

# 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 April 15th, 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 3.18.25 and Special Meeting Minutes 3.25.25 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
    - i. Brewhouse Gaming Permit Annual Renewal Discussion
  - b. Planning Commission and Committee
  - c. Ordinance
  - d. Tax Increment Financing (TIF)
    - i. TIF Business Funds Application Discussion
  - e. Health and Safety Ordinance Complaints/Concerns
    - i. Ordinance Supervisor Discussion/Action
    - ii. Mobile Communications America Invoice (Village Siren- \$225.00) Action
    - iii. 206 W. Holloway-10 day notice/Court (Kayla Kumar/ Patricia LyDay) Update/ Action
    - iv. Fecal Water Sample 2650 road Discussion/Action
  - f. Budget and Finance
    - i. Annual Budget Review Action
    - ii. Maintenance Garage Door- Garage One Enterprise Quote (\$12477.00) Discussion/Action
    - iii. Village Attorney – Brian Lawlyes Discussion/Action
    - iv. Furnace Quote Discussion/Action
    - vi. Fire Safe Box Discussion/Action
  - g. Public Works (Current Non-MFT Funds)
    - i. G-street Tile and drainage Update
    - ii. Richards- 205 Maiden lane Update
    - iii. Ty Eshleman- Village Map Discussion/Update
    - iv. 2650 Tile Repair- T. Kentner Property Discussion/Action
  - h. Public Works (Current MFT Funds)

**i. Permits/Zoning/Liquor Applications**

- a. Brewhouse Gaming Permit Annual Renewal Request
- b. Dines 6-month extension request on building permit

**Action**

**Action**

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

**10. Old Business**

**11. New Business**

- i. Golf Cart Annual Renewal Dates (Proposed May 17 and May 24)
- ii. Mortimore (House Fire) Donation
- iii. BHRA Post Prom Donation

Discussion

**Action**

**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 May 20th, 2025 at the Bismarck Village Office in Bismarck, Illinois.

**12. Adjournment**