

**VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Tuesday, April 14th, 2020 @ 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 Update
 - B. IEPA Catlin St. Water Improvement Project Update
 - C. Downtown Sidewalk Project Update
 - D. Bid date information for the Catlin St. & Locust St. projects
 - E. Cost Estimate on Concept 2 for Handicapped / Elderly parking at Upper Ballfield (was presented at the March Board meeting)
 - F. Cost Estimate on new school parking lot
 - G. Discussion on Poplar Dr. extension
- VI. CFPS, Inc.
 - A. IEPA Water Improvement Project
 - B. Locust St. Sewer Project
 - C. Discussion and possible action on TIF reimbursement for Jug's Main St. Tap
 - D. Discussion and possible action on TIF reimbursement for Hazelwood Properties (Linda & Mike Gansta)
- VII. Police Report
- VIII. Minutes
 - A. Regular / March 2020
- IX. Consent Agenda (NONE)
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports

- A. Public Works (NO MEETING THIS MONTH)
 - 1. Continued Discussion on the Zoning Ordinance (specifically weed height allowance)
- B. Administrative (NO MEETING THIS MONTH)
 - 1. Discussion and possible action on cost estimate for Memorial from John Howard
- C. Economic Development

XII. Attorney Comments

- A. Discussion and possible action on the Resolution of Support for the Elizabeth Ambulance Service
- B. Determine date/time for CTE Academy Annexation Public Hearing
- C. Update on IDOT Hwy 20 Maintenance agreement
- D. Sycamore St. Cease and Desist letter

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

- A. Generator for Village Hall
- B. Discussion on ambulance service at Freedom Fest
- C. Emergency Declaration
- D. Holcomb property annexation

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

- A. Discussion and possible action on Liquor License fees due 5/1/20
- B. Pedestal and Light donation by the Community Bldg by the family of Harvey Kloss
- C. Discussion and possible action regarding utility billing late fees, disconnects and payment collection
- D. Discussion on a Truancy Ordinance

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

