

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, January 20th, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Community of Christians
- V. MSA
 - A. Locust St. Sewer Project
 - B. IEPA Catlin St. Water Improvement Project
 1. Notice of Award for Contract B - Water Main Replacement: Catlin St.; Locust St.; and Madison St.
 - C. Downtown Sidewalk Project
 - D. Splash Pad Update
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project
 - B. IEPA Water Improvement Project
 - C. Downtown Sidewalk Project Update
 - D. Splash Pad Update
 - E. USDA RBDG grant options update
- VII. Police Report
- VIII. Minutes
 - A. Regular / December 2020
- IX. Consent Agenda
 - A. Approve Draw Request #4 in the amount of \$9,120 for the Locust St. Sanitary Sewer Project
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget

1. Schedule a February Meeting

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

- XII. Attorney Comments
 - A. Resolution authorizing the conveyance of 200 E. Myrtle St.
 - B. Attorney opinion on Ordinance 8-1-2, 8-1-3, 8-1-4 re: building in Village ROW
 - C. Rayhorn lot status update
 - D. Update on IDOT Hwy 20 Maintenance agreement

- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Apple River Fort annexation update
 - B. TIF Extension update
 - C. New Village Hall update
 - D. Land behind Karburg's on Chicago St. (does JDCF need this for access)

- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Discussion and possible action on approving the Admin Committee recommendation for a 3 year tax deferment for Betsy Dr. annexations
 - B. Elizabeth Municipal Landfill #2

- XV. Mayor's Comments
 - A. Gym use
 - B. Soil boring

- XVI. Correspondence
 - A. After Prom donation

- XVII. Executive Session
 - A. Discussion and possible action

- XVIII. Adjournment

