

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 21, 2025 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 17, 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

c. Ordinance

i. Amendment to Zoning Ordinance- Residential Solar

Action

d. Tax Increment Financing (TIF)

e. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Village Siren- Antenna Repair- Brad Phillips

Update

f. Budget and Finance

i. Maintenance Garage Doors Quotes

a. Byerly Garage Doors- New garage door and equipment (Last Quote \$7,865.00)

b. Tim Griffin- New garage door and Equipment (New Quote \$14,990.20)

Action

ii. Village Office Furnace Quotes

Discussion/**Action**

iii. Tax Levy

Discussion/**Action**

iv. Claypool Excavating- Snow Plow invoice (#1750- \$230.00 and #1754- \$230.00)

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. G Street - Sink Holes/Tile repair

Update

iii. 205 Maiden Lane- Eric and Melissa Richards- Culvert request

Update

i. Permits/ Zoning/ Liquor Application

J. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

i. Appointment for Trustee Seat (Mary Potter)

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 February 18, 2025, 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