

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, November 15th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Tax Levy
 - A. Discussion on possible action on the 2023 Tax Levy
- V. Audience
- 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)
- VII. CFPS, Inc.
 - A. Well House Project (IEPA Project #17-5787)
 - B. Downtown Sidewalk Project
 - 1. Policies and procedures
 - C. Unsewered Community Grant (IEPA)
 - D. Scope of Work and Cost Estimate for the CDBG Grant Program through DCEO (determine if the Village wants to get a project together and apply for this asap)
- VIII. Police Report
- IX. Minutes
 - A. Regular / October 2023
- X. Consent Agenda
 - A. Approve the task order from MSA for NPDES permit application (\$4,200)
 - B. Approve the purchase of water testing supplies (\$5,007.25)
 - C. Notice of Intent to Award for Peerless Well & Pump in the amount of \$253,333

- XI. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget

- XII. Committee Reports
 - A. Public Works
 - 1. Recommendation on signage to slow traffic down on E. Myrtle St. (per the email received from the Elizabeth Papp/Apple River Fort Interpretive Center)
 - 2. Lead line grant information (follow up from PW this month)
 - B. Administrative
 - 1. Discussion and possible action on the Facade Improvement Loan application from Tammy Trebian for 136 N. Main St. (\$5,000 over 3 years = \$138.88/month)
 - C. Economic Development

- XIII. Attorney Comments
 - A. Update on 244 N. Main St.
 - B. Take legal action against O'Connor & Brooks for the delinquent status of our FY22 Audit?
 - C. Liability question re: Streicher yard

- XIV. Old Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Elizabeth Business Hub * FYI -The Village will be hosting their 1/17/24 board meeting there*
 - B. Village of Elizabeth Zoning Ordinance (*leave on agenda*)
 - C. DACRA Program
 - D. Ambrosia Wurster Subdivision

- XV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
 - A. Discussion and possible action on the BDD Redevelopment Agreement with Safe Haven (07-002-260-00) payment amount and when first payout would be
 - B. Discussion and possible action on the Subdivision Ordinance

- XVI. Mayor's Comments
 - A. Queen of Hearts
 - 1. Pass ordinance allowing queen of hearts
 - 2. Police traffic control and security protection
 - 3. Do we charge a fee to pay for that?

- XVII. Correspondence

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

- XIX. Adjournment

