

**VILLAGE OF ELIZABETH**  
**BOARD MEETING AGENDA**  
Wednesday, January 22nd, 2020 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
- V. MSA
  - A. Task Order to complete a concept & cost estimate for Handicapped / Elderly parking by upper ballfield (\$1,200)
  - B. IEPA Water Improvement Project Update
  - C. Locust St. Sewer Project Update
  - D. Roberts Subdivisions 1 & 2
  - E. Sidewalk Project Update
- VI. CFPS, Inc.
  - A. Status of IEPA Water Improvement Project
  - B. Status of Locust St. Sewer Project
  - C. OSLAD Grant Status
  - D. TIF receipts for Jug's Main St. Tap
- VII. Police Report
- VIII. Minutes
  - A. Regular / December 2019
- IX. Consent Agenda
- X. Finances
  - A. Treasurer's Report
  - B. Payment of Bills
  - C. Budget - Set a quarterly meeting date
- XI. Committee Reports
  - A. Public Works (*See minutes*)
  - B. Administrative (*See minutes*)
  - C. Economic Development
- XII. Attorney Comments
  - A. Update on IDOT Hwy 20 Maintenance agreement status

- B. Review of the documents pertaining to Carol Rayhorn's lot and Illinois St.
- C. Discussion and possible action on the Village taking ownership of the property behind Karberg's by eminent domain
- D. Open Burn Ordinance

XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)

- A. Discussion and possible action on the Jo Daviess County Animal Control contract stating the cost of \$900/year for their services
- B. Discussion and possible action on increasing the Video Gaming Machine fee (currently \$5/machine)

XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)

- A. Discussion and possible action on making a donation to the CTE's youth program on 4/7/20
- B. Discussion and possible action on the 5 year Lease Extension (July 2020 thru July 2025) for the Elizabeth Historical Society for the Chicago-Great Western Depot on Myrtle St. for the amount of \$1 and the Land surrounding the Caboose for \$1

XV. Mayor's Comments

- A. Decide on scheduling a Zoning meeting before February's board meeting
- B. Tables for Christmas Party
- C. Follow up from meeting with the CTE on 1/21

XVI. Correspondence

XVII. Executive Session - Property

- A. Discussion and possible action

XVIII. Adjournment

