

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, April 20th, 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. Catlin St. Water Improvement Project
 - C. Well House Improvements Project
 - D. Splash Pad Project
 - E. Downtown Sidewalk Project
 - F. Unsewered Community Grant (IEPA)
 - G. Sycamore St. Sewer Extension

- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Catlin St. Water Improvement Project (IEPA Project#17-5615)
 - C. Well House Project (IEPA Project #17-5787)
 - D. Splash Pad Update (OSLAD)
 - E. Downtown Sidewalk Project
 - F. DCEO Grant #HR210018
 - G. Unsewered Community Grant (IEPA)
 - H. Electrical work at NWSE building (*leave on agenda*)

- VII. Police Report

- VIII. Minutes
 - A. Regular / March 2022
 - B. Special Board Meeting 4/6/22

- IX. Consent Agenda
 - A. Inducement Agreement for Three Sisters Sweet Shoppe

- B. Approve the increase the video gaming machine fees from \$25/machine to \$250/machine beginning May 2023
 - C. Approve the increase of monthly legal fees from \$883 to \$1,250 per month and hourly fee increase from \$100/hour to \$150/hour
 - D. Approve the Radio Dubuque AD for Freedom Fest (\$495)
- X. Finances
- A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
- A. Public Works
 - B. Administrative
 - C. Economic Development
- XII. Attorney Comments
- A. EV charging station fees
 - B. Ordinance restricting the use of conex containers
 - C. Amend Ordinance 4-4-5 to reflect new gaming machine fees
 - D. Discussion and possible action on updating the liquor license ordinance to allow for BYOB at Lola's Deli (need to determine a fee, then update application and ordinance accordingly)
 - E. Need an ordinance to reflect no parking, other than EV charging, in marked spaces at Terrapin Park
- 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)*
 - C. Discussion on purchasing the land between the Village burn pile and Sewer plant *(leave on agenda)*
- XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
- A. United Way "Day of Action" 6/23 (see handout)
 - B. Approve Elizabeth Fair Parade Resolution (7/23 from 11:00 am - 12:30 pm)
 - C. Approve paying for the Sales Tax Graph publication in the Gazette (\$144), Flash (\$175) and Scoop (\$130.05) for a total of \$449.05
 - D. Labor and materials bills (Hoskins, Brian Brown) for dugout renovations done last year (totaling \$2,203)
 - E. TIF Analysis for David Brown Construction 07-001-283-15
 - F. Approve the purchase and installation of the splash pad donor plaque from Lange Sign in the amount of \$1,008
 - G. Discussion and possible action to renew the maintenance service agreement for the admin copy machine (includes option to purchase upgrade)

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

A. Discussion and possible action

XVIII. Adjournment