

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, October 23rd, 2024 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
- V. MSA
 - A. Well House Improvements Project (IEPA)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
 - D. Chip and Seal Update (MFT)
- VI. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
 - D. Capital Improvement Plan Update
 - E. Blackhawk Hills Sidewalk Assessment Grant
- VII. Police Report
- VIII. Minutes
 - A. Regular / September 2024
- IX. Consent Agenda
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. Schedule a quarterly review meeting for November
- XI. Committee Reports
 - A. Public Works (There was no Public Works meeting held in October)
 - 1. Discuss the main street sidewalks and curb conditions and where the financial responsibility lies for repairs

- B. Administrative (There was no Admin meeting held in October)
- C. Economic Development

XII. Attorney Comments

- A. Update on 244 N. Main St.
- B. Discussion to adopt a *Grocery Sales Tax* resolution
- C. Statewide Building Codes (reference IML fact sheet)

XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)

- A. Ambrosia Wurster Subdivision
- B. Village parking lot behind Citizens State Bank
- C. File a lien at 210 W. Main St.

XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)

- A. Discuss implementing an ordinance that fines buildings on main street that are vacant for an extended period of time
- B. Discussion and possible action to amend ordinance 5-1-1 to include grass height limit of 8 inches
- C. Discuss getting new Christmas decorations for Main St. light poles and village parks
- D. Discuss implementing a local sales tax ordinance (reference IML handout)

XV. Mayor's Comments

- A. Reminder that November committee meetings will be THURSDAY 11/7

XVI. Correspondence

XVII. Executive Session - Property

- A. Discussion and possible action

XVIII. Adjournment

