

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 July 16, 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 June 17, 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. 4 Crystal Lane (Williams/Curry)- Building Permit Request

Discussion

c. Ordinance

- i. Amendment to Zoning Ordinance- Residential Solar- (Brian Lawlyes)

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. Bismarck Cleanup Day-Ribbe Invoice (\$804.70)

Action

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

- i. IDOT Resolution for Maintenance Agreement- Village Tar and Chip (\$52,000.00)

Action

h. Public Works (Current Non-MFT Funds)

- i. Donohue- Unsewered Community Grant
ii. Mug-A-Bug
iii. 20 Prairie – Sink Holes-Wild
iv. Crystal Lane- Ditch/ Culvert Pendleton/Wynn
v. Tree Removal- Trailer South St.

Update

No update

Update

Discussion

i. Permits/ Zoning/ Liquor Application

i. 4 Crystal Lane (Williams/Curry)- Building Permit Request

Action

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 August 20th, 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