

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, March 20th, 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 (Can this be removed?)
 - 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)
 - 1. Change Order #1 (extend length of contract)
 - 2. Disbursement Request #1
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
- VII. Police Report
- VIII. Minutes
 - A. Regular / February 2024
 - B. Special Board meeting minutes from 2/21/24
- IX. Consent Agenda
 - A. Ambrosia Wurster Subdivision: Waive the water and sewer hook up fees (\$1,000 each) within this subdivision if the purchaser of the lot builds within two years of purchase date
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports

- A. Public Works (March meeting was canceled)
 - 1. Follow up discussion on trading in a lawn mower (from 2/7/24 meeting and 2/12/24 budget meeting)
- B. Administrative
- C. Economic Development

- XII. Attorney Comments
 - A. Update on 244 N. Main St..
 - B. American Tower Verbiage for “Limited Right of First Refusal”
 - C. Sewer replacement Loan for 108 S. Hickory (waiting on invoices to determine amount of financing; once received a loan agreement will need to be drafted)

- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Elizabeth Business Hub
 - B. Village of Elizabeth Zoning Ordinance (*leave on agenda*)
 - C. Ambrosia Wurster Subdivision

- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Discussion and possible action on the Ferguson Waterworks quote for all meters to be replaced (\$135,047.17)
 - B. Block Party request on Poplar St. 5/18 (includes music until 9:00 p.m.)
 - C. Discussion and possible action to hire CFPS to update the Village’s Capital Improvement Plan (CIP) (\$5,000)

- XV. Mayor’s Comments
 - A. 1% grocery tax
 - B. Chicago busing migrants

- XVI. Correspondence
 - A. Thank you card from Barb Steinhagen and family

- XVII. Executive Session - Personnel
 - A. Discussion and possible action

- XVIII. Adjournment

