

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

Village Hall / 200 E. Myrtle St. / Elizabeth, IL

Wednesday, December 28st, 2022 @ 7:00 p.m. (Rescheduled from 12/21/22)

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
  - A. New Business letter C
- IV. Audience
- V. MSA
  - A. Locust St. Sewer Project
  - B. Well House Improvements Project (IEPA) \*task order under Public Works\*
  - C. Splash Pad Project
  - D. Downtown Sidewalk Project
  - E. Unsewered Community Grant (IEPA)
  - F. Subdivision Ordinance
- VI. 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)
- VII. Police Report
- VIII. Minutes
  - A. Regular / November 2022
  - B. Special Board Meeting 12/7/22
- IX. Consent Agenda
  - A. Christmas AD (RR letters to santa) \$96
  - B. Employee Christmas gift cards (total of \$1,625)
- X. Finances
  - A. Treasurer's Report

- B. Payment of Bills
- C. Budget

XI. Committee Reports

A. Public Works

1. Concrete Polyfix for sidewalk repair on Main St.
2. MSA Task Order for \$19,700 for Well House project to redo the scope and re-bid the project
3. Discussion and possible action on hiring Arrow Solar for current and future solar needs in the village
4. Discussion and possible action on the tree removal estimates for 115 N. Washington St.

B. Administrative

C. Economic Development

XII. Attorney Comments

- A. Update on 314 W. Catlin St. ordinance violation and health concerns
- B. Amend Ordinances 9-3-3 letter A and 9-3-8 letter A
- C. 244 N. Main St.
- D. DACRA Ordinances (3)

XIII. Old Business *(Other than Committee Mtg Minutes/Consent Agenda)*

- A. Mapping Project *(leave on agenda)*
- B. Village of Elizabeth Zoning Ordinance *(leave on agenda)*

XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*

- A. 2022 TIF payouts in the amount of \$66,839.53
- B. Discussion and possible action on moving forward with a the referendum in 2023 for another full time officer
- C. Dubuque Glass estimate for front door replacement at NWSE for \$9,750

XV. Mayor's Comments

- A. TIF legislation re: JRB veto powers did not advance
- B. EMT or First Responder Training

XVI. Correspondence

- A. IEPA letter re: municipal landfill violation
- B. Letter from resident re: lights at Dollar General

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

