

**VILLAGE OF ELIZABETH**  
**BOARD MEETING AGENDA**

**Village Hall / 200 E. Myrtle St. / Elizabeth, IL**  
**Wednesday, October 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. Well House Improvements Project (IEPA)
  - C. Splash Pad Project
  - D. Downtown Sidewalk Project
  - E. Unsewered Community Grant (IEPA)
  - F. Sycamore St. Sewer Extension
  - G. Subdivision Ordinance
  - H. Discuss Sewer Plant capacity (re: possible townhome development)
- VI. CFPS, Inc.
  - A. Well House Project (IEPA Project #17-5787)
  - B. Splash Pad Update (OSLAD)
  - C. Downtown Sidewalk Project
  - D. DCEO Grant #HR210018
  - E. Unsewered Community Grant (IEPA)
- VII. Police Report
  - A. Discuss the fines/compliance for 310 W. Madison
  - B. Discussion and possible action to discontinue LexiPol
- VIII. Minutes
  - A. Regular / September 2022
- IX. Consent Agenda
  - A. TIF Application and Inducement Agreement for 150/152 N. Main St. (LAC Investments)
- X. Finances

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

XI. Committee Reports

A. Public Works

- 1. Elephant Armor
- 2. Discussion and possible action to recommend billing the Elizabeth Housing LP at 310 Illinois St. at \$663.36/month (flat rate) instead of based on usage (as discussed and approved last month)

B. Administrative

- 1. Approve spending up to \$2,000 for paint and pipe insulation in school locker rooms

C. Economic Development

XII. Attorney Comments

- A. DACRA Ordinances

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

- A. Mapping Project (*leave on agenda*)
- B. Village of Elizabeth Zoning Ordinance (*leave on agenda*)

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

- A. Approve the FY22 Tax Levy Ordinance
- B. TIF Redevelopment Agreement for LAC Investments (150/152 N. Main St.)
- C. TIF Ordinance for LAC Investments (goes with the above redevelopment agreement)
- D. Discussion and possible action on a loan for sewer line replacement at 125 E. Sycamore St. in the amount of \$4,000 over 48 months (account #3770)
- E. Purchase new pallet forks (\$1,150)
- F. Need new Christmas banners?

XV. Mayor's Comments

- A. Reschedule PW/Admin for November?

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

