

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, February 17th, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
 - A. New Business letter F
- IV. Audience
 - A. Scott Roberts with O'Connor & Brooks to present the 2020 Audit
- V. MSA
 - A. Locust St. Sewer Project
 - B. IEPA Catlin St. Water Improvement Project
 - C. Downtown Sidewalk Project
 - D. Splash Pad Update
 - E. Discussion and possible action on the Task Order for GIS Mapping (\$14,300)
- 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 update
 - F. TIF Predevelopment agreement for Jo Daviess County Conservation foundation
- VII. Police Report
- VIII. Minutes
 - A. Regular / January 2021
- IX. Consent Agenda
 - A. Approve B.E.Creative proposal for \$3,800 for new Village Hall
 - B. Approve Arrow proposal for \$195 for camera cages in gym
 - C. Approve spending up to \$7,500 on fireworks for Freedom Fest 2021
 - D. Approval to forgive the \$3,000 Small Gap Business Loan for Common Cents Resale
- X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget (See budget meeting minutes from 2/8/21 that lists quarterly transfers)

XI. Committee Reports

A. Public Works

- 1. Discussion and possible action on the Howard Masonry estimate for the Village War Memorial (\$12,180)
- 2. Discussion and possible action on the Quit Claim Deed from Village of Elizabeth to Carol Rayhorn for property on Illinois St.
- 3. Discussion and possible action on the Quit Claim Deed from Village of Elizabeth to the Jo Daviess County Conservation Foundation for the property on Illinois St.
- 4. Discussion and possible action to add trees on Catlin St. to the water main project

B. Administrative

C. Economic Development

XII. Attorney Comments

- A. Discussion and possible action on a new Ordinance regarding building in Village ROW
- B. Rayhorn Property
 - 1. Ordinance authorizing the disposal of municipal property
- C. Update on IDOT Hwy 20 Maintenance agreement

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

- A. Apple River Fort annexation update
- B. Land behind Karburg's on Chicago St.
- C. Elizabeth Municipal Landfill #2

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

- A. Discussion and possible action on reinstating video gaming fees (\$25/machine) beginning 5/1/21
- B. Schedule the Village Board Retreat
- C. Discussion and possible action on the new banners from See It Signs (\$1,142.38)
- D. Review and approve the mailing of Mayor Dittmar's newsletter
- E. Village Christmas Party
- F. L.W. Allen Altronex Control Systems quote of \$4,476

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

