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 May 20, 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 of April 15, 2025 Action
- 5. Public Comments / Questions
- 6. President's Comments
- 7. Correspondence-BHRA Post Prom
- 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 Request- Addition to building (Westfahl-Illinois St)ii. Residential Solar- Roof Installation (Mosier-Shake Rag)Discussion
 - c. Ordinance
 - d. Health and Safety
 - i. New Health and Safety Ordinance Complaints/Concerns
 - a. Code Enforcement Code Violations (New)i. 13 Maiden Lane Resident Complaint (Tall grass and weeds)
 - b. Code Enforcement- Previous Violations
 - i. 206 W. Holloway (Kumar/Lyday)
 - e. Budget and Finance
 - i. HVAC- Electrical Installation Quotesii. Safe Selection PurchaseDiscussion/Action
 - f. Tax Increment Financing (TIF)
 - i. Small Town Famous Concrete (Sheila) Discussion
 - g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)
 - i. MFT Bid Letting-oil and chip Action
 - h. Public Works (Current Non-MFT Funds)
 - i. South St North Fork Dirt and Drainage Quote (Moulton, Royce, Vacant, and McDonald properties)
 - ii. G Street Tile and Drainage Update

Discussion/Action

Discussion Discussion/Action

Updates

iii. Richards- 205 Maiden LaneUpdateiv. 10 Prairie- (Melissa Dawson)Discussionv. Zoning Map Review - (for Ty Eshleman)Discussion

i. Permits/ Zoning/ Liquor Application

i. Building Permit Request- Addition to building (Westfahl-Illinois St)ii. Residential Solar- Roof Installation (Mosier-Shake Rag)Action

j. Keep Bismarck Beautiful (KBB)

i. Vermilion County 200th Anniversary Discussion

10. Personnel (CLOSED SESSION)

i. CLOSED Discussion regarding Personnel matters.

Action

11. Call to order- Public Meeting Re-opened

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 June 17, 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