

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, January 19th, 2022 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
- V. MSA
 - A. Locust St. Sewer Project
 - B. Catlin St. Water Improvement Project
 - 1. Pay Application #7 (FINAL) in the amount of \$49,824.60
 - 2. Change Order #3 (FINAL) which reflects a net increase of \$2,280.00
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. GIS Mapping & Development
 - 1. Field tablet (requires data plan)
 - F. Cost estimate for flood analysis on parcel 07-000-330-06
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Water Improvement Project (IEPA Loan#17-5615)
 - C. Splash Pad Update (OSLAD)
 - D. Downtown Sidewalk Project
 - E. DCEO Grant #HR210018
 - F. Unsewered Community Grant (IEPA) (Betsy Dr.)
 - 1. Determine the scope of work needed based on what is eligible for the first round of this grant
 - G. Electrical work at NWSE building (grant options can be determined once scope of project is determined)
- VII. Police Report
 - A. Hire Anthony Yett as a part time officer at a rate of \$22/hr (Tony was sworn in on 12/20/21 by Karla Rolwes)
- VIII. Minutes

A. Regular / December 2021

IX. Consent Agenda

- A. TIF Redevelopment Agreement for Highway 20 Brewing Co. LLC (20% reimbursement for a total of \$7,856.31 payout over 3 years beginning in 2022) and accompanying ordinance
- B. Pay increase for James Mensendike and Duane Brotherton of \$1/hr to go into effect on payroll dated 1/19

X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget (Schedule a quarterly meeting in February)

XI. Committee Reports

- A. Public Works
 - 1. Gary Klepack water softener
- B. Administrative
- C. Economic Development

XII. Attorney Comments

- A. 407 W. Catlin St.
- B. Lutheran Church Easement (as of 1/12/22 Eagle Point Solar is still looking for someone to do the survey so that they can get the legal description to us in order for the Village to grant a utility easement)
- C. Surplus of Blue Truck

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

- A. Mapping Project

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

- A. IMRF resolution (OPTIONAL) (IMRF form 6.72) to allow IMRF compensation on employee paid insurance premiums
- B. Discussion on levying the Village IMRF contribution (currently 8.07% of gross wages)
- C. Discussion on a Village Zoning Ordinance (would need building inspector; review examples other communities use; public hearing)
- D. Discussion on purchasing the land between the Village burn pile and Sewer plant (see aerial map)
- E. AmeriCorps (see print out)

XV. Mayor's Comments

- A. Ribbon Cutting for Lola's Deli 1/24 at 1:00
- B. Money for Mapping Project

XVI. Correspondence
A. River Ridge After Prom donation request

XVII. Executive Session
A. Discussion and possible action

XVIII. Adjournment