

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 19, 2025 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 07.15.25

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. Building Permit-Residential Solar Request- (T. Kentner- Ground Mount- 2650 N. Rd)

Discussion

c. Ordinance

- i. Condemned Properties

Discussion

- ii. Municipal Grocery Retailers Occupation Tax and Service Occupation Tax

Discussion

d. Health and Safety

- i. New Health and Safety Ordinance Complaints/Concerns

- a. Code Enforcement- Previous Violations

Updates

- i. (1) In Court Process -Next Court date September 16, 2025

- ii. (6) -Notice to Appear Court Notice-Court for September 16, 2025

- b.Code Enforcement - Code Violations (New)

- i. New Letters that need sent

Discussion/**Action**

e. Budget and Finance

- i. New CPA- Audits

Update

- ii. Grants for Unsewered Communities

Discussion/**Action**

- iii. Lazars Edge Office Automation Invoice - Printer \$1188.95/
Reimbursement for Trustee Terry Light (\$30.00)

Action

- iv. Quote for Replacement Toners Kyocera MA2600CWFX Printer

Discussion

- v. Botts Locksmith Invoice (\$346.50)

Action

- vi. Ameren Energy Efficiency - Clean Lighting Act Incentive (Fluorescent lighting)

Discussion/**Action**

f. Tax Increment Financing (TIF)

- i. Incremental Tax Per Agreement (until 2033 pd in 2034)-Stewart Grain (\$38,874.43)

Action

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

h. Public Works (Current Non-MFT Funds)

i. North Fork Dirt and Drainage- South St (\$650.00)

Action

i. Permits/ Zoning/ Liquor Application

i. Building Permit -Residential Solar Request (T. Kentner- Ground - 2650 N Rd.)

Action

j. Keep Bismarck Beautiful (KBB)

10. CLOSED SESSION- to discuss personnel matters

Action

(Board Decision to leave closed session)

11. Return to Open Session

Action

12. Old Business

13. New Business

14. 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.

15. Set time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 p.m. on September 16, 2025, 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