

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 February 17th, 2026 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 01.20.2026 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
  - c. Ordinance
    - i. Summit Ridge Energy-Public Hearing Update
  - d. Health and Safety
    - i. New Health and Safety Ordinance Complaints/Concerns
      - a. Code Enforcement- Previous Violations Discussion/Action
        - i. (2) Circuit Court Process Approval
      - b. Code Enforcement - Code Violations (New)
        - i. New Letters that need sent Discussion
  - e. Budget and Finance
    - i. Audits and Annual Reports (TIF/AFR) Update
    - ii. Ameren Energy Efficiency - Clean Lighting Act Incentive (Fluorescent lighting) Update/Discussion
    - iii. Office Safe Update
    - iv. Website and Codifying of Ordinance Proposals Discussion
    - v. Village Old National Bank -Authorized Signers-Access to Account information Action
  - f. Tax Increment Financing (TIF)
  - g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)
  - h. Public Works (Current Non-MFT Funds)
    - i. Claypool Excavating Snow Removal Plowing Invoice (\$850.00 for 1.25.26) Action
    - ii. Ameren Street Light on High Dr. Discussion/Action
    - iii. Electronic Traffic Speed Signs-Elementary School Discussion/Action
    - iv. Speed reduction on Bowman Discussion

**i. Permits/ Zoning/ Liquor Application**

**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 March 17, 2026, 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