

VILLAGE OF ELIZABETH

BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, September 15th, 2021 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
 - A. TIF application for 210 S. Washington St. (New Business Letter I)
 - B. Village Retirement Contribution increase (currently 8%) (New Business Letter J)
 - C. Terminate the inducement agreement for 306 W. Madison St. due to parcel not being in the TIF district (New Business Letter K)
- IV. Swear In New Chief of Police; Fred Cass
- V. Appoint Nate Karberg as Village Trustee
- VI. Audience
- VII. MSA
 - A. Locust St. Sewer Project
 1. Approve Fischer pay application #6 in the amount of \$666,214.38
 2. Approve Change Order #1 that adjusts substantial and final completion dates
 - B. Catlin St. Water Improvement Project
 1. Approve N-Trak Pay application #5 in the amount of \$236,623.23
 2. Approve Change Order #1 for an increase of \$271.00 and to extend the substantial completion date to 9/3/21
 - C. Splash Pad Project
 1. Approve Fischer Pay Application #5 in the amount of \$17,147.25
 2. Approve Change Order #2 for an increase of \$17,440.00
 - D. Downtown Sidewalk Project
 - E. IEPA Landfill #2
 - F. GIS Mapping & Development
- VIII. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 1. Draw Request #10 in the amount of \$56,112.09
 - B. Water Improvement Project (IEPA Loan#17-5615)

1. Draw #5 in the amount of \$257,293.33
 - C. Splash Pad Update (OSLAD)
 1. Draw #5
 - D. Downtown Sidewalk Project
 - E. DCEO Grant #HR210018
- IX. Police Report
- X. Minutes
 - A. Regular / August 2021
- XI. Consent Agenda
 - A. Approve the Sidewalk Cost Share application for Tim Knockel (214 W. Catlin St.) \$425
 - B. Approve the purchase of 2 “Authorized Vehicles Only” signs for Terrapin Park ballfield driveway (approximately \$29 each)
 - C. Approve the *UnitedHealthcare* Life Insurance policies for James, Duane, Fred and Karla (cost is \$32/month total)
- XII. Finances
 - A. Treasurer’s Report
 - B. Payment of Bills
 - C. Budget
- XIII. Committee Reports
 - A. Public Works
 - B. Administrative
 - C. Economic Development
- XIV. Attorney Comments
 - A. 407 W. Catlin St.
 1. Review Inspection Report
 2. Determine if broker opinion is sufficient or is an appraisal needed
- XV. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. COVID Heroes keys to the city
 - B. Mapping Project
- XVI. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
 - A. Discussion and possible action on the bids for the electric car charging station in Terrapin Park
 - B. Discussion and possible action on construction bids for new Village Hall building (200 E. Myrtle St.)
 - C. Amend sign ordinance 10-4-1 to prevent billboards
 - D. Approve the reversal of ordinance 7-1-2 and go back to stop signs (currently yield signs)

- E. Discussion and possible action on the Sidewalk Cost Share application for Mark/Becky Brown 219 Ash St. (\$400)
- F. Discussion and possible action on the Sidewalk Cost Share application for Helen Kilgore 318 W. Catlin. (\$175)
- G. Discussion and possible action on joining the AJL Program through the City of East Dubuque
- H. Collection of hotel/motel tax within Village limits
- I. Approve TIF application for 210 S. Washington St.
- J. Village Retirement Contribution increase (currently 8%)
- K. Terminate TIF Inducement Agreement for 306 W. Madison due to parcel not being located in the TIF district.

XVII. Mayor's Comments

- A. Office hours for Karla

XVIII. Correspondence

XIX. Executive Session

- A. Discussion and possible action

XX. Adjournment