

VILLAGE OF BISMARCK
County of Vermilion, State of Illinois
Minutes of Special Board Meeting, March 25, 2025

1. At 7:04 p.m. in the Village office located at 106 E. Holloway, Bismarck, Illinois, President Brown opened the meeting with the Pledge of Allegiance.
2. Clerk Brandye Kizer took roll call. The board members present were Trustees Terry Light, Sheila Switzer, Ryan Smalley, Kris Kizer, Jeff Beukelman, and Misty Hillard. (by phone). President Mike Brown and Treasurer Adam Muehl were also in attendance. A quorum was established.
3. Approval of the agenda was made on a motion by Trustee Jeff Beukelman and second by Trustee Ryan Smalley. The motion passed by acclamation.
4. President's Comments: President Brown welcomed everyone. No questions noted.
5. Public Comments/Questions: None
6. Reports of committees and assignments

a. Budget and Finance

- i. Treasurer Muehl discussed the changes for the upcoming Budget. He asked the Village Board to review current budget The Village Board gave feedback. Each line item was reviewed and suggested changes were made. Treasurer Muehl will get the finalized copy ready for the next board meeting for vote.
- ii. Treasurer Muehl and Clerk Kizer presented the request for quarterly stipends for the commission committee that was missed at the last monthly meeting on the budget, in the total of \$270 for the last 3 months. Trustee Terry Light made a motion, with a second made by Trustee Jeff Beukelman to pay the quarterly stipends. Motion passed by roll call vote.

Jeff Beukelman- Yea	Terry Light- Yea	Kris Kizer-Yea
Ryan Smalley- Yea	Misty Hillard- Yea	Sheila Switzer-Yea

7. Old Business

8. New Business

9. 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.
10. **Date and Time of Next Meeting** –The next regular meeting will be held at the Village Office in Bismarck, Illinois, at 6:30 p.m. on April 15, 2025. Bills to be considered for payment and items for the agenda are to be submitted by April 8, 2025, to the Village Clerk and Village Treasurer.
11. **Adjournment** – With no further business to come before the current Board at this time, upon motion by Trustee Ryan Smalley, with a second by Trustee Sheila Switzer, the meeting was adjourned at 8:21 pm. The motion passed by acclamation.

Respectfully Submitted,

Brandye Kizer, Clerk

APPROVED 4/15/25