

**VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Wednesday, March 18th, 2020 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Merri Sevey & Lara Walters with the Elizabeth Chamber of Commerce
- V. MSA
 - A. Approve Task Order for Rayhorn lot survey (\$3,150 total cost; Village is responsible for \$1,050)
 - B. Locust St. Sewer Project Update
 - C. IEPA Catlin St. Water Improvement Project
 - D. Downtown Sidewalk Project Update
 - E. Bid date information for the Catlin St. & Locust St. projects
 - F. Discussion and possible action on the Concept Designs for Handicapped / Elderly parking at Upper Ballfield
- VI. CFPS, Inc.
 - A. IEPA Water Improvement Project
 - B. Locust St. Sewer Project
 - C. Discussion and possible action for the TIF receipts for Jug's Main St. Tap
 - D. TIF Inducement Agreement for Jo Daviess Conservation Foundation
- VII. Police Report
- VIII. Minutes
 - A. Regular / February 2020
- IX. Consent Agenda (NONE)
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports

- A. Public Works (*See minutes*)
 - 1. ITEP Downtown Sidewalk Update (Water Main paid for by IDOT; VOE to do pavement of alley above new main; VOE has option to upgrade to 12'' main at our cost; Construction estimated to begin in 2022; VOE can reapply for additional ITEP grants; public meeting will be required; VOE may be responsible for new land purchase)
 - B. Administrative (*See minutes*)
 - C. Economic Development
- XII. Attorney Comments
- A. Executive Order in response to COVID-19 from the IL Governor's Office
 - B. Update on IDOT Hwy 20 Maintenance agreement
 - C. Discussion and Possible Action on approving the Annexation Petition for the CTE Academy (Parcel #'s 07-000-255-00 & 07-000-270-03)
 - D. Approve the Cost Sharing Agreement for the Rayhorn lot survey (VOE to pay \$1,050; Rayhorn to pay \$500; Harms to pay \$1,600)
 - E. Sycamore St. Cease and Desist letter
 - F. Zoning Ordinance
- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. Apple River Fort Annexation
 - B. Generator for Village Hall
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. Discussion and possible action on approving the Engagement Letter for Kenneth Beth with Gilmore & Bell PC to act as our bond counsel for the Locust St. sewer project for a fee of \$4,500
 - B. Adoption of AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$390,000 SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF ELIZABETH, JO DAVIESS COUNTY, ILLINOIS, FOR THE PURPOSE OF DEFRAYING THE COST OF ACQUIRING, CONSTRUCTING, IMPROVING AND EXTENDING SEWERAGE FACILITIES, AND RELATED MATTERS.
 - C. Discussion and possible action on the Beautification Grant for Gwen Heitkamp
 - D. Discussion on ambulance service at Freedom Fest
 - E. Easter Egg Hunt date/time
- XV. Mayor's Comments
- A. COVID-19 Discussion
 - B. Ribbon Cutting ceremony for the Solar project once the panels get activated
- XVI. Correspondence
- A. Electronic recycling event at the Community Bldg 4/4 from 9am - Noon
- XVII. Executive Session - Property

A. Discussion and possible action

XVIII. Adjournment