

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, December 18th, 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)
- VI. 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
- VII. Police Report
- VIII. Minutes
 - A. Regular / November 2024
- IX. Consent Agenda
 - A. Approve the sidewalk cost share for 305 W. Catlin (\$186.20)
 - B. Approve the 2025 meeting dates
 - C. Approve the amending to the Employee Handbook to allow sick time accrual up to 1,920 hrs
 - D. Approve the Zoning committee to receive \$50/meeting like other village committees
 - E. Approve the employee Christmas gift cards in the amount of \$1450
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports

- A. Public Works
- B. Administrative
- C. Economic Development

XII. Attorney Comments

- A. Update on 244 N. Main St.
- B. Discuss the safety concerns at 101 N. Main St.

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

- A. Ambrosia Wurster Subdivision
- B. Discuss implementing an ordinance that fines buildings on main street that are vacant for an extended period of time

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

- A. Approve the 2024 TIF payouts in the amount of \$62,356.99

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

