

**VILLAGE OF ELIZABETH**  
**BOARD MEETING AGENDA**

Elizabeth Business Hub/ 131 N. Main St. / Elizabeth, IL  
Wednesday, January 17th, 2023 @ 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. Well House Improvements Project (IEPA)
  - C. Downtown Sidewalk Project
  - D. Unsewered Community Grant (IEPA)
- VI. CFPS, Inc.
  - A. Well House Project (IEPA Project #17-5787)
  - B. Downtown Sidewalk Project
  - C. Unsewered Community Grant (IEPA)
    - 1. Grant draw request / design phase close out
- VII. Police Report
- VIII. Minutes
  - A. Regular / December 2023
- IX. Consent Agenda
  - A. Approve the IDOT QBS policies and procedures (for the downtown sidewalk project)
  - B. Approve the Ferguson Waterworks annual maintenance agreement (\$2,344)
  - C. Approve the invoices to remove the EV charging station and splash pad electrical from the NWSE building electrical meter (Biechler Electric \$1,475; Jo Carroll Energy \$250)
  - D. Approve Michael Dauphin's salary for treasurer position (\$1,488.77/quarter)
  - E. Approve the hourly wage increase for part time police from \$25/hr to \$28/hr
- X. Finances
  - A. Treasurer's Report
  - B. Payment of Bills
  - C. Budget
    - 1. Schedule a quarterly meeting in February

- XI. Committee Reports
  - A. Public Works
  - B. Administrative
  - C. Economic Development
  
- XII. Attorney Comments
  - A. Update on 244 N. Main St.
  - B. Discussion and possible action on the Intergovernmental Agreement with Elizabeth Township for plowing and road maintenance on Betsy Dr. and the Village owned portion of Eby's Mill Rd. in the amount of \$500
  - C. Discussion and possible action on the Resolution of Support for the Jo Daviess County UTV Ordinance (02024-1)
  - D. Ordinance to approve the *Paid Leave for All Workers Act*
  - E. Adopt the Illinois Criminal Code under DACRA?
  
- XIII. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
  - A. Elizabeth Business Hub
  - B. Village of Elizabeth Zoning Ordinance (*leave on agenda*)
  - C. DACRA Program
  - D. Ambrosia Wurster Subdivision
  
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
  - A. Discussion and possible action on the lease extension for NWSE (2025-2027)
  - B. Discussion and possible action on the wage increase for James Mensendike and Fred Cass in the amount of \$1.15/hr to compensate for what the Village is contributing to the family health insurance premiums which they don't participate in
  
- XV. Mayor's Comments
  
- XVI. Correspondence
  - A. Jo Carroll Energy, Inc. will now be operating as JCE Co-op
  
- XVII. Executive Session
  - A. Discussion and possible action
  
- XVIII. Adjournment

