

# **VILLAGE OF ELIZABETH**

## **BOARD MEETING AGENDA**

**Village Hall / 200 E. Myrtle St. / Elizabeth, IL  
Wednesday, November 17th, 2021 @ 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
    - 1. Final Pay Application
  - B. Catlin St. Water Improvement Project
  - C. Splash Pad Project
    - 1. Final Pay Application
  - D. Downtown Sidewalk Project
  - E. IEPA Landfill #2 (remove from agenda?)
  - F. GIS Mapping & Development
- VI. CFPS, Inc.
  - A. Locust St. Sewer Project (USDA)
  - B. Water Improvement Project (IEPA Loan#17-5615)
  - C. Splash Pad Update (OSLAD)
  - D. Downtown Sidewalk Project
  - E. DCEO Grant #HR210018
  - F. Lead service lines
  - G. Unsewered Community Grant
  - H. Well House Improvement Project
- VII. Police Report
- VIII. Minutes
  - A. Regular / October 2021
  - B. Special Board Meeting Minutes from 11/8/21

- IX. Consent Agenda
- A. TIF Redevelopment Agreement for Steve McIntyre (E town bldg) with a reimbursement of \$12,644.68 over 5 years (2,528.94/yr) beginning in 2021
  - B. Ordinance for the above Redevelopment Agreement (McIntyre)
  - C. Basketball Program AD (\$125)
  - D. Pro-rate Liquor License Fees at 33% of normal annual cost (Small Town Saloon \$330, Cajun Jacks \$330, Jugs Main St. Tap \$330, E-Town \$165, Hwy 20 Brewing Co. \$165, The Little Keg \$165) \*Karla will send a letter to notify businesses the first week of December\*
- X. Finances
- A. Treasurer's Report
  - B. Payment of Bills (totalling \$32,715.62)
  - C. Budget
- XI. Committee Reports
- A. Public Works
  - B. Administrative
  - C. Economic Development
- XII. Attorney Comments
- A. 407 W. Catlin St.
  - B. Amended Ordinance verbiage on 10-4-3 (Signs/Commercial & Industrial)
  - C. Discussion on the *Emergency Management Agency Act* tax levy letter from Angie Kaiser
- XIII. Old Business (Other than Committee Mtg Minutes/Consent Agenda)
- A. Mapping Project
- XIV. New Business (Other than Committee Mtg Minutes/Consent Agenda)
- A. Letter from Mayor Dittmar to Village Residents about water rate increase options
  - B. Discussion on "Pop up Shops" Ordinance
  - C. Approve a one year extension of loan #102859 (Catlin St. Engineering Fees for Well House)
- XV. Mayor's Comments
- XVI. Correspondence
- A. Letter from River Ridge School re: surplus TIF funds
- XVII. Executive Session
- A. Discussion and possible action
- XVIII. Adjournment

