

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL

Wednesday, September 16th, 2026 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Appoint Merri Sevey as Trustee
- V. Audience
- VI. MSA
 - A. Downtown Sidewalk Project
- VII. CFPS, Inc.
 - A. Downtown Sidewalk Project
- VIII. Police Report
- IX. Minutes
 - A. Regular / August 2026
- X. Consent Agenda
 - A. Approve the Sidewalk Cost Share application for 321 S. Madison St. (amount of reimbursement TBD, based on load tickets and measurements taken by public works)
 - B. Approve the Exterior Beautification Grant application for 3892 S. Pleasant Hill Rd. in the amount of \$500
 - C. Approve the annual contribution to NWILED in the amount of \$2,500
- XI. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XII. Committee Reports
 - A. Public Works
 - B. Administrative

1. Discussion and possible action to amend ordinance 4-2-13 to allow bars to stay open one hour late on the Friday and Saturday night of fair weekend

XIII. Attorney Comments

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

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

- A. Discussion and possible action to approve the annexation ordinance for 1026 Betsy Dr.
- B. Approve the expenses for the emergency repairs needed at the Sewer Plant
- C. Discussion and possible action to approve a records retention policy
- D. Discussion and possible action to approve a \$250/month increase for legal fees for Attorney Kurt. New monthly fee will be \$1,500 to take effect October 2026

XVI. Mayor's Comments

XVII. Board Member Concerns

XVIII. Correspondence

XIX. Executive Session

- A. Discussion and possible action

XX. Adjournment

