

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

**Village Hall / 200 E. Myrtle St. / Elizabeth, IL**  
**Wednesday, June 15th, 2022 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
  - A. Preston Taylor re: Law Enforcement Appreciation Event
- 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
  - G. Subdivision Ordinance
- 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 / May 2022
- IX. Consent Agenda
  - A. CFPS Invoice for \$3,000 for Well House Project loan application
  - B. Splash Pad fencing (up to \$2,000)
  - C. Increase the water deposit amount from \$75 to \$125 effective 7/1/22
  - D. Carpet estimate for NWSE, includes 2 classrooms and Finn office (up to \$11,556.41)

- 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. Ordinance restricting the use of conex containers
  - B. Discussion on loitering
  
- 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. FY Appropriation Ordinance
  - B. Inducement Agreement for the Elizabeth Subdivision
  - C. MFT Resolution
  - D. Public Notice of Interested Parties Registry for the Georgetown Road TIF
  - E. Set a date for Schapp Park Open House in July (Sunday 12-3)
  - F. Discussion and possible action on water and sewer rate increases
  
- XV. Mayor's Comments
  
- XVI. Correspondence
  
- XVII. Executive Session
  - A. Discussion and possible action
  
- XVIII. Adjournment

