

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, April 21st, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Lara Walters re: food trucks in the Village
 - B. Joe Ambrosia re: Village of Elizabeth 457 Retirement Plan
- V. MSA
 - A. Locust St. Sewer Project
 - B. IEPA Catlin St. Water Improvement Project
 - C. Downtown Sidewalk Project
 - D. Splash Pad Update
 - 1. Budget summary
 - 2. Notice of Award
 - E. Landfill #2 EPA Non-Compliance Task Order
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project
 - B. IEPA Water Improvement Project
 - 1. Loan Request #2
 - C. Downtown Sidewalk Project Update
 - D. Splash Pad Update
 - E. DCEO Grant #HR210018 - Park Project \$112,500 Update
- VII. Police Report
- VIII. Minutes
 - A. Regular / March 2021
- IX. Consent Agenda
 - A. Approve IEPA Catlin St. Water Project Loan Request #1 for \$92,300
 - B. Approve MSA Task Order for the Municipal Parking Lot for \$14,850
 - C. Approve USDA Locust St. project Draw Request #5 for \$190,026.54

- D. Approve Mississippi Valley Tree quote for Emerald Ash Borer of \$924
 - E. Approve Village Park playground equipment quote from Team Reil of \$14,048 (\$10,000 will be paid from grant money, \$4,048 from Village funds)
 - F. Approve donation to the Elizabeth Food Basket for \$4,670.31
 - G. Approve TIF payout for Wurster Storage of \$2,768/year for 5 years (total payout of \$13,843)
 - H. Approve the payment to Howard Masonry for supplies/materials for the Veterans Memorial in the amount of \$3,045
 - I. Approve the *Home to Market Act*
 - J. Approve the fireworks “rain date” for Freedom Fest of 7/2
- X. Finances
- A. Treasurer’s Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
- A. Public Works
 - B. Administrative
 - C. Economic Development
- XII. Attorney Comments
- A. Discussion and possible action to approve amended Ordinance 7-2-4 (to account for “no parking” area by Hwy 20 Brewing Co.)
 - 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. Anonymous Grant (\$50,000) update
 - C. IEPA Non-Compliance Letter
- XIV. New Business (Other than Committee Mtg Minutes/Consent Agenda)
- A. Discussion and possible action to approve the Ordinance to vacate Illinois St. (undeveloped section behind E. Chicago St.)
 - B. Approve final plans for new Village Hall from BECreative
 - C. Approve the updated estimate from Lange sign for the Veteran’s Memorial for \$5,044 (at the Admin meeting this month we approve the estimate for \$2,522 but was for only one wing; we need two wings)
 - D. Discussion and possible action on the Sidewalk Cost Share application & invoice for reimbursement at 100 E. Poplar (\$442.50-Jackson Concrete)
 - E. “Day of Action” ideas for volunteers to complete within the Village (sponsored by United Way) to take place on 6/24 *NEED TO SUBMIT IDEAS BY 4/23*
 - F. Discussion and possible action on the TIF Redevelopment Agreement for Wurster Storage, LLC

G. Discussion and possible action on the TIF Ordinance regarding Wurster Storage, LLC

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session - Personnel
A. Discussion and possible action

XVIII. Adjournment