

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 March 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 02.17.2026** **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/Gaming**
    - i. Notice of Recoupment of Local Video Gaming Tax Overpayment Discussion
  - b. Planning Commission and Committee/ Zoning Board of Appeals**
    - i. Crawley- Building Permit- Roof Solar 16262 East 2750 North Rd Discussion
    - ii. Ingalsbe- Building permit request Discussion
  - c. Ordinance**
    - i. Summit Ridge Energy-Public Hearing Update
    - ii. American Legal Publishing- Josh Morgan Presentation (Zoom) Discussion
  - d. Health and Safety**
    - i. New Health and Safety Ordinance Complaints/Concerns
      - a. Code Enforcement- Previous Violations Discussion
        - 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. Power of Attorney Letter Approval- Legal communication with IRS Discussion/**Action**
    - iii. Liquidium Invoice- Attorney Fees (\$2970.00) **Action**
    - iv. Website and Codifying of Ordinance Proposals Discussion/**Action**
    - v. Keep Vermilion County Beautiful Membership Fee (\$150.00) Discussion/**Action**
    - vi. Ameren Automated bill enrollment Discussion
    - vii. Annual Budget Review -Special Meeting date Discussion
  - f. Stormwater and Special Service Area (SSA)**
    - i. Drainage (S. Chicago Ave and Center St/Lincoln) Discussion/**Action**

**g. Tax Increment Financing (TIF)**

- i. Tree Removal and sidewalk repair at 3. Holloway St, Bismarck Discussion/**Action**
- ii. Liquidium Invoice- Attorney Fees (TIF- \$960.00) **Action**

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

**i. Public Works (Current Non-MFT Funds)**

- i. G Street Discussion/**Action**
- ii. Alley/ Roadwork Discussion/**Action**

**j. Permits/ Zoning/ Liquor Application**

- i. Crawley- Building Permit- Roof Solar 16262 East 2750 North Rd **Action**
- ii. Ingalsbe- Building permit request **Action**

**k. 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. Ameren Street Light on High Dr. Update
- ii. Ameren Energy Efficiency - Clean Lighting Act Incentive (Fluorescent lighting) Update
- iii. Electronic Traffic Speed Signs-Elementary School Update
- iv. Speed reduction on Bowman Update

**13. New Business**

- i. Tim Hillard- Request for Village CDBG- Economic Development Application Discussion/**Action**

**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 April 21, 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