

VILLAGE OF ELIZABETH
BOARD MEETING MINUTES

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, September 21st, 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
 - G. Subdivision Ordinance
- VI. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Splash Pad Update (OSLAD)
 - C. Downtown Sidewalk Project
 - 1. Approve the Resolution for the ITEP Grant Application
 - D. DCEO Grant #HR210018
 - 1. Notice of Award - Hulscher Fencing
 - E. Unsewered Community Grant (IEPA)
- VII. Police Report
- VIII. Minutes
 - A. Regular / August 2022
 - B. Special Board Meeting 8/30/22
- IX. Consent Agenda

- A. Approve a total payout of \$3,720.20 over two years (\$1,860.10 each year for two years) beginning in 2023 for Three Sister Sweet Shoppe (tuck pointing and paved parking lot)
 - B. Approve Asbestos removal estimate for the school building for \$10,500 (that price is tear out only and one air clearance- we need two air clearances so price will need to be increased by \$450)
 - C. Approve the Sidewalk Cost Share for 236 & 238 W. Main St.
 - D. Approve the Sidewalk Cost Share for 106 E. Washington St.
- X. Finances
- A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. Mapping committee will give \$1,000 towards this and the Village will give \$4,000. The Village will be responsible for writing the check
- XI. Committee Reports
- A. Public Works
 - 1. Approve billing the Elizabeth Housing LP (#3720) at normal water and sewer rates beginning 10/1/22 and removing the flat rate of \$494.59
 - B. Administrative
 - 1. Approve the Arrow Estimate for \$9,895 for new downtown cameras and Village Hall (includes installation) (Streets to pay for 7,680, gen corp to pay for \$2,215)
 - C. Economic Development
- XII. Attorney Comments
- A. Three ordinances needed for DACRA
 - B. Dog Ordinance Violation letter (review the drafted copy)
 - C. Vacate Vine Street to Washington Street per 2001 meeting minutes (Motion was made at the Admin meeting on 9/7 to get this paperwork recorded - want official approval in the board minutes also so this is on record in both places)
 - D. Ordinance for Sycamore Street/Industrial Parking Lot
- 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*) - Next review meeting will be at 6:00 prior to the board meeting on 10/19
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. Approve the TIF Redevelopment Resolution for Ambrosia Wurster LLC
 - B. Approve the Resolution for Deborah and Paul Studtmann for 137 N. Main St.
 - C. Approval to keep track of funding for the Elizabeth Business Hub
 - D. Discussion and possible action on a contribution to NWILED

E. Approve the use of MFT funds for this FY to resurface the alley from Vine Street (by post office) to behind the Lutheran Church (cost of \$24,750 - MFT resolution was approved for \$25,000)

F. Set the date/time for trick or treating

XV. Mayor's Comments

A. Review the TIF process (after Karla's conversation with Kathy Orr)

XVI. Correspondence

XVII. Executive Session - Personnel benefits

A. Discussion and possible action

XVIII. Adjournment