

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, February 16th, 2022 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
 - A. CFPS letter C (Items 1&2)
- IV. Audience
 - A. Jody Landwer (JDC Construction)
- V. MSA
 - A. Locust St. Sewer Project
 - 1. Change Order for Time Extension on Final Pay Application
 - 2. Final Pay Application
 - B. Catlin St. Water Improvement Project
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. GIS Mapping & Development
 - 1. Demo on new mapping system (6:45)
 - F. Betsy Dr. Sewer Extension (Unsewered Community Grant - IEPA)
 - G. Sycamore St. Sewer Extension
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Water Improvement Project (IEPA Loan#17-5615)
 - C. Well House Project
 - 1. Admin Contract
 - 2. Authorized Representative
 - D. Splash Pad Update (OSLAD)
 - E. Downtown Sidewalk Project
 - F. DCEO Grant #HR210018
 - G. Unsewered Community Grant (IEPA) (Betsy Dr.)
 - H. Electrical work at NWSE building
- VII. Police Report
- VIII. Minutes
 - A. Regular / January 2022

B. Special Board Meeting 2/2/22

- IX. Consent Agenda
- A. Approve the Medical Associates Health Insurance renewal (village expense increase of \$50/month)
- X. Finances
- A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
- A. Public Works
 - 1. Klepack water softener claim was paid in full by IMLRMA (\$1,025)
 - B. Administrative
 - C. Economic Development
- XII. Attorney Comments
- A. 407 W. Catlin St.
 - B. Lutheran Church Easement (for Eagle Point Solar)
 - C. Ordinance to include 07-001-299-00 in the TIF district (it was included in the 2012 amendment but due to survey issues was never given a TIF tax code)
 - D. Ordinance prohibiting residents from charging a fee to use their personal EV chargers
 - E. Ordinance making N. Madison St. one sided parking from N. Vine to Hwy 20 (see map)
 - F. Discussion and possible action on the Facade Improvement Loan Terms & Application
 - G. Discussion on the *DRAFT* Zoning Ordinance
- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. Mapping Project
 - B. Village of Elizabeth Zoning Ordinance
 - C. Discussion on purchasing the land between the Village burn pile and Sewer plant
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. Girls Basketball Regional Tournament Program AD (\$102)
 - B. Village Hall remodel bid update
 - C. IML email regarding TIF legislation SB 2298
- XV. Mayor's Comments
- A. Crossroads Church Easter Egg Hunt combined with VOE's (bounce house, coffee truck, donuts)
- XVI. Correspondence

XVII. Executive Session - Personnel

A. Discussion and possible action

XVIII. Adjournment