

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, April 17th, 2024 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Appoint Jason Thomasson as Acting Mayor
- V. Audience
- VI. MSA
 - A. Well House Improvements Project (IEPA)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
 - D. Review of the revised preliminary plans submitted by Ambrosia Wurster subdivision on 3/25/24
 - E. Task Order to assist with MFT/Rebuild IL funding bids
- VII. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
- VIII. Police Report
- IX. Minutes
 - A. Regular / March 2024
 - B. Special Board meeting minutes from 4/3/24
- X. Consent Agenda
 - A. Approve filing a lien on 1328 Hwy 20
- XI. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget *reminder - FY closeout meeting is 4/29 at 5:30*
- XII. Committee Reports

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

XIII. Attorney Comments

- A. Update on 244 N. Main St.
- B. Sewer replacement Loan for 108 S. Hickory (update from last month)

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

- A. Elizabeth Business Hub
- B. Ambrosia Wurster Subdivision

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

- A. Approve the extension of “no parking” on E. Sycamore St. from Washington St. to Illinois St.
- B. Review and Discuss the revisions made on the Zoning Ordinance draft
- C. Discussion and possible action to approve the extended lease agreement with NWSE at 310 West St.
- D. Discussion and possible action on the Village scholarship
- E. Discussion and possible action on the FY25 MFT resolution
- F. Request from the Fair Board for additional power to light poles at Terrapin Park’s baseball field

XVI. Mayor’s Comments

XVII. Correspondence

XVIII. Executive Session

- A. Discussion and possible action

XIX. Adjournment

