

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:

Monday March 18th, 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 February 20th, 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

i. Amendment to Zoning Ordinance -Solar (Recommendation)

Discussion

c. Ordinance

i. Amendment to Zoning Ordinance -Solar

Action

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Ordinance Violation Letters (Previous)

Discussion/Update

b. Code Enforcement Officer Position

Discussion

e. Budget and Finance

i. Budget Review (Final before Adoption)

Discussion

ii. SAM.Gov Assistance

Discussion

f. Tax Increment Financing (TIF)

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 Engineering Services for Sidewalk from Shake Rag to High School (\$10,087.09)

Action

ii. Village Sidewalk Shake Rag to High School

Update

iii. Sidewalk Removal on Chicago (Hillard)

Update

iv. Sam Claypool -Snow Removal Invoice (for 2-16-24 (2 hrs \$300.00)

Action

v. Barricades Purchase

Update

vi. Kaboda Doors

Update

- i. Permits/ Zoning/ Liquor Application
- J. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Bismarck Post Prom Donation Request
- ii. Bismarck Clean-Up Day Sign Purchase Quote

Action
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 April 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