

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, July 17th, 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. Capital Improvement Plan Update
- VII. Police Report
- VIII. Minutes
 - A. Regular / June 2024
- IX. Consent Agenda
 - A. Approve Change Order #1 for the Well House Project (\$3,880)
 - B. Approve the purchase of a street sweeper broom from Zarnoth Brush Works (\$810.70)
 - C. Approval to allow open container on Saturday 8/17 during Harvest Fest
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. Approve the FY25 Appropriation Ordinance
- XI. Committee Reports
 - A. Public Works
 - 1. Review the Traffic Management Analysis (TMA)

2. Recommend to allow a variance at 550 Pleasant St. with regards to Ordinance 9-3-4E and 9-3-4F so this service will continue to be billed off usage on the two existing meters and a minimum per unit is not enforced on the CURRENT apartments and those being rebuilt from the fire (this variance would NOT apply to anything beyond what is stated above)
3. Discussion and possible action on the estimate to replace the Gridbee in the water tower

B. Administrative

1. Discussion and possible action to approve a BDD Agreement for 313 E. Myrtle St. (up to \$5,000/year for maximum 3 years)
2. Discussion and possible action on a rate increase for water & sewer rates
3. Discussion and possible action to approve a 2% wage increase for Village employees (not applicable to Joe Thraen)
4. Discussion and possible action on increasing the amount of money the Village contributes towards family insurance plans (applicable for Duane and Tyler)

C. Economic Development

XII. Attorney Comments

- A. Update on 244 N. Main St.

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

- A. Ambrosia Wurster Subdivision

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

- A. Discuss the Intergovernmental Agreement with Elizabeth Township re: maintenance of Eby's Mill and Betsy Dr. (Village portions) and determine if October can be the "pay month" for the Village's \$500 commitment
- B. Shipping Container request from Bruce Streicher on behalf of the Fair Board and 4H

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session - Personnel

- A. Discussion and possible action

XVIII. Adjournment

