

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, March 17th, 2021 @ 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
 - C. Downtown Sidewalk Project
 - D. Splash Pad Update
 - 1. Change order approval for \$775 (to accommodate water fountain donation)
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project
 - B. IEPA Water Improvement Project
 - C. Downtown Sidewalk Project Update
 - D. Splash Pad Update
 - E. DCEO Grant #HR210018 - Park Project \$112,500
 - 1. Resolution of Support
 - 2. Uniform budget application
 - 3. DCEO Conflict of interest
 - 4. DCEO Mandatory disclosure
 - 5. W-9 Form
 - 6. IRS Letter
 - 7. Certification documents
- VII. Police Report
- VIII. Minutes
 - A. Regular / February 2021
- IX. Consent Agenda
 - A. Approve the corrected survey for 420 E. Sycamore St.
 - B. Approve the estimate from Lange sign for \$518 for new Village Hall sign

- C. Approve the estimates from Exquisite Scapes totalling \$3,900 for the removal of 10 trees on Catlin St.
 - D. Approve the Medical Associates Healthcare Renewal contract for \$3,482.88 per month
- X. Finances
- A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
- A. Public Works
 - 1. Garbage fees (JDHA apartments *asking for 2021 year to date credit*, Antique Mall, The Little Keg, Kenny Whitmer Body Shop, Small Town Saloon, Al Roberts Shop)
 - B. Administrative
 - C. Economic Development
- XII. Attorney Comments
- A. Discussion and possible action to approve the Ordinance to vacate Illinois St. (undeveloped section behind E. Chicago St.)
 - B. Update on IDOT Hwy 20 Maintenance agreement
- XIII. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
- A. Apple River Fort annexation update
 - B. Village Christmas Party
 - C. Anonymous Grant update
- XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
- A. Municipal building parking lot
 - B. Village Easter Egg Hunt on Sunday 3/28 (TIME ?) (Rain date 4/5)
 - C. Discussion and possible action on the estimate from Vincent Earthmoving for Pleasant St. drainage project (\$13,348.93)
- XV. Mayor's Comments
- A. Reminder - Board Retreat 4/19 @ 5:30 (location TBD)
- XVI. Correspondence
- XVII. Executive Session - Labor
- A. Discussion and possible action
- XVIII. Adjournment

