

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

Village Hall / 200 E. Myrtle St. / Elizabeth, IL  
Wednesday, January 18th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
  - A. Mayor Comments A & B
- IV. Audience
- V. Georgetown Road Tax Increment Financing District
  - A. Ordinance approving the Georgetown Road TIF Redevelopment Project Area
  - B. Ordinance designating the proposed Georgetown Road TIF Redevelopment Project Area
  - C. Ordinance adopting Tax Increment Allocation Financing for the Georgetown Road TIF Redevelopment Project Area
  - D. Resolution to approve the Intergovernmental Agreement between River Ridge District #210 and the Village of Elizabeth
- VI. MSA
  - A. Locust St. Sewer Project
  - B. Well House Improvements Project (IEPA)
  - C. Splash Pad Project
  - D. Downtown Sidewalk Project
  - E. Unsewered Community Grant (IEPA)
  - F. Subdivision Ordinance
- VII. CFPS, Inc.
  - A. Well House Project (IEPA Project #17-5787)
  - B. Splash Pad Update (OSLAD)
  - C. Downtown Sidewalk Project
  - D. DCEO Grant #HR210018
  - E. Unsewered Community Grant (IEPA)
- VIII. Police Report
- IX. Minutes
  - A. Regular / December 2022

- X. Consent Agenda
  - A. MSA Task Order for \$19,700 for the Well House Project plan modifications and re-bidding
  - B. Reject all bids received at the bid opening on 11/2/22 for the Well House Project
  - C. Approve the estimate from Dubuque Glass for \$9,750 for replacement doors for the front entrance of the NWSE building
  - D. Approve the removal of garbage service fee at 310 W. Sycamore (commercial property - Country Financial)
  
- XI. Finances
  - A. Treasurer's Report
  - B. Payment of Bills
  - C. Budget
- XII. Committee Reports
  - A. Public Works
    - 1. CTE Water Connection / Fire Suppression
  - B. Administrative - No January meeting was held.
  - C. Economic Development
  
- XIII. Attorney Comments
  - A. Update on 314 W. Catlin St. ordinance violation and health concerns
    - 1. Letter refusing to pay Ordinance violation from Winter Plumbing
  - B. Amend Ordinances 9-3-3 letter A and 9-3-8 letter A
  - C. 244 N. Main St. (no response received from certified letter re: building inspection/entry to building)
  - D. DACRA Ordinances (3)
    - 1. Ordinance for Building Codes & Nuisances
    - 2. Ordinance for Vehicular & Non-Vehicular Violations \*\*emailed this one\*\*
    - 3. Ordinance for Seizure & Impoundment of Vehicles
  
- XIV. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*
  - A. Elizabeth Business Hub *(leave on agenda)*
  - B. Village of Elizabeth Zoning Ordinance *(leave on agenda)*
  
- XV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
  
- XVI. Mayor's Comments
  - A. Discussion about an electronic sign at Safe Haven
  - B. Discussion on SB 208 "Paid Leave for All Workers Act"
  - C. Tour of Bishop's building on 2/15 at 6:20 (prior to board meeting)
  
- XVII. Correspondence
  - A. NWILED - Lunch & Learn event on 2/2 at Lola's Deli

XVIII. Executive Session

A. Discussion and possible action

XIX. Adjournment