

**VILLAGE OF ELIZABETH**  
**BOARD MEETING AGENDA**

**Village Hall / 310 N. West St. / Elizabeth, IL**  
**Wednesday, June 16th, 2021 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
  - A. Emily Legel re: Jo Daviess County Housing Study
- V. MSA
  - A. Locust St. Sewer Project
  - B. IEPA Catlin St. Water Improvement Project
  - C. Downtown Sidewalk Project
  - D. Splash Pad Update
  - E. IEPA Landfill #2
  - F. GIS Mapping & Development
- VI. CFPS, Inc.
  - A. Locust St. Sewer Project (USDA)
    - 1. Draw Request #7 on Consent Agenda
  - B. Water Improvement Project (IEPA Loan#17-5615)
    - 1. Loan Request #2 on Consent Agenda
  - C. Splash Pad Update (OSLAD)
    - 1. Draw Request #2 on Consent Agenda
  - D. Downtown Sidewalk Project
  - E. DCEO Grant #HR210018
- VII. Police Report
- VIII. Minutes
  - A. Regular / May 2021
- IX. Consent Agenda

- A. Approve Locust St. Draw Request #7 for \$64,523.81 (MSA \$1,928; Fischer Excavating \$62,595.81)
  - B. Approve IEPA Catlin St. Loan Request #3 in the amount of \$168,755.03 (includes MSA inv #6 \$14,484, N-Trak pay app #2 \$154,271.03)
  - C. Approve Splash Pad Draw Request #2 in the amount of \$30,416.93 (includes MSA \$4,143, Fischer \$26,273.93)
  - D. Approve the mural on back side of 136 N. Main St. (Common Cents Resale)
  - E. Approve the purchase of Village Park play equipment for \$14,048 (10,000 of this will be paid by grant)
  - F. Approve 25% TIF Reimbursement for Common Cents Resales (\$2,127.25 one time payout)
  - G. Approve O'Connor & Brooks Engagement Letter and Fees (Audit \$9,845; TIF report \$1,975; File w/Comptroller's Office \$495)
  - H. Approve the Electronic Sign Variance to the CTE Academy
  - I. Approve the Inducement Agreement with Mike Maynard (Elizabeth's Grand Antique Company) for parking lot reconstruction
  - J. Approve the Jo Daviess County GIS resolution for mapping cost of \$98.10
  - K. Approve the RRSM Girls Regional Softball AD (\$72)
  - L. Approve the purchase (using trade in) of new John Deere lawn tractor (\$13,700)
  - M. Approve wage increases to take effect 7/1/21 (PW 4% + \$1/hr additional as of 12/1 + 1% increase to employer retirement contribution; Admin 6%)
- X. Finances
- A. Treasurer's Report
  - B. Payment of Bills
  - C. Budget
    - 1. Discussion and possible action on the FY22 Appropriation Ordinance
- XI. Committee Reports
- A. Public Works
  - B. Administrative
    - 1. Approve BDD Loan for \$25,000 for Deli (new business at 100 N. Main)
  - C. Economic Development
- XII. Attorney Comments
- A. Approve Quit Claim Deed to convey property swap between the Village and Bruce Streicher at 420 E. Sycamore St.
  - B. Update on IDOT Hwy 20 Maintenance agreement
- XIII. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
- A. New Village Hall bids
  - B. Apple River Fort annexation update
  - C. Anonymous Grant (\$50,000) update
  - D. COVID Heroes

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

- A. Discussion and possible action on the bid for surplus land behind 212 E. Chicago St.
- B. TIF analysis for Mike Maynard (Elizabeth's Grand Antique Company; 300 West St.)
- C. TIF Resolution for Common Cents Resale (in place of redevelopment agreement)
- D. TIF Request from Terrapin Oaks LLC (652 Hwy 20)
- E. Discussion and possible action on the 2021 MFT resolution for \$44,000
- F. Discussion and possible action on the Mobile Food Ordinance
- G. Discussion on "Loan Agreement" for Water/Sewer line repairs (also TIF loan agreement)
- H. Tim Knockel at 214 W. Catlin would like to do a loan for his sewer line replacement (he will submit a copy of the bill from Engle Plumbing)
- I. Give Day 6/24 (plan to have 4-5 volunteers come and disassemble Village Park equipment to make way for new equipment and clean/wipe down Terrapin Park equipment)
- J. Discussion and possible action to renew the Jo Daviess County GIS annual subscription (\$270)
- K. Discussion and possible on the RR Football program AD (\$125)
- L. Approve implementing the new fee breakdown on water bills (beginning 7/1/21 billing)
- M. Meet with Chesney
- N. Discussion and possible action on the GGMI Archway Beautification Project (see print out of sign/photo opt)

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

