

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 October 15, 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 September 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

- i. BrewHouse LTD. Annual Liquor applications were sent-Due in December

Discussion

b. Planning Commission and Committee/ Zoning Board of Appeals

c. Ordinance

- i. Amendment to Zoning Ordinance- Residential Solar

Discussion

d. Tax Increment Financing (TIF)

- i. Application for TIF Business Funds

Discussion

e. Health and Safety

- i. New Health and Safety Ordinance Complaints/Concerns

- a. Beautification Officer Job Description-1st review

Discussion

- b. Village Siren- Antenna Repair- Brad Phillips

Action

f. Budget and Finance

- i. RMA – Village Liability Insurance Dues Invoice (\$6099.90/\$6160.00/6220.10)

Action

- ii. Maintenance Garage Doors Quotes

- a. Byerly Garage Doors- New garage door and equipment (\$7,865.00)

- b. Tim Griffin- New garage door and Equipment (\$4,030.28)

Action

- iii. Acton and Snyder Invoice- Dates 11/4/23-03/18/24 (\$5,545.36)

Action

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

h. Public Works (Current Non-MFT Funds)

- i. Donohue- Unsewered Community Grant

Update

- ii. G Street - Sink Holes-Wylde

Update

- iii. 203 S Chicago Tile repair- Danville Tile invoice (\$42.00)

Action

- iv. 205 Maiden Lane- Eric and Melissa Richards- Culvert/garage Request

Discussion/**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 November 19, 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