

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 18, 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 January 21, 2025

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. Planning commission request timelines

Discussion

c. Ordinance

d. Tax Increment Financing (TIF)

i. TIF Business Funds Application DRAFT

Discussion

e. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Village Siren- Antenna Repair- Brad Phillips/Barbeck

Discussion

ii. Ordinance Supervisor Applications received

Discussion

f. Budget and Finance

i. Maintenance Garage Doors Quotes

a. Byerly/Griffin/ Additional Quotes

Discussion/**Action**

ii. Village Office Furnace Quotes

Discussion/**Action**

iii. Keep Vermilion County Beautiful 2025 Invoice

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

Discussion

ii. G Street - Sink Holes/Tile repair Tuggle Quote

Discussion/**Action**

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

No Update

i. Permits/ Zoning/ Liquor Application

J. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Appointment Recommendation and approval 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 March 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