

**VILLAGE OF ELIZABETH**  
**BOARD MEETING AGENDA**  
**Village Hall / 200 E. Myrtle St. / Elizabeth, IL**  
**Wednesday, August 17th, 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)
    - 1. Approve the contract for MSA to do the Preliminary Engineering Report
  - F. Sycamore St. Sewer Extension
  - G. Subdivision Ordinance
- VI. CFPS, Inc.
  - A. Well House Project (IEPA Project #17-5787)
  - B. Splash Pad Update (OSLAD)
  - C. Downtown Sidewalk Project
  - D. DCEO Grant #HR210018
  - E. Unsewered Community Grant (IEPA)
- VII. Police Report
- VIII. Minutes
  - A. Regular / July 2022
- IX. Consent Agenda
  - A. Approve the closure of Sycamore Street on Saturday 9/24 from 9am - midnight for Oktoberfest hosted by Highway 20 Brewing Co.
  - B. Sidewalk Cost Share application for 415 E. Poplar St.
  - C. Pay Team Reil \$1,500 for their assistance/equipment to install the new playground equipment at Village Park

- X. Finances
  - A. Treasurer's Report
  - B. Payment of Bills
  - C. Budget
    - 1. Set a quarterly meeting
  
- XI. Committee Reports
  - A. Public Works
    - 1. Exterior beautification grant application for 115 N. Washington St. for sidewalk replacement to house
    - 2. Sidewalk cost share application for 115 N. Washington St.
    - 3. Purchase of plow for Public Works truck \$9,126.70
  - B. Administrative
  - C. Economic Development
  
- XII. Attorney Comments
  - A. Ordinance restricting the use of conex containers
  - B. Discussion on Ordinance vs DACRA for clean up efforts in town (unregistered cars, boats, etc., unkept yards)
  
- 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*)
  
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
  - A. Discussion and possible action on the 2% water rate increase and 2% sewer rate increase to take effect in the september 1st billing cycle
  - B. Restroom access for Jo Daviess County deputies (well house or splash pad restrooms)
  - C. Discussion and possible action on the pay scale increases for obtaining water/sewer license(s)
  
- XV. Mayor's Comments
  
- XVI. Correspondence
  
- XVII. Executive Session
  - A. Discussion and possible action
  
- XVIII. Adjournment

