

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, October 20th, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Rose Noble with GGMI re:hotel/motel tax
 - B. Allie Karberg and Faith Morhardt re: Community Garden
- V. MSA
 - A. Locust St. Sewer Project
 - 1. Amendment for engineering contract
 - B. Catlin St. Water Improvement Project
 - 1. Amendment for engineering contract
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. IEPA Landfill #2
 - 1. Cost Estimate
 - F. GIS Mapping & Development
- 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. Lead service lines
 - G. Unsewered Community Grant
 - H. Well House Improvement Project (need to decide if we want to move forward/special meeting would be needed)
- VII. Police Report

VIII. Minutes

- A. Regular / September 2021

IX. Consent Agenda

- A. Body Armour for Chief Cass (\$350)
- B. Estimate from Dubuque Glass for Village Hall front windows and front entrance door (\$16,900) to come from 01-11-8200
- C. Estimate from Dubuque Glass for the railing at Village Hall front ramp (\$1,681.20) to come from 01-11-8200
- D. Wifi Booster at Village Hall (\$229.50 for materials only)
- E. Approve paying for our portion of the NWSE's estimate for Fire Resistant Hallway double doors (total estimate is \$15,995, NWSE has applied for a 50% grant, VOE will pay 25% of the remaining balance with NWSE)
- F. Pay NWILED \$1,000 for dues (along with a letter from Mayor Dittmar explaining why we aren't paying the \$2,000 we typically do)
- G. Girls Volleyball Regional Program AD (\$72)
- H. Renew the Jo Daviess County Animal Control Contract at \$300/dog pick up

X. Finances

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

XI. Committee Reports

- A. Public Works
 - 1. Discussion and possible action of an automatic closure gate at the sewer plant (Estimate from Overhead Door Co. for \$4,431)
 - 2. Exterior Beautification Grant for 214 W. Catlin St. (\$500)
- B. Administrative
 - 1. Discussion and possible action to approve joining IMRF beginning December 1st, 2021 at a cost of \$1,244 (approx.) per month
- C. Economic Development

XII. Attorney Comments

- A. 407 W. Catlin St.
- B. Amended Ordinance verbiage on 10-4-3 (Signs/Commercial & Industrial)

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

- A. COVID Heroes keys to the city
- B. Mapping Project

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

- A. Discussion and possible action to approve a Village retirement contribution increase from 8% to 10% on the 457B plan (to be retro-active as of 9/15/21)
- B. Discussion and possible action on the contractor bids for Village Hall
- C. Discussion and possible action on the TIF Redevelopment Resolution for CCS Rentals (one time payout of \$970)
- D. Parking on Catlin St. for snow removal
- E. TIF Inducement Agreement for Village Treasurers LLC at 134 N. Main St.
- F. Discussion and possible action to sponsor a meal for the Mapping committee at the Community Bldg on 11/15
- G. Selling Blue Truck to Farm Camp
- H. Discussion on "Pop up Shops" Ordinance

XV. Mayor's Comments

- A. Reminder: Mayor's meeting Nov. 10th
- B. Reschedule PW/Admin for 11/3?

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

