

**VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Wednesday May 20th, 2020 @ 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 Update
 - B. IEPA Catlin St. Water Improvement Project Update
 - C. Downtown Sidewalk Project Update
 - 1. Help downtown businesses with internal ramps
 - 2. Identify coal shoots
 - 3. Billing Clarification
 - 4. Detour route
 - D. Cost Estimate on Concept 2 for Handicapped / Elderly parking at Upper Ballfield
 - E. Continued discussion on new school parking lot
 - F. Discussion on Poplar Dr. extension
- VI. CFPS, Inc.
 - A. IEPA Water Improvement Project
 - B. Locust St. Sewer Project
 - C. Splash Pad Update
 - D. Downtown Sidewalk Project
 - E. Discussion and possible action on TIF reimbursement for Jug's Main St. Tap
 - F. Discussion and possible action on TIF reimbursement for Hazelwood Properties (Linda & Mike Gansta)
 - G. TIF Inducement Agreement for BETown, LLC for 218 N. Main St.
 - H. TIF Inducement Agreement for Clover Rehab & Rentals LLC (117 N. Main St.)
 - I. TIF Inducement Agreement for The Little Keg
 - J. Update on grant opportunity through Blackhawk Hills for Downtown revitalization due to pandemic (for sidewalk project costs)
- VII. Police Report
- VIII. Minutes
 - A. Regular / April 2020

- IX. Consent Agenda (NONE)

- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. Approve interfund transfers for the end of FY20

- XI. Committee Reports
 - A. Public Works (NO MEETING THIS MONTH)
 - 1. Fire Hydrants
 - 2. Estimate for 2020 Chevy Silverado 2500
 - 3. Carol Rayhorn lot - monthly billing to start 6/1/20?
 - 4. Verbiage on Water Service application (to include something about proper way to terminate service?)
 - B. Administrative (NO MEETING THIS MONTH)
 - C. Economic Development
 - 1. Discussion on Storage building /office space for Rescar

- XII. Attorney Comments
 - A. Cost estimate for putting Zoning guidelines into an ordinance
 - B. Approve the Emergency Declaration Ordinance
 - C. Amended Ordinance regarding proper way to disconnect water lines at the main
 - D. Update on IDOT Hwy 20 Maintenance agreement
 - E. Sycamore St. Cease and Desist letter

- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Generator / Storm shelter at Village Hall
 - B. Approve location of the light pedestal by Community Bldg donated by Kloss family for Harvey
 - C. Continued discussion on utility payments and guidelines
 - D. Discussion on ambulance service at Freedom Fest
 - E. Holcomb property annexation

- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Approve early TIF payouts for 2020
 - B. Fair Liquor License
 - C. Loan for Generator at Village Hall
 - D. Approve Small Business Gap Loan for The Clothes Bin
 - E. Approve Small Business Gap Loan for The Little Valley Life
 - F. Cost estimate for masks for village residents
 - G. Discussion and possible action on Exterior Beautification Grant for 406 S. Main St. (James & Molly Mensendike)

XV. Mayor's Comments

A. CTE annexation hearing will be 6/17 at 6:45 (prior to Board meeting)

XVI. Correspondence

A. Thank you card from Betty Marcure to Elizabeth P.D.

XVII. Executive Session

A. Discussion and possible action

XVIII. Adjournment