

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, November 20th, 2024 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Accept Craig Ketelsen resignation / Appoint Scott Toot as Trustee
- V. Tax Levy
 - A. Discussion and possible action on the 2024 Tax Levy
- VI. Audience
- VII. MSA
 - A. Well House Improvements Project (IEPA)
 - 1. Peerless Pump pay app
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
- VIII. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
 - D. Blackhawk Hills Sidewalk Assessment Grant
- IX. Police Report
- X. Minutes
 - A. Regular / October 2024
- XI. Consent Agenda
 - A. Approve the Well House project disbursement request #4 in the amount of \$50,328.51
 - B. Approve the purchase of a new body cam for the Police Department (\$4,890)
 - C. Approve the ordinance implementing the 1% grocery sales tax (this isn't a new tax, it is replacing the 1% that was taken away by the state of IL earlier this year)
 - D. Approve the renewal of the Jo Daviess Co. Animal Control contract for stray dogs (\$300/pick up)

- XII. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XIII. Committee Reports
 - A. Public Works
 - 1. Recommend approval of the exterior light request from Michael Maynard on Village property with the understanding all installation is at his expense and no cords are to be exposed
 - B. Administrative
 - C. Economic Development
- XIV. Attorney Comments
 - A. Update on 244 N. Main St.
 - B. Statewide Building Codes (reference IML fact sheet)
- XV. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Ambrosia Wurster Subdivision
 - B. Continued discussion on implementing an ordinance that fines buildings on main street that are vacant for an extended period of time (or decide if we want to remove this from the agenda for now?)
- XVI. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Decide if the Zoning committee should be paid for their meetings
- XVII. Mayor's Comments
- XVIII. Correspondence
- XIX. Executive Session
 - A. Discussion and possible action
- XX. Adjournment

