community Grant #13529-18 (Task Order No. 1-\$1,320.00) **Action**
- iii. Village Sidewalk Shake Rag to High School Update
- iv. Quote- Stump Removal
  - Simmons Tree Service (South St-Pundt \$500; Chicago-Stimac \$500)
  - Mullins (S. Chicago- Sims \$700) **Action**
- v. Mullins- Tile Repair -S. Chicago-Sims- (\$225.00) **Action**
- vi. Mullins Quote-Sidewalk Removal - S. Chicago- Hillard (\$2,100.00) **Action**

**j. Permits/ Zoning/ Liquor Application**

- i. Liquor and Gaming Terminal Renewal Approval for Brew House Market, LTD **Action**
- ii. Building Permit Approval- Patricia Evans- 16859 E. 2550 N Rd. Danville, IL **Action**
- iii. Building Permit Approval- Gary and Cynthia Jaeger- 548 S. Chicago Ave **Action**

**10. Old Business**

**11. New Business**

- i. 2024 dates- January 16, February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19, December 17 Discussion

**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 January 16th, 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