

**VILLAGE OF ELIZABETH  
BOARD MEETING AGENDA  
Wednesday, September 16th, 2020 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
  - A. Health Department accepting sealed bids
- IV. Audience
  - A. Kyle Knauer re: vacating the street behind his house on Orange St.
  - B. Dale Roberts re: A to Z Environmental TIF
- V. MSA
  - A. Locust St. Sewer Project Update
  - B. IEPA Catlin St. Water Improvement Project Update
  - C. Downtown Sidewalk Project Update
  - D. Splash Pad
    - 1. Set a date for design meeting
  - E. Poplar Drive Extension Cost Estimates
- VI. CFPS, Inc.
  - A. IEPA Water Improvement Project
  - B. Locust St. Sewer Project
  - C. Splash Pad Update
- VII. Police Report
  - A. Discussion and possible action on purchasing a squad car camera from the Stockton Police Department (approx. \$800)
- VIII. Minutes
  - A. Regular / August 2020
  - B. Joint Review Board Meeting (8/25/20)
  - C. Special Board Meeting (9/2/20)
- IX. Consent Agenda
- X. Finances
  - A. Treasurer's Report
  - B. Payment of Bills
  - C. Budget

- XI. Committee Reports
  - A. Public Works
    - 1. Approve cost share for driveway approach at 101 & 103 Elm Lane (shared driveway) for \$1,050
  - B. Administrative
  - 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. Christmas Banner inventory
  - B. Apple River Fort annexation update
  - C. Streicher property survey (Sycamore St.)
  
- XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
  - A. Approve the amended FY21 Appropriation Ordinance (#2020-0916A)
  - B. Discussion and possible action on approving amended ordinance 7-2-6 (to increase the parking fine from \$10 to \$20)
  - C. Discussion and possible action on approving the USDA Loan Resolution for the Locust St. Sanitary Sewer System
  - D. Discussion and possible action to amend Ordinance 9-3-4 to include the “Water Only” meter option
  - E. Discussion and possible action on the TIF Inducement for 145 N. Main St. (Steve McIntyre)
  - F. Trick or Treat
  - G. Pay Elizabeth Chamber dues
  
- XV. Mayor’s Comments
  
- XVI. Correspondence
  
- XVII. Executive Session
  - A. Discussion and possible action
  
- XVIII. Adjournment

