

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Wednesday, February 19th, 2020 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Tara & Craig Ketelsen (Discussion of Tax Deferment on their property at 4069 S. Pleasant Hill Rd.)
 - B. Ted Harms (Discussion on Survey costs for Rayhorn lot; parcel 07-001-299-00)
 - C. Terry Miller (to discuss the possible annexation of the Apple River Fort)
- V. MSA
 - A. Discussion and possible action to approve Task Order for Rayhorn lot survey (\$3,150)
 - B. IEPA Water Improvement Project Construction Engineering
 - C. Locust St. Sewer Project Update
 - 1. Approve MSA's Engineering Staff/Resumes for Construction Inspection
 - D. Review of splash pad / ice rink combination project estimate
 - E. Downtown Sidewalk Project Update
- VI. CFPS, Inc.
 - A. IEPA Water Improvement Project
 - B. Locust St. Sewer Project
 - 1. Discussion and possible action on amended Ordinance 9-5-2D *Operation and Maintenance Plan for the Sanitary Sewer System*
 - C. TIF receipts for Jug's Main St. Tap
- VII. Police Report
- VIII. Minutes
 - A. Regular / January 2020
- IX. Consent Agenda
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget - Quarterly meeting scheduled for 2/25 @ 5:30 (to be followed by Zoning at 6:30)
- XI. Committee Reports

- A. Public Works *(See minutes)*
- B. Administrative *(See minutes)*
- C. Economic Development

XII. Attorney Comments

- A. Discussion and possible action on approving the amended Gaming Device Ordinance (increasing the fee from \$5/machine to \$25/machine)
- B. Discussion and possible action on hiring bond counsel for the USDA Locust St. Sewer Project
- C. Update on IDOT Hwy 20 Maintenance agreement
- D. Carol Rayhorn's lot and Illinois St.
- E. Sycamore St. Cease and Desist letter
- F. Recommendations and/or comments on MSA's letter re: Roberts Subdivision 1 & 2

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

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

- A. Discussion on Apple River Fort Annexation
- B. Discussion and possible action on hiring Brian Engle with Lingle Design Group to advise on the NWSE fire proof doors

XV. Mayor's Comments

XVI. Correspondence

- A. Thank you card from After Prom Committee for our donation
- B. Thank you card from Joe & Jan Thraen

XVII. Executive Session - Property

- A. Discussion and possible action

XVIII. Adjournment

