

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 of Trustees will be held at the Bismarck Village Office in Bismarck, Illinois on

Tuesday March 18th, 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 2.18.25 and Special Meeting Minutes 3.11.25 Action
5. Public Comments/ Questions
6. President Comments
7. Correspondence
8. Treasurer's Report/ Presentation of bills/Transfer of Funds Action
9. Reports of Committee and assignments
 - a. Liquor Commission and Committee
 - b. Planning Commission and Committee
 - i. Building Permit – TJ Ribbe- 206. E. Holloway Discussion
 - c. Ordinance
 - d. Tax Increment Financing (TIF)
 - i. TIF Business Funds Application Discussion
 - e. Health and Safety Ordinance Complaints/Concerns
 - i. Ordinance Supervisor Interviews Discussion/Action
 - ii. Village Siren Update
 - iii. 206 W. Holloway Update
 - f. Budget and Finance
 - i. Department of Treasury- SLFRF Funds Action
 - ii. Byerly Door Update
 - iii. Blackie's Furnace Quote Update/Action
 - iv. Trustee Bank/Check Signature approval Action
 - v. Acton and Snyder Invoice-11/18/24-02/18/2025 (\$5,415.00) Action
 - vi. Annual Budget Review Discussion
 - g. Public Works (Current Non-MFT Funds)
 - i. G-street Tile and drainage Update
 - ii. Richards- 205 Maiden lane Update
 - h. Public Works (Current MFT Funds)
 - i. MFT 2025 Project Proposal MAS Engineering Discussion/Action

i. Permits/Zoning/Liquor Applications

- a. TJ Ribbe- 206 W. Holloway Building Permit

Action

j. Keep Bismarck Beautiful (KBB)

10. Old Business

11. New Business

- i. Comcast- Infrastructure Notice
ii. Gettleman Donation

Discussion

Discussion/**Action**

11.Next Meeting Date : Consideration of such matters as may lawfully come before the committee or which are a result of public comments or questions, and/ or are the result of an executive/ closed session. Time and place for the next regular meeting of the Bismarck Village Board, to be held at 6:30 P.M. on April 15th, 2025 at the Bismarck Village Office in Bismarck, Illinois.

12. Adjournment