

**VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Tuesday, April 17, 2018 @ 7:00 p.m.**

- I. **Call to order**
- II. **Roll call**
- III. **Approve any Board Agenda additions**
- IV. **Audience**
- V. **MSA**
- VI. **CFPS, Inc.**
 - A. Inducement Agreement for Commercial hotel
 - B. Discussion of pharmacy expenditures that are not TIF eligible. Possible BDD fund, or GF under “streets”
 - C. Resolution for bike path
 - D. Joint Review Board meeting 4/18 @ 4:00
- VII. **Police Report**
 - A. Report for March, 2018
- VIII. **Minutes**
 - A. Regular – March , 2018
 - B. Special Meeting – Locust St. Sanitary Sewer Rehabilitation
- IX. **Consent Agenda**
- X. **Finances**
 - A. Treasurer’s Report
 - B. Payment of bills
 - C. Budget
- XI. **Committee Reports**
 - A. **Public Works** – *See Meeting Minutes*
 - 1. Discussion of adopting an ordinance, similar to the Village of Warren’s, regarding meter separation (specifically F & G on handout)
 - 2. Discussion on Christmas banners
 - B. **Administrative** – *See Meeting Minutes*
 - 1. Discussion of \$20,000 for Health Department funds needed
 - 2. Discussion of \$10,000 for pharmacy expenditures that are not TIF eligible (BDD/GL, etc.)
 - C. **Economic Development**
- XII. **Attorney Comments**
 - A. Ordinance re: separation of water meters
 - B. Lien – Henkle property at 120 W. Main
 - C. Ordinance re: Above ground trenching (see enclosed notice)
 - D. Certified letter to Mark Vacval regarding outstanding water bill balance of \$571.34
 - E. Farmers Market to use the Villages FEIN #
- XIII. **Old Business** – *Other than Committee Meeting Minutes/Consent Agenda*
 - A. Search Engine Ranking Report
 - B. Riverfront Park Update

- XIV. New Business – Other than Committee Meeting Minutes/Consent Agenda
 - A. Discussion and possible action on Village Scholarship
 - B. Discussion and possible action of up to \$10,000 towards fireworks for 150th celebration

- XV. Mayor's Comments
 - A. Garlic Fest Discussion; Sign on Marque; Volunteers for Garlic Fest
 - B. Letter to IDOT re: bike trail

- XVI. Correspondence

- XVII. Executive Session – Personnel and Real Estate

- XVIII. Adjournment