

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

Village Hall / 200 E. Myrtle St. / Elizabeth, IL  
Wednesday, November 16th, 2022 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
  - A. Mapping Committee re: Elizabeth Business Hub
- 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. Subdivision Ordinance
- 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
- VIII. Minutes
  - A. Regular / October 2022
- IX. Consent Agenda
  - A. Approve splitting the cost of equipment rental with the property owner for the sewer repair on West St. where the Village line and service line for 320 N. Hickory St. meet. Labor for this repair will be provided by the Village at no cost to the homeowner.
  - B. Approve the recording fee of \$61 to update the lien at 244 N. Main St. (current delinquent balance is \$2,104)
  - C. Approve the TIF resolution for BETOWN LLC for a one time payment in the amount of \$1,862 for tuckpointing and paving at 218 N. Main St.

- D. Approve the Basketball Handbook AD (\$125)
- E. Approve the renewal of the Jo Daviess County Animal Control Contract (\$300/dog as needed)
- F. Approve the WCCI Radio Ad during the Volleyball Sectionals game (\$50)

X. Finances

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

XI. Committee Reports

- A. Public Works
  - 1. CFPF Final invoice for OSLAD Grant (\$2,250)
- B. Administrative
  - 1. Continued discussion on additional police officer and referendum (deadline is 1/17)
  - 2. Discussion and possible action on the recommendation of \$250/month beginning 1/1/23 (due 2/1/23) for the ordinance violation at 310 W. Madison St.
- C. Economic Development

XII. Attorney Comments

- A. DACRA Ordinances
- B. 314 W. Catlin St. ordinance violation and health concerns
- C. Amend Ordinances 9-3-3 letter A and 9-3-8 letter A \*refer to PW mins New Business letter D for notes on this\*

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*)

XV. Mayor's Comments

XVI. Correspondence

- A. Girl Scout cookie sales/booths 12/14 - 1/28/23
- B. NWILED Sip & Learn (see flyer)

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

