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 June 17, 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 5.29.25 and Special Minutes 06.12.25

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 Request- Garage (Nesbitt-26894 N. 1850 E. Rd)
 ii. Residential Solar- Roof Installation (Wright- 14 S. Street)
 iii. Building Permit Request- Shed/Garage (Sheets-South St)
 Discussion
 - c. Ordinance
 - d. Health and Safety
 - i. New Health and Safety Ordinance Complaints/Concerns
 - a. Code Enforcement Code Violations (New)

i. New Letters that need sent

Discussion/Action

Discussion

b. Code Enforcement- Previous Violations

Updates

i. 206 W. Holloway; 506 S. Chicago; 13 Maiden Lane; 12 E. South St

e. Budget and Finance

i. New CPA- Auditsii. Safe purchaseUpdateDiscussion

f. Tax Increment Financing (TIF)

i. Small Town Famous Concrete Repair Update

- g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)
- h. Public Works (Current Non-MFT Funds)
 - i. South St Ditches Update

ii. Zoning	Man R	eview - (for T	y Eshleman)
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Discussion

i. Permits/ Zoning/ Liquor Application

i. Building Permit Request- Garage (Nesbitt-26894 N. 1850 E. Rd)	Action
ii. Residential Solar- Roof Installation (Wright- 14 S. Street)	Action
iii. Building Permit Request- Shed/Garage (Sheets-South St)	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

i. Cleanup Day

Discussion

- 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 July 15, 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