

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 August 20, 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 July 16, 2024

Action

5. Public Comments / Questions

6. President's Comments

7. Correspondence- Gettleman Thank You

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/ Zoning Board of Appeals

i. 27007 Shake Rag Rd (Rodman/Bower)- Building Permit Request

Discussion

ii. Zoning Board of Appeals – New Member recommendation- Stacey Reynolds-Pickett

Action

c. Ordinance

i. Amendment to Zoning Ordinance- Residential Solar Public Hearing- Planning Commission

Discussion

ii. Building Codes- Mandatory Requirement 2025

Discussion

iii. Grocery Sales Tax Ordinance Repeal and Implement Locally (Public Act 103-0781)

Discussion

d. Tax Increment Financing (TIF)

i. TIF Detail

Discussion

e. Health and Safety

i. New Health and Safety Ordinance Complaints/Concerns

a. Code Enforcement Officer Position

Discussion

b. Mosquito Abatement Officer/ Mug-A-Bug/Health Dept.

Discussion

f. Budget and Finance

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

i. MFT- Roadwork 2024 Detail Delay on Request

Update

h. Public Works (Current Non-MFT Funds)

i. Donohue- Unsewered Community Grant

Update

ii. Village Sidewalk- Along school route

Update

- iii. 20 Prairie – Sink Holes-Wylde
 - Quote 1: Pipe Broken=\$1500.00
 - Quote 2: Pipe is fixed=\$600.00 **Action**
- iv. Crystal Lane- New Construction Galvanized Pipe-
 - Danville Tile and Drainage Invoice (753.83-\$63.83 -tax) **Action**
- v. Crystal Lane- Ditch/ Culvert Pendleton/Wynn Update
- vi. Tree Removal- Wease- 13 S. Charlesworth- Simmons Tree Service- (\$1800.00) **Action**

i. Permits/ Zoning/ Liquor Application

- i. 27007 Shake Rag (Rodman/Bower) -Building Permit Request **Action**

J. Keep Bismarck Beautiful (KBB)

10. Old Business

- i. Kubota Doors Update

11. New Business

- i. Woman’s Club of Bismarck - Use Village Building for Donation Drive Discussion

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 September 17th, 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