

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:

Wednesday May 29th, 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 April 16, 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. C. Dines Building permit (Shed)

Discussion

ii. E. Johnson Building permit (Home Construction)

Discussion

c. Ordinance

i. Illinois- Updated Energy Code to 2021 IECC (from 2018)

Discussion

d. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

e. Budget and Finance

i. 2023 Property Taxes Village of Bismarck (\$340.86)

Action

ii. American Patriot Pyro (Annual Fireworks -\$ 12,526.27-\$500.00 donation)

Action

iii. Ed Ryan CPA Audit for 2024 Services (TIF and Annual Financial Report-\$3,000.00)

Action

iv. Vermilion County Animal Regulation

Discussion

f. Tax Increment Financing (TIF)

i. Stewart Grain, Inc Incremental tax Agreement (\$22,265.47)

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. Village Sidewalk Shake Rag to High School

Update

iii. Kaboda Doors

Update

iv. Mug-A-Bug

Discussion

- v. 10 Prairie- Tile
- vi. 20 Prairie – Sink Holes
- vii. Crystal Lane- Pendleton/Wynn

Discussion
Discussion
Discussion

i. Permits/ Zoning/ Liquor Application

- i. C. Dines Building permit (Shed)
- ii. E. Johnson Building permit (Home Construction)

Action
Action

J. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Gettleman 5K Donation

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 June 18th, 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