

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 November 19, 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 October 15, 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 Application Received- Schedule Liquor Commission and Committee Meeting Discussion

**b. Planning Commission and Committee/ Zoning Board of Appeals**

- i. B. Nesbitt/Central Illiana Contracting Building Permit (27002 N 1850 E. Rd Bismarck) Discussion

**c. Ordinance**

- i. Amendment to Zoning Ordinance- Residential Solar Discussion

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

**e. Health and Safety**

- i. New Health and Safety Ordinance Complaints/Concerns  
a. Job Description-1<sup>st</sup> review Discussion  
b. Village Siren- Antenna Repair- Brad Phillips Update

**f. Budget and Finance**

- i. Maintenance Garage Doors Quotes  
a. Byerly Garage Doors- New garage door and equipment  
b. Tim Griffin- New garage door and Equipment **Action**  
ii. Acton and Snyder Invoice- Dates 04/16/2024-11/12/24 (\$5,695.00) **Action**  
iii. Vermilion Advantage Renewal invoice (\$400.00) **Action**

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

- i. MAS Engineering Invoice-MFT Seal Coat (\$5,527.70) **Action**

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

- i. Donohue- Invoice #13529-20 (\$540.00)-Unsewered Community Grant **Action**  
ii. G Street - Sink Holes-Wylde Discussion/**Action**  
iii. 205 Maiden Lane- Eric and Melissa Richards- Culvert/garage Request Discussion/**Action**

**i. Permits/ Zoning/ Liquor Application**

i.B. Nesbitt/Central Illiana Contracting Building Permit (27002 N 1850 E. Rd Bismarck)

**Action**

**J. Keep Bismarck Beautiful (KBB)**

**10. Old Business**

**11. New Business**

i. Trustee Tyler Lappin Resignation

**Action**

ii. Appointment for Trustee Seat to finish term (up in April 2027)

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 December 17, 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