

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 September 16, 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 08.19.25** Action
- 5. Public Comments / Questions**
- 6. President's Comments**
- 7. Correspondence-Gettleman 5K**
- 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-Residential Solar Request- (Darby- Ground Mount- 2690 N.Rd) Discussion
 - c. Ordinance**
 - i. Municipal Grocery Retailers Occupation Tax and Service Occupation Tax Action
 - ii. Chase Wittich- Summit Ridge Energy Discussion
 - d. Health and Safety**
 - i. New Health and Safety Ordinance Complaints/Concerns
 - a. Code Enforcement- Previous Violations Updates
 - i. (7) In Court Process
 - b.Code Enforcement - Code Violations (New)
 - i. New Letters that need sent Discussion/Action
 - e. Budget and Finance**
 - i. New CPA- Audits Update
 - ii. Grants for Unsewered Communities Discussion/Action
 - iii. Lazars Edge Office Automation Invoice - Printer ink- \$791.55 Action
 - iv. Ameren Energy Efficiency - Clean Lighting Act Incentive (Fluorescent lighting) Update
 - f. Tax Increment Financing (TIF)**
 - i. TIF Application Review Discussion
 - g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)**
 - h. Public Works (Current Non-MFT Funds)**

i. Permits/ Zoning/ Liquor Application

i. Building Permit -Residential Solar Request (Darby- Ground - 2690 N Rd.)

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

i. Halloween Hours

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 October 21, 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