

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, November 18th, 2020 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Tax Levy Approval
 - A. Discussion and possible action on the 2020 Tax Levy
- IV. Approve any Board Agenda additions
- V. Audience
- VI. MSA
 - A. Locust St. Sewer Project
 - B. IEPA Catlin St. Water Improvement Project
 - C. Downtown Sidewalk Project
 - D. Splash Pad Update
- VII. CFPS, Inc.
 - A. Locust St. Sewer Project
 - B. IEPA Water Improvement Project
 - C. Downtown Sidewalk Project Update
 - D. Approve the revised ITEP Grant Resolution of Support for \$430,060 (#2020-1021A)
 - E. Splash Pad Update
- VIII. Police Report
- IX. Minutes
 - A. Regular / October 2020
 - B. Special Board Meeting 11/7/20
- X. Consent Agenda
 - A. Approve the agreement with CFPS for Grant Write Agreement for ITEP Phase 2 (\$3,500)
 - B. Approve the USDA reimbursement draw of \$14,272.70 for the Locust St. Sewer Project
 - C. Approve Lyle Eaton to survey Bruce Streicher's property for up to 1,000
 - D. Approve spending up to \$25,000 for the wall and drain repairs on Washington St. in front of Ries & Lamkin houses

- E. Approve purchasing up to 4 touch free paper towel dispensers for building restrooms (\$60/each)

XI. Finances

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

XII. Committee Reports

- A. Public Works
- B. Administrative
- C. Economic Development

XIII. Attorney Comments

- A. Update on IDOT Hwy 20 Maintenance agreement
- B. Discussion and possible action to amend Ordinance 4-7-8 (hotel/motel tax requirements on all rentals)

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

- A. Apple River Fort annexation update
- B. TIF Extension update

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

- A. 2021 Meeting dates
- B. Discussion on Fire Department TIF project
- C. Garland for Christmas decorating

XVI. Mayor's Comments

XVII. Correspondence

- A. Compliment on senior banners

XVIII. Executive Session - Property Purchase

- A. Discussion and possible action

XIX. Adjournment

