

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, August 18th, 2021 @ 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
 - 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. Invoice #2 for Grant Administration in the amount of \$6,000
 - B. Water Improvement Project (IEPA Loan#17-5615)
 - 1. Invoice #2 for Grant Administration in the amount of \$4,000 (31-5480)
 - 2. Approve loan request #4 in the amount of \$351,486.86
 - C. Splash Pad Update (OSLAD)
 - D. Downtown Sidewalk Project
 - E. DCEO Grant #HR210018
- VII. Police Report
- VIII. Minutes
 - A. Regular / July 2021
 - B. Special Board Meeting 7/8
- IX. Consent Agenda
 - A. Approve Fischer/Locust St. pay application #5 in the amount of \$8,582.31

- B. Approve N-Trak/Catlin St. pay application #4 in the amount of \$189,501.66
- C. Approve Fischer/Splash Pad pay application #4 in the amount of \$96,535.58
- D. Approve the estimate from Pro-Tech Heating for \$19,125 for heated sidewalks at new village hall (200 E. Myrtle St.)
- E. Approve the BDD Redevelopment Agreement for Lola's Deli (100 N. Main St.)
- F. Approve the installation and maintenance agreement with Jo Carroll Energy for the Electric Car Charging Station in the municipal square parking lot (originally approved their request in 2019 but the project was put on hold due to COVID-19)
- G. Approve the pay increase for meeting attendance to \$50 per meeting for both trustees and employees (currently employees are \$40 and trustees are \$35)

X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget

XI. Committee Reports

- A. Public Works
 - 1. IEPA's CCA rejection recommendation
- B. Administrative
- C. Economic Development

XII. Attorney Comments

- A. Discussion on Village liability if we were to allow alcohol in our parks (currently our Ordinance forbids it)
- B. Begin the eminent domain process for 407 W. Catlin St. (during the Admin meeting on 8/4 a motion was passed to have an appraisal done)
- C. Discussion on the ALJ Program (specifically if it has much more benefit to the Village than the Administrative Tickets we are currently utilizing and get 100% of the fine money for non-moving violations)
- D. 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) was RECEIVED
- C. COVID Heroes keys to the city
- D. GGMI Mapping

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

- A. Discussion and possible action on the Employment Contract for Fred Cass
- B. Discussion and possible action on the estimate from Arrow & Co. for security cameras at the Splash Pad, Well House and Downtown area
- C. Discussion and possible action on the Food Truck Ordinance with revisions suggested at Admin committee

- D. Discussion and possible action on the estimate from BLINK for an electric car charging station in the Terrapin Park lot in the amount of \$24,034
- E. OSHA Citation
- F. Order new equipment for Purple Park

XV. Mayor's Comments

- A. Reminder: splash pad ribbon cutting is Friday at 4:00

XVI. Correspondence

- A. Thank you card from Emma Kloss (Village Scholarship Recipient)

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment