

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 September 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 August 20, 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/ Zoning Board of Appeals**

i. Amendment to Zoning Ordinance- Residential Solar

Discussion

**c. Ordinance**

**d. Tax Increment Financing (TIF)**

**e. Health and Safety**

i. New Health and Safety Ordinance Complaints/Concerns

a. Code Enforcement Officer Position-Retitle

Discussion

**f. Budget and Finance**

i. Village Office Desktop Computer System Quote

Discussion/**Action**

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

i. MFT- Roadwork 2024 Detail- Acceptance and approval of award

**Action**

**h. Public Works (Current Non-MFT Funds)**

i. Donohue- Unsewered Community Grant

Update

ii. G Street - Sink Holes-Wylde Updated Quote (\$2650.00)

**Action**

iii. Crystal Lane- New Construction Galvanized Pipe

Update

iv. Crystal Lane- Ditch/ Culvert Pendleton/Wynn

Update

v. Tree Removal- Wease- 13 S. Charlesworth- Simmons Tree Service- (\$1800.00)

**Action**

vi. 203 S Chicago Tile repair- Samy Claypool invoice (\$500.00)

**Action**

**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 October 15, 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