

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, December 16th, 2020 @ 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
 - B. IEPA Catlin St. Water Improvement Project
 1. Notice of Intent to Award the Catlin St. Water Main Project
 - 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
 - F. Cost Estimate to obtain the DCEO grant for \$112,500
- VII. Police Report
- VIII. Minutes
 - A. Regular / November 2020
 - B. Special Board Meeting 12/1/20
- IX. Consent Agenda
 - A. Approve up to \$250 for Christmas Decorations for Terrapin Park
 - B. Approve spending up to \$1,000 for a new ice rink liner
 - C. Approve the Sidewalk Cost Share for the Lutheran Church (\$451.69)
 - D. Approve Christmas AD in the Galena Gazette (\$96)

- X. Finances
 - A. Treasurer's Report
 - 1. Discussion & possible action on what to do with the \$5 meter fee moving forward (create new account, use existing but rename, etc.)
 - 2. Discussion on savings for the Locust St. sewer bond payments that will start May 2022 (approx \$12,500 annually)
 - B. Payment of Bills
 - C. Budget

- XI. Committee Reports
 - A. Public Works
 - 1. Discussion and possible action on the water bill fee increase for the Catlin St. water main project
 - 2. Approve forgiving the delinquent amount for Brittany Brokl-Ornatek at 201 W. Catlin (\$203.85)
 - B. Administrative
 - 1. Discussion and possible action on the Mayor's salary increase to \$1,500/quarter to take effect 5-1-21
 - 2. Gym use rules & restrictions (18 y.o. or accompanied by an adult; mask required)
 - C. Economic Development

- XII. Attorney Comments
 - A. Update on IDOT Hwy 20 Maintenance agreement
 - B. Discussion and possible action to amend Ordinance 4-7-7 & 4-7-8 with the accompanying waiver (Amendments were approved last month, but additional changes were made since)
 - C. Eric & Pam Wheelwright Annexation (1028 W. Betsy Dr.)
 - D. Brandon Beyer Annexation (1037 W. Betsy Dr.)

- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Apple River Fort annexation update
 - B. TIF Extension update
 - C. Small Business Gap Loan Update

- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Village Hall new location
 - 1. 15 or 20 year loan (\$68,000) and where to pay the remaining \$17,000 from (TIF, general?)
 - 2. NWSE rent for additional space once Village Hall moves
 - B. NWSE meeting update
 - C. Discuss different land options to purchase
 - D. Annexation tax deferment 2-3 years
 - E. Discussion and possible action on Elizabeth Bucks for Village employees

- F. Resolution to promise taxing entities TIF funds if needed (need to determine a fair example)
- G. Christmas party

XV. Mayor's Comments

- A. Annexation hearing for Eric Wheelwright and Brandon Beyer on Jan. 6th at 6:45 (in between PW & Admin)

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment