

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, August 21st, 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)
 - D. Chip and Seal Update
- 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
 - E. Blackhawk Hills Sidewalk Assessment Grant
- VII. Police Report
- VIII. Minutes
 - A. Regular / July 2024
- IX. Consent Agenda
 - A. Approve Rick Allen's request to use the horse arena periodically once the liability waiver is on file
 - B. Approve the quote from Casey's Seamless Gutters in the amount of \$1,034.88 for new gutters on Village Hall
 - C. Approve the BDD Agreement for 313 E. Myrtle St. (up to \$5,000/year for maximum 3 years)
 - D. Approve the annual contribution to NWILED in the amount of \$1,000
 - E. Approve the payoff of loan 106086 which was for the remodeling and roof replacement at Village Hall in the amount of \$77,499.21 (the funds for this payoff are coming from general checking from the additional sales tax funding received in June)

- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget

- XI. Committee Reports
 - A. Public Works
 - B. Administrative
 - C. Economic Development

- XII. Attorney Comments
 - A. Update on 244 N. Main St.
 - 1. Take action to file eminent domain
 - B. Revise the Intergovernmental Agreement between Elizabeth Township and the Village to reflect the changes discussed at the August Public Works meeting
 - C. Discussion to adopt a *Grocery Sales Tax* resolution
 - D. Water line replacement loan for 320 S. Madison (Koeller)

- 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. Street closure request from Brian & Karen Staron for Highway 20 Brewing company's annual Oktoberfest event on Saturday 9/21 (same as previous years they would like to begin set up first thing Saturday morning and end at midnight)
 - B. The Village is officially moving forward with the new TIF district on Pleasant St. TESKA is currently working on getting the public hearing and joint review board meeting scheduled, along with mailings to the taxing districts
 - C. Discuss the Village parking lot behind Citizens Bank

- XV. Mayor's Comments

- XVI. Correspondence

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

- XVIII. Adjournment

