

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 January 20, 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 12.16.2025** **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. Andrews Residential Solar (Ground) Building Permit Request Discussion
 - c. Ordinance**
 - i. Summit Ridge Energy Update
 - d. Health and Safety**
 - i. New Health and Safety Ordinance Complaints/Concerns
 - a. Code Enforcement- Previous Violations Updates
 - i. In Court Process
 - b. Code Enforcement - Code Violations (New)
 - i. New Letters that need sent Discussion
 - e. Budget and Finance**
 - i. Audits (TIF/AFR) and TIF Bank Account Update
 - ii. Ameren Energy Efficiency - Clean Lighting Act Incentive (Fluorescent lighting) Update
 - iii. Brian Lawlyes Invoices 09/15/2025-12/31/2025 (General Fund- \$4,980.00) **Action**
 - f. Tax Increment Financing (TIF)**
 - i. Brian Lawlyes Invoices 08/05/2025-12/31/2025 (TIF Fund- \$2,435.00) **Action**
 - g. Public Works/Municipal Projects (Roads, Drainage, other improvements)- (MFT Funded Projects)**
 - h. Public Works (Current Non-MFT Funds)**
 - i. High Drive Street Lights Update
 - i. Permits/ Zoning/ Liquor Application**
 - i. Andrews Residential Solar (Ground) Permit Approval **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 February 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