

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, June 19th, 2024 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Appoint Megan Bauer as Village Trustee
- V. Audience
- VI. MSA
 - A. Well House Improvements Project (IEPA)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
- VII. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Downtown Sidewalk Project
 - C. Unsewered Community Grant (IEPA)
 - D. Capital Improvement Plan Update
- VIII. Police Report
- IX. Minutes
 - A. Regular / May 2024
 - B. Special Board meeting 6/5/24
- X. Consent Agenda
 - A. Approve the concrete cost share for 209 E. Sycamore St. (\$1,142)
 - B. Approve the request from Terry Miller to mow the Apple River Fort hill by the Interpretive Center (hill only) at no cost
 - C. Approve the Village Voices graduation AD (\$30)
- XI. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget

XII. Committee Reports

A. Public Works

B. Administrative

1. Commercial use at 306 W. Madison
2. Municipal gym usage for the summer
3. Recommend no longer using the Sycamore St. Industrial lot area for public parking

C. Economic Development

XIII. Attorney Comments

A. Update on 244 N. Main St.

B. Discussion and possible action to adopt an ordinance similar to City of Galena re: pour/serve by persons 18

C. Lead water line replacement loan for 320 S. Madison St. (waiting for owners to submit Engle Plumbing and Vincent invoices)

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. Discussion and possible action on employee annual raises

XVI. Mayor's Comments

A. Reminder of the Public Hearing on 7/10 at 6:45

B. Admin meeting for July will have a late start (approximately 7:30) to accommodate the public hearing

XVII. Correspondence

XVIII. Executive Session - Personnel

A. Discussion and possible action

XIX. Adjournment

