

VILLAGE OF ELIZABETH
Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, October 21st, 2020 @ 7:00 p.m.
BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Kyle Knauer re: vacating the street behind his house on Orange St. (follow up from last month's meeting)
- V. MSA
 - A. Locust St. Sewer Project Update
 - 1. Discussion and possible action to approve the Notice of Award for the Locust Street Sanitary Sewer Rehabilitation Project to Fischer Excavating (Bid Amount: \$893,854.80)
 - B. IEPA Catlin St. Water Improvement Project Update
 - C. Downtown Sidewalk Project Update
 - 1. Approve the Downtown US 20 Phase 1 Engineering Supplemental Agreement with MSA (State's portion)
 - D. Splash Pad Update
 - E. Discussion and possible action on Poplar Drive Extension Cost Estimates
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project
 - B. IEPA Water Improvement Project
 - C. Downtown Sidewalk Project Update (*Public Hearing to be held at 6:30 prior to this meeting via zoom*)
 - 1. Approve the IDOT ITEP Grant Resolution of Support
 - 2. Approve Cost Estimate for ITEP Phase 2 grant application services
 - D. Splash Pad Update
 - E. Approve the Redevelopment Agreement for A to Z Environmental Services, Inc. (TIF payout of \$8,018.07 over five years was approved on the consent agenda last month)
 - F. Approve the Ordinance for the Redevelopment Agreement for A to Z Environmental Services, Inc.
- VII. Police Report
- VIII. Minutes
 - A. Regular / September 2020

B. Special Board Meeting 9/24/20

IX. Consent Agenda

X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget

XI. Committee Reports

A. Public Works

1. Discussion and possible action on the Exterior Beautification Grant for 210 W. Catlin St.
2. Discussion and possible action on the Sidewalk Cost Share for the Lutheran Church (411 Catlin St.)
3. Wall replacement/repair at 319 N. Hickory St. and discussion on handrail requirements
4. Discussion and possible action on the cost estimate for repairs wall repairs (see PW mins) in front of Dave Lamkin's house on Washington St.

B. Administrative

C. Economic Development

XII. Attorney Comments

- A. Update on IDOT Hwy 20 Maintenance agreement (Review of old agreements and letters)
- B. Condemning Tract 1 of the Rayhorn survey on Illinois St. (Admin committee approved this on 10/7/20) to begin the process of eminent domain

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

- A. Apple River Fort annexation update
- B. Streicher property survey (Sycamore St.)
- C. TIF Extension update

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

- A. Discussion and possible action on the cost estimate for B.E Creative for building architectural services
- B. Discussion and possible action on the Jo Daviess County Animal Control Agreement for December 1, 2020 through November 30, 2021
- C. Update Bed & Breakfast Code and Hotel Motel Tax
- D. Set a time to look at the nursing home building for a future incubator, daycare or possible NWSE expansion

XV. Mayor's Comments

XVI. Correspondence

A. Thank you letter regarding alley resurfacing from Daryl Steinhagen

XVII. Executive Session - Potential Real Estate Purchase

A. Discussion and possible action

XVIII. Adjournment