

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, September 18th, 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 (MFT)
- VI. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - 1. Disbursement request #3
 - 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 / August 2024
- IX. Consent Agenda
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
 - A. Public Works (There was no Public Works meeting held in September)
 - 1. Discuss the main street sidewalks and curb conditions and where the financial responsibility lies for repairs

- B. Administrative (There was no Admin meeting held in September)
- C. Economic Development

XII. Attorney Comments

- A. Update on 244 N. Main St.
- B. Discussion to adopt a *Grocery Sales Tax* resolution
- C. Discussion and possible action to review the verbiage changes to the Intergovernmental Agreement between the Village and the Elizabeth Township regarding road maintenance on Betsy Dr. and Eby's Mill Rd.

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

- A. Ambrosia Wurster Subdivision
- B. Village parking lot behind Citizens State Bank

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

- A. Trick or Treat date/time
- B. Discussion and possible action to approve the Annexation Agreement for 07-000-149-06
- C. Schedule a meeting to discuss the finalization of our Zoning ordinance
- D. Discuss moving the November committee meetings to either 11/5 or 11/7 to accommodate the fair board

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

