

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 July 15, 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 06.17.25

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- (McConkey- N. Charlesworth)

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**

b. Code Enforcement- Previous Violations

Updates

I. (1) In Court Process

ii. (10) -30 day letters expire July 26th, 2025/10-Day Court Notice

Discussion/**Action**

e. Budget and Finance

i. New CPA- Audits

Update

ii. Safe purchase

Update

iii. Connexus Office Internet update

Discussion

iv. Village Office Printer

Discussion

v. Cleanup Day Ribbe Trucking Invoice

Discussion/**Action**

f. Tax Increment Financing (TIF)

i. Small Town Famous Concrete Repair

Update

g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)

i. Chicago St- Tar and Chip Final Invoice

Discussion/**Action**

h. Public Works (Current Non-MFT Funds)

- i. South St Ditches
- ii. Comcast Fiber Installation in Village

Update
Discussion

i. Permits/ Zoning/ Liquor Application

- i. Building Permit Request- McConkey (S. Charlesworth)

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

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 August 19, 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