

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, December 15th, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Tax Levy
 - A. Discussion and possible action on FY21 Tax Levy
- V. Audience
 - A. Scott Roberts with O'Connor & Brooks to present the FY21 Audit
- VI. MSA
 - A. Locust St. Sewer Project
 - B. Catlin St. Water Improvement Project
 - 1. Pay Application
 - 2. Change Order
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. GIS Mapping & Development
- VII. 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
- VIII. Police Report
- IX. Minutes
 - A. Regular / November 2021
- X. Consent Agenda

- A. 2022 Meeting dates for Admin, Public Works and Board
- B. Snow Plowing Agreement between the Village and the IL Historical Preservation Agency re: the Apple River Fort State Historic Site
- C. Locust St. Project Change Order #2 (Decrease of project cost by \$31,103.50 and time extension to February 2022)
- D. Gym Windows estimate from Dubuque Glass Company (\$8,295)
- E. TIF Inducement Agreement for David Brown Construction at 221 Roberts Ln.

XI. Finances

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

XII. Committee Reports

- A. Public Works
- B. Administrative
- C. Economic Development

XIII. Attorney Comments

- A. 407 W. Catlin St.
- B. Follow up discussion and possible action on the *Emergency Management Agency Act* tax levy letter from Angie Kaiser
- C. Discussion and possible action on a "Pop Up Shop" Ordinance
- D. Lutheran Church Easement (see map provided by Eagle Point Solar)

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

- A. Mapping Project

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

- A. Boiler repair Estimate from Rockford Steam Boiler Works, Inc. (\$3,500)
- B. Approve Christmas bonuses for Elizabeth bucks

XVI. Mayor's Comments

XVII. Correspondence

XVIII. Executive Session

- A. Discussion and possible action

XIX. Adjournment

