

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, February 21st, 2024 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
- V. MSA
 - A. Locust St. Sewer Project
 - B. Well House Improvements Project (IEPA)
 - C. Downtown Sidewalk Project
 - D. Unsewered Community Grant (IEPA)
- VI. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
- VII. Police Report
- VIII. Minutes
 - A. Regular / January 2024
 - B. Special Board meeting minutes 1/17/24
- IX. Consent Agenda
 - A. Approve the Well House project Notice of Award
 - B. Approve the transfer of \$9,000 from the water emergency fund to the general checking account to cover water main break material/labor costs and water testing supply costs
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
 - A. Public Works

1. Approve the new user fee for the Well House project in the amount of \$2.30 per month per user to go into effect 5/1/24

B. Administrative

C. Economic Development

1. Review the NWILED map provided for future expansion based on the Workforce Housing Needs Assessment study completed in 2022

XII. Attorney Comments

- A. Update on 244 N. Main St.
- B. Clarification on the recommended raise for Mayor Dittmar in the July 2023 meeting minutes that was never implemented
- C. Adopt the Illinois Criminal Code under DACRA

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

- A. Elizabeth Business Hub
- B. Village of Elizabeth Zoning Ordinance *(leave on agenda)*
- C. DACRA Program
- D. Ambrosia Wurster Subdivision

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

- A. Discussion and possible action to renew the Medical Associates Health Insurance Plan (monthly cost will go from \$4,788 to \$5,224)
- B. Approve additions/subtractions on the “Elizabeth Contiguous Grown Area Map”
- C. Discussion and possible action to approve a second CIRT savings account (requested by Kein Turner)
- D. IEMA Response Planning Guide for Asylum Seekers
- E. Discussion and possible action on the Ferguson Waterworks quote

XV. Mayor’s Comments

XVI. Correspondence

- A. River Ridge After-Prom donation request
- B. Day of Action (through United Way; June 20th)

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

