

**VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Wednesday June 17th, 2020 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Stan Neipert regarding mowing Schap Park
- V. MSA
 - A. Discussion on the Locust St. Sewer Project
 - B. IEPA Catlin St. Water Improvement Project Update
 - C. Downtown Sidewalk Project Update
 - D. Discussion on Poplar Dr. extension
- VI. CFPS, Inc.
 - A. IEPA Water Improvement Project
 - B. Locust St. Sewer Project
 - C. Splash Pad Update
 - D. Downtown Sidewalk Project
 - E. Discussion and possible action on TIF reimbursement for Jug's Main St. Tap
 - F. Discussion and possible action on TIF reimbursement for Hazelwood Properties (Linda & Mike Gansta)
 - G. TIF Inducement Agreement for The Little Keg
- VII. Police Report
- VIII. Minutes
 - A. Regular / May 2020
 - B. Budget Meeting 5/26 & 5/27
 - C. Locust Street Sewer Project Bid Opening
- IX. Consent Agenda
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. Approve FY21 Appropriation Ordinance

- XI. Committee Reports
 - A. Public Works
 - B. Administrative
 - 1. Face Masks for Village Residents
 - C. Economic Development

- XII. Attorney Comments
 - A. Cost estimate for putting Zoning guidelines into an ordinance
 - B. Approve the Emergency Declaration Ordinance (Declaration is already in place, just signing the official paperwork)
 - C. Amended Ordinance regarding proper way to disconnect water lines at the main (9-3A-2)
 - D. Update on IDOT Hwy 20 Maintenance agreement
 - E. Sycamore St. Cease and Desist letter

- XIII. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Generator / Storm shelter at Village Hall
 - B. Approve location of the light pedestal by Community Bldg donated by Kloss family for Harvey
 - C. Holcomb property annexation
 - D. Ribbon Cutting Ceremony for Solar project

- XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Discussion of having fireworks at Fair instead of Freedom Fest or not having any this year
 - B. Parking issues expressed by village residents by Highway 20 Brewery
 - C. Discussion and possible action on quote for a field inspection on municipal building door frames (\$1,950) per the state fire inspector
 - D. All village residents received a \$63.39 water bill this month due to software issues
 - E. Discussion and possible action on Survey for Bruce Streicher property and surrounding area

- XV. Mayor's Comments
 - A. Set up a meeting with Jason & Kent to address the water fund money

- XVI. Correspondence

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

- XVIII. Adjournment

