

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

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

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Appoint new Village Treasurer; Michael Dauphin
- V. Audience
 - A. Bob Dittmar re: Safe Haven TIF request
- 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. Final Draft of Subdivision Ordinance
- VII. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Splash Pad Update (OSLAD)
 - C. Downtown Sidewalk Project
 - D. Unsewered Community Grant (IEPA)
- VIII. Police Report
- IX. Minutes
 - A. Regular / September 2023
- X. Consent Agenda
 - A. Approve a \$2/hour raise for James Mensendike and Duane Brotherton
 - B. Approve Sidewalk cost share application for 302 W. Catlin and 306 W. Catlin
 - C. Approve Exterior Beautification application for 209 W. Catlin
 - D. Approve the purchase of a used generator from Genesis Power for the Sewer Plant

- XI. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. Schedule a quarterly meeting for November

- XII. Committee Reports
 - A. Public Works
 - B. Administrative
 - 1. TIF request from Adam Wurster for paving the entrance to his shop at 3891 S. Pleasant Hill Rd. (parcel 07-001-282-16)
 - 2. TIF Inducement Agreement for Adam Wurster for paving the driveway approach at 3891 S. Pleasant Hill Rd. (parcel 07-001-282-16)
 - 3. TIF request from Wurster Storage for a land purchase from parcel 07-002-276-00 (this application request also includes land prep/excavation of future shop site)
 - 4. Request from NWILED for annual contribution
 - C. Economic Development

- XIII. Attorney Comments
 - A. Update on 244 N. Main St.
 - B. Discussion on the title search completed for parcels 07-001-238-00 and 07-002-268-03 to determine ownership

- 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*)
 - C. DACRA Program (does the Village still want to be part of this program now that there's a monthly fee associated with it?)

- XV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Discuss changing the employee handbook to reflect IMRF usage of unused accumulated sick time
 - B. TIF application for Safe Haven
 - C. TIF Inducement Agreement for Wurster Storage for a land purchase from parcel 07-002-276-00

- XVI. Mayor's Comments

- XVII. Correspondence
 - A. Jo Daviess County Board of Review notification on 540 Pleasant St.

- XVIII. Executive Session
 - A. Discussion and possible action

- XIX. Adjournment

