

VILLAGE OF BISMARCK
 County of Vermilion, State of Illinois
 Minutes of Planning Commission Committee Meeting
 May 14th, 2024, at 6:30pm

1. At 6:30 p.m. the Planning Commission Committee Chairman Rick Kentner was absent and Committee member Tim Hillard presided over the meeting. Roll call was taken and the planning commission committee members present were committee members Tim Landers, Alex Kentner, Eric Siddens, Tim Hillard and Ryan Smalley. Chairman Rick Kentner and member Misty Hillard were absent.
2. Call for approval of the agenda was requested by Clerk Kizer. Motion to approve agenda as presented was made by Tim Landers, with a second made by Ryan Smalley. Motion passed by acclamation.
3. No audience members were present and therefore no public comments were made.
4. Call for approval of the regular minutes from planning commission meeting held 3/12/2024 was requested by Clerk Kizer. Motion to approve minutes as presented was made by Alex Kentner, with a second made by Tim Landers. Motion passed by acclamation.
5. Building Permit received by Cory Dines was reviewed and discussed. Chairman Rick Kentner and President Brown had made a site visit and Chairman Kentner stated that everything looked in accordance to the ordinance as it was presented. The Planning Commission discussed that they did not see any concerns.

The Clerk discussed that they also received a building permit after the deadline by Mr. Eric Johnson for a request to build in acreage that borders Riverview estates off of Route 1. It was determined that the property is within the mile and half buffer zone and would require a permit. The Building plans were discussed and reviewed as presented. The Planning commission agreed that everything looked in accordance with the ordinance but they would like to ensure that the property owners have a right of way to the subdivision road with construction trucks utilizing that roadway. Clerk will reach out to the property owner Mr. Eric Johnson and ask for a letter clarifying the use of the roadway and who maintains such roadway, whether it is the county or the residents in the subdivision. Motion to recommend building permits to the Village Board of Trustees on May 21st as presented was made by Ryan Smalley, with a second made by Tim Landers. Motion passed by roll call.

Eric Siddens- Yea	Tim Hillard- Abstain	Alex Kentner-Yea	Rick Kentner- Absent
Misty Hillard- Absent	Ryan Smalley- Yea	Tim Landers-Yea	N/A

6. Ordinance- Nothing to report. Next month will review the Proposed Residential Solar Ordinance.
7. Old Business- Nothing to report
8. New Business- Clerk Kizer discussed that with the new budget the Village Board of Trustees passed that each member will receive \$30 for each meeting they attend for the Planning Commission. It was not expected that they would be meeting every month as they have been and the Village Board felt they needed to be compensated for their time. Clerk will maintain attendance records for the planning commission committee members and will submit to the Village Treasurer quarterly for payment along with the Trustee pay dates (January, April, July, October). W-2's and W-4 forms will need completed.

11. Adjournment or regular planning commission committee meeting – With no further business to come before the Committee at this time, motion was made to adjourn the public hearing meeting. Motion was made by Alex Kentner, with a second made by Eric Siddens. The motion passed by acclamation.

12. Date and Time of Next Meeting – The next regular meeting of the Bismarck Planning Commission Committee will be held at the Village Office in Bismarck, Illinois, on June 11, 2024 at 6:30pm. Items to be considered for the agenda are to be submitted by the 20th of the month, to the Village Clerk.

Respectfully Submitted,

Brandye Kizer, Village Clerk

APPROVED 07/09/2024