

VILLAGE OF BISMARCK

County of Vermilion, State of Illinois

Minutes of Regular Board Meeting, August 20, 2024

1. At 6:35 p.m. in the Village office located at 106 E. Holloway, Bismarck, Illinois, President Brown opened the meeting with the Pledge of Allegiance.
2. President Brown took roll call. Trustee Kris Kizer will take notes. Board members present were Trustees Terry Light, Sheila Switzer (late 6:36pm), Mary Potter, Kris Kizer, Jeff Beukelman and President Mike Brown. Treasurer Adam Muehl was also in attendance. Trustee Tyler Lappin and Clerk Brandye Kizer were absent. A quorum was established. Residents and guests in attendance were: Rick Kentner (Planning Committee Chairman); and Tom Kentner.
3. Approval of agenda was made on a motion by Trustee Jeff Beukelman and seconded by Trustee Terry Light. The motion passed by acclamation.
4. Approval of the Minutes for Regular Board Meeting held on July 16, 2024 was made on a motion by Trustee Terry Light and seconded by Trustee Mary Potter. Motion passed by acclamation.
5. Public Comments/Questions: Mr. Rick Kentner made a comment on getting maps finalized for reference to the mile and half buffer zone area. President Brown stated that we have some material for the maps.
6. President's Comments: President Brown welcomed everyone. No questions noted.
7. Correspondence: Gettleman thank you for the 5K run was received.

8. Treasurer's Report

Treasurer Adam Muehl presented the Treasurer's report. Most of the bills paid out this month are for regular and recurring bills, with DI annual Safety Bill. Total for bills this month was \$1,636.25. Trustee Terry Light made a motion to approve treasurer's report and bills as presented, with a second by Trustee Jeff Beukelman. The motion passed by roll call vote.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea	Mike Brown-NA
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea	

Treasurer Adam Muehl's report presented, reported that the account balances as of 07/31/2024 are as follows:

New General Fund		\$500,087.77
Old General Fund		\$16,167.49
TIF		\$198,198.12
MFT		\$136,513.61

Treasurer Adam Muehl requested approval to transfer \$16,067.49 from Old General Fund to the New General Fund. Trustee Jeff Beukelman made a motion to approve, with a second by Trustee Mary Potter, to approve the transfer of funds as presented. The motion passed by roll call vote.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea

9. Reports of committees and assignments

a. Liquor Commission Committee -None

b. Planning Commission Committee- Planning Commission Committee Chairman Rick Kentner addressed the Village Board of trustees regarding a requested building permit for 27007 Shake Rag Rd. The Planning Commission is recommending the Village Board of Trustees approve the requested

building permit as presented based on the submitted paperwork filed. The Village Board reviewed the building permit request and submitted paperwork and asked questions to Chairman Rick Kentner.

- c. Zoning Board of Appeals would like to recommend resident Stacey Reynolds Pickett for an open seat on the Zoning Board of Appeals. Motion was made by Trustee Mary Potter, with a second by Trustee Jeff Beukelman to approve the appointment for Mrs. Stacey Reynolds Pickett. The motion passed by roll call.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea

d. Ordinance

- i. Mr. Deffenbaugh had sent in information to President Brown and Attorney Lawlyes after the Public Hearing with his thoughts and recommendations for the proposed residential solar ordinance amendment. The Village Board of Trustees will review.

e. Tax Increment Financing (TIF)

f. Health and Safety

- i. No new code complaints have been received to the Village Clerk.
 - a. President Brown and Clerk Brandye Kizer reported that there have been no applications for the Code Enforcement Officer position at this time. Will continue to put feelers out for interested parties.

g. Budget and Finance

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

- i. President Brown discussed the proposed Tar and Chip roadwork for the Village for 2024. This includes improvements on Center and Wilson.

g. Public Works (non-MFT Funds)

- i. President Brown updated board on the unsewered grant, which has no new updates.
- ii. President Brown stated no new updates on the sidewalk from Shake Rag to the School. There is no grant money available from the county or state at this time for the project and there are concerns with children walking across 2750 if sidewalks are put in on the south side. It is not being recommended at the state or county level to place sidewalks in that area at this time.
- iii. President Brown discussed the sink hole on G street and quote given by Mr. Wylde from North fork Builders. Quote is \$1500.00 if tile needs repaired; and \$600.00 if tile is already repaired and no tile work is needed. Motion to approve the quotes as presented based on the need of the project was made by Trustee Terry Light, with a second by Trustee Jeff Beukelman. Motion passed by roll call vote.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea

- iv. President brown discussed the new Culvert for the new construction on Crystal Lane. Invoice from Danville Time was presented for \$690.00. Motion was made by Trustee Terry Light, with a second by Trustee Mary Potter, to pay invoice as presented minus the sales tax for a total of \$690.00, as the Village is exempt from sales tax.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea

- v. President Brown presented quote by Simmons Tree Service for tree removal and cleanup at 13 S. Charlesworth. President Brown discussed that one of the trees was

hit by lightening a couple of years ago and it is in the right of way for the Village's responsibility. Motion to approve quote by Simmons Tree Service was made by Trustee Terry Light, with a second by Trustee Jeff Beukelman. Motion passed by roll call vote.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea

i. Permits/Zoning/Liquor Applications

- i. **President Brown discussed the building permit request for 27007 Shake Rag Road.** Trustee Sheila Switzer made a motion to approve, with a second by Trustee Mary Potter, to approve temporary building permit and permanent building permit for 27007 Shake Rag Rd. (Rodman/Bowers), as presented. The motion passed by roll call vote.

Jeff Beukelman- Absent	Terry Light- Yea	Kris Kizer-Yea
Mary Potter- Yea	Tyler Lappin- Absent	Sheila Switzer-Yea

j. Keep Bismarck Beautiful (KBB)- Nothing to report

10. Old Business

- i. President Brown discussed they will wait until winter to install the new Kubota doors.

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. Date and Time of Next Meeting –The next regular meeting will be held at the Village Office in Bismarck, Illinois, at 6:30 p.m. on September 17, 2024. Bills to be considered for payment and items for the agenda are to be submitted by September 10, 2024, to Village Clerk and Village Treasurer.

14. Adjournment – With no further business to come before the current Board at this time, upon motion by Trustee Kris Kizer, with a second by Trustee Terry Light, the meeting was adjourned at 7:55 pm. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 09/17/2024