

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, May 18th, 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. Well House Improvements Project (IEPA)
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. Unsewered Community Grant (IEPA)
 - F. Sycamore St. Sewer Extension
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Well House Project (IEPA Project #17-5787)
 - C. Splash Pad Update (OSLAD)
 - D. Downtown Sidewalk Project
 - E. DCEO Grant #HR210018
 - F. Unsewered Community Grant (IEPA)
 - G. Electrical work at NWSE building (*leave on agenda*)
- VII. Police Report
- VIII. Minutes
 - A. Regular / April 2022
 - B. Special Board Meeting 4/26/22 FY Closeout
- IX. Consent Agenda
 - A. Approve asbestos testing in the old lockers room at the school building at a cost not to exceed \$250
 - B. Approve awarding the Village Scholarship to Dominic Geerts (\$1,000)
 - C. Approve the purchase of a rubber crack sealer for public works (\$2,122)

- D. Approve the contractors permit request from T-Mobile for the antenna and cable replacement on the water tower at 511 S. Main St.

- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget (Meeting is set for 6/8 at 5:00 to begin planning the FY23 budget)

- XI. Committee Reports
 - A. Public Works
 - B. Administrative
 - C. Economic Development

- XII. Attorney Comments
 - A. Amended contract between the Village and NWSE to account for janitorial services being the responsibility of NWSE beginning 7/1/22
 - B. Ordinance restricting the use of conex containers
 - C. Ordinance restricting residents from charging for personal EV station usage
 - D. Discussion and possible action on updating the liquor license ordinance to allow for carry in beer and wine at Lola's Deli
 - E. Ordinance to reflect no parking, other than for EV charging, where marked
 - F. Amend Ordinance 4-4-5 to reflect new gaming machine fees of \$250/machine (currently it's \$25/machine)

- 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. TIF Redevelopment Agreement for David Brown Construction for a total payout of \$2,748 (and accompanying ordinance)
 - B. Review applications for the part-time Public Works job opening
 - C. Inter Agency User Agreement for a Liquor ORI (needed to comply with state requirements to obtain a new liquor license)
 - D. Open sealed bids for the 2008 Impala Squad Car

- XV. Mayor's Comments
 - A. Christmas Party/Covid Heros party will be 6/4 at Cajun Jacks

- XVI. Correspondence

XVII. Executive Session
A. Discussion and possible action

XVIII. Adjournment