

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 June 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 May 29, 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

c. Ordinance

- i. Amendment to Zoning Ordinance- Residential Solar- (Brian Lawlyes)
- ii. CDB Notice- (20 ILCS 3105) Adoption of Building Code Requirement

Discussion
Discussion

d. Tax Increment Financing (TIF)

- i. TIF Detail – (Brian Lawlyes)

Discussion

e. Health and Safety

- i. New Health and Safety Ordinance Complaints/Concerns
 - a. Code Enforcement Officer Position

Discussion

f. Budget and Finance

- i. Vermilion County Animal Regulation
- ii. Kelly Sign Shop- Clean-up Day signage Invoice (\$750.00)

Discussion
Action

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

- i. MFT- Road Work 2024 Detail Rob Macklin and Ribbe Trucking

Discussion

h. Public Works (Current Non-MFT Funds)

- i. Donohue- Unsewered Community Grant
- ii. Village Sidewalk Shake Rag to High School
- iii. Kaboda Doors
- iv. Mug-A-Bug
- v. 20 Prairie – Sink Holes-Derrick Heidrick
- vi. Crystal Lane- Ditch/ Culvert Pendleton/Wynn

Update
Update
Update
Discussion
Discussion
Discussion

i. **Permits/ Zoning/ Liquor Application**

J. **Keep Bismarck Beautiful (KBB)**

10. Old Business

11. New Business

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 July 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