

**VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Wednesday, August 19th, 2020 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Helen Kilgore regarding fence repair for Apple River Fort
- V. MSA
 - A. Locust St. Sewer Project Update
 - B. IEPA Catlin St. Water Improvement Project Update
 - C. Downtown Sidewalk Project Update
 - D. Splash Pad
 - E. Poplar Drive Extension Cost Estimates
 - F. Discussion and possible action on the Task Order for Bruce Streicher's property on Sycamore St.
- VI. CFPS, Inc.
 - A. Discussion and possible action on the TIF Redevelopment agreement with Jug's Main St. Tap (J&L Walters Inc.)
 - B. Discussion and possible action on the TIF Redevelopment agreement with Hazelwood Properties (Linda Gansta)
 - C. Discussion and possible action on the TIF Redevelopment agreement with The Little Keg (Schweta O1 Inc.)
 - D. IEPA Water Improvement Project
 - E. Locust St. Sewer Project
 - 1. USDA Ordinance
 - F. Splash Pad Update
- VII. Police Report
- VIII. Minutes
 - A. Regular / July 2020
 - B. Emergency Board Meeting Minutes (7/8/20)
 - C. Special Board Meeting Minutes (7/27/20)
- IX. Consent Agenda
- X. Finances

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

XI. Committee Reports

A. Public Works

- 1. Purchase new tool truck (out of sewer fund) and amend sewer budget
- 2. Discussion and possible action on *Water Only Meters*

B. Administrative

- 1. Discussion and possible action on putting the \$1,800 that is currently getting put in the IL Bank & Trust FDIC savings account into the Water Emergency Savings account at Apple River State Bank (beginning September 2020)
- 2. Place Ron Temperly on Administrative Leave beginning 7/27/20 for three weeks (then re-evaluate)
- 3. Discussion and possible action on increasing the parking fine from \$10 to \$20

C. Economic Development

XII. Attorney Comments

- A. Discussion and possible action on repealing Ordinance Title 4 Chapter 5 (COPIED FROM JULY ADMIN MEETING: *Discussion on deleting Title 4, Chapter 5 Public Dances and Live Entertainment from the Village Ordinances - The permit required under this Ordinance for dances was repealed. Our Liquor license ordinance and Noise ordinance superimposes this. Mike suggested adding a \$50 add-on fee and repealing this ordinance in its entirety. Or doing a separate "live events" license for an annual fee that includes up to so many events. This will go under Attorney Comments for discussion at the board meeting.*)
- B. Streicher property survey (on Sycamore st)
- C. Update on IDOT Hwy 20 Maintenance agreement

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

- A. Discussion on 2nd water meter for *Water Only*
- B. Update on grant options for outstanding utility bills

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

- A. Discussion and possible action on the Ordinance approving a redevelopment agreement between the Village of Elizabeth and Hazelwood Properties, Inc.
- B. Discussion and possible action on the Ordinance approving a redevelopment agreement between the Village of Elizabeth and Shweta O1, Inc.
- C. Discussion and possible action on the Ordinance approving a redevelopment agreement between the Village of Elizabeth and J & L Walters Incorporated (Jug's Main St. Tap)
- D. Discussion and possible action on requiring masks to be worn in the dugouts when social distancing cannot be maintained
- E. Senior banner take down and what will replace them?
- F. Vacate road behind Knauer's

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

A. Discussion and possible action

XVIII. Adjournment