

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Wednesday, December 18, 2019 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. O'Connor & Brooks to present the Audit
 - B. Alexander Haas re: basketball league
- V. MSA
 - A. IEPA Water Improvement Project Update
 - B. Locust St. Sewer Project Update
- VI. CFPS, Inc.
 - A. Approve the 2019 TIF payouts
 - B. Status of IEPA Water Improvement Project
 - C. Status of Locust St. Sewer Project
 - D. OSLAD Grant Status
- VII. Police Report
 - A. Follow up discussion and possible action on the contract for Jo Daviess County Animal Control
- VIII. Minutes
 - A. Regular / November 2019
- IX. Consent Agenda
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
 - A. Public Works (*See minutes*)
 - B. Administrative (*See minutes*)
 - C. Economic Development
- XII. Attorney Comments
 - A. Jo Carroll Sub Station annexation update
 - B. Kettlesen's annexation update
 - C. Schedule a meeting with IDOT re: Hwy 20 Maintenance agreement

D. Roberts Subdivision 1 & 2 annexation status

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

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

- A. Approve the Annexation Ordinance for 1030 Betsy Dr. currently owned by Jason & Ann Leoanrd.
- B. Approve the Annexation Ordinance for 1034 Betsy Dr. currently owned by Mark & Michelle Wild
- C. Discussion and possible action on the Village taking ownership of the “Unknown” piece of land adjacent to Carol Rayhorn’s back lot and Wiley’s property by Cemetery
- D. Approve the 2020 Meeting dates
- E. After Prom Donation

XV. Mayor’s Comments

- A. Discuss a date and caterer for Christmas Party

XVI. Correspondence

XVII. Executive Session - Property

- A. Discussion and possible action

XVIII. Adjournment