

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 310 N. West St. / Elizabeth, IL
Wednesday, July 21st, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Rose Nobel with GGMI regarding Archway Park project
- 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 Proposal
 - F. GIS Mapping & Development
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Water Improvement Project (IEPA Loan#17-5615)
 - C. Splash Pad Update (OSLAD)
 - D. Downtown Sidewalk Project
 - E. DCEO Grant #HR210018
- VII. Police Report
- VIII. Minutes
 - A. Regular / June 2021
- IX. Consent Agenda
 - A. Fischer Excavating (Locust St. Project) pay application #4 in the amount of \$209,214.81
 - B. N-Trak (Catlin St. Water Project) pay application #3 in the amount of \$119,241.45
 - C. Fischer Excavating (Splash Pad Project) pay application #3 in the amount of \$217,183.94
 - D. Water/Sewer lead line replacement loan for \$5,053.08 (payments \$140.36/month for 36 months) *Jeremy Knauer*

- E. Sewer lead line replacement loan for \$3,930.50 (payments \$81.89/month for 48 months)
Tim Knockel

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 (No July minutes- meeting wasn't held)
- C. Economic Development

XII. Attorney Comments

- A. Update on IDOT Hwy 20 Maintenance agreement

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

- A. New Village Hall bids (*leave on agenda*)
- B. Anonymous Grant (\$50,000) update
- C. COVID Heroes keys to the city

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

- A. TIF Inducement Agreement for Terrapin Oaks LLC (652 Hwy 20)
- B. TIF Inducement Agreement for Wurster Storage (#2) (510 S. Roberts Lane; drainage tube)
- C. Approve TIF Resolution for Mike Maynard/ Elizabeth Grand Antique Company (one year payout in 2022 or 2021 if funds are available) for a payout not to exceed \$2,295
- D. Discussion and possible action to approve the forgiveness of the BDD loan for Lola's Deli in the amount of \$25,000
- E. Approve early 2021 TIF disbursement payment to The Little Keg (\$2,500)
- F. Discussion and possible action on paying the Veteran's Memorial Committee for meetings
- G. Discussion and possible action on increasing employer retirement contribution percentage from 8% to 10%
- H. Retirement/Escrow/IMRF

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session - Personnel

- A. Discussion and possible action

XVIII. Adjournment