

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 17, 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 November 19, 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

i. Brewhouse Renewal Application

Discussion

b. Planning Commission and Committee/ Zoning Board of Appeals

c. Ordinance

i. Amendment to Zoning Ordinance- Residential Solar

Discussion

d. Tax Increment Financing (TIF)

e. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Job Description Title

Discussion

b. 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. Ed Ryan, CPA Audit Filing Invoice- (\$4,000.00)

Action

iii. Village Office Furnace

Discussion

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

i. Ribbe Tar and Chip Seal Coat- Wilson Lane Invoice # 46386 (\$57,717.53)

Action

h. Public Works (Current Non-MFT Funds)

i. Donohue- Unsewered Community Grant

Update

ii. G Street - Sink Holes/Tile repair

Discussion

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

Discussion

i. Permits/ Zoning/ Liquor Application

- i. Brewhouse Liquor (Class D and Class K) Renewal Application Approval

Action

J. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Trustee Tyler Lappin Resignation

Action

- ii. Appointment Recommendation for Trustee (TL) Seat to finish term (April 2027)

Discussion/**Action**

- iii. 2025 Village Board Meeting Dates

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 21, 2025 (per approval), 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