

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

**Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, October 21st, 2026 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
- V. MSA
 - A. Downtown Sidewalk Project
 - B. Invoices for the DCEO Public Infrastructure Grant for work completed prior to not submitting the grant application in the amount of \$17,000 (inv#1 for \$5,000 and inv#2 for \$12,000)
- VI. CFPS, Inc.
 - A. Downtown Sidewalk Project
- VII. Police Report
- VIII. Minutes
 - A. Regular / September 2026
 - B. Public Hearing on 9/16/26
- IX. Consent Agenda (NONE)
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
 - A. Public Works (October meeting cancelled)
 - 1. Exterior Beautification Grant application for 148 N. Main St. for \$500 (exterior painting)
 - B. Administrative (October meeting cancelled)

- XII. Attorney Comments
- XIII. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Records Retention Policy (keep on agenda until complete)
- XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Approve spending up to \$25,000 for the emergency repairs needed at the Sewer Plant (Mayor Toot called trustees on this in August when he was made aware of the situation)
 - B. Discussion and possible action on the engagement letter from Jordan Sasscer, CPA for the 2026 TIF Audit
 - C. Discussion and possible action on the proposal from Lectronics in the amount of \$1,014.86 to replace the current alarm lines at 310 West St. (per letter from Frontier that they are discontinuing copper-based phone service)
 - D. Appoint Merri Sevey to the Administrative committee (newly appointed trustee in September 2026).
 - E. Appoint Cole Havens to the Public Works committee (previously on the Admin committee)
- XV. Mayor's Comments
 - A. Tax Levy discussion (this will be on the November agenda for approval)
- XVI. Board Member Concerns
- XVII. Correspondence
 - A. Capital Development Board letter re: legal reporting requirements for building codes
- XVIII. Executive Session
 - A. Discussion and possible action
- XIX. Adjournment

