

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, February 15th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Beth Baranski re: Jo Daviess County Water Resource Management Plan (updates from the 2016 plan) ****the link for this plan was emailed to you all for advance review****
 - B. Adam Wurster re: lot layout draft for review
- V. 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
- 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 / January 2023
- IX. Consent Agenda
 - A. Reject all bids received at the bid opening on 11/2/22 for the Well House Project
 - B. Approve MSA invoice #1 for the Unsewered Community Grant for \$2,800 (state reimbursement already received)
 - C. Approve MSA Task Order for Sludge Management permit and plan for \$4,450

- D. Approve the proposal from Helm in the amount of \$15,294.50 for the valve at the pressure reducing station
 - E. Approve giving \$1,000 to the Elizabeth Business Hub
 - F. Approve the IML TIF resolution
 - G. Approve the renewal of the County GIS data for \$120.75
 - H. Regional girls basketball program ad (\$102)
 - I. Regional boys basketball program ad (\$102)
 - J. Approve a donation of \$200 to River Ridge After Prom
 - K. * due to needing to declare surplus for car wash - that portion from Public Works was removed from the Consent agenda*
- X. Finances
- A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
- A. Public Works
 - B. Administrative
 - 1. TIF Redevelopment Agreement for Ken Whitmer Lot 9 Roberts Lane
 - C. Economic Development
- XII. Attorney Comments
- A. Update on 314 W. Catlin St. ordinance violation (waiting to pursue the violation until DACRA was in place)
 - B. 244 N. Main St.
 - C. DACRA Update (ordinances approved at January board meeting - Karla sent to Alyssa to get it set up)
 - D. Subdivision Ordinance review specific to Roberts Lane
 - E. Review Subdivision Ordinance notes from MSA re: new subdivisions (Jared to assist with verbiage)
 - F. Begin annexation of 1036 Betsy Dr.
 - G. Declare surplus at 313 E. Myrtle St. to fix survey
- XIII. 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*)
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. Discussion and possible action to approve the 2022 Jo Daviess County Water Resource Management Plan (presented during the Audience portion of the meeting)
 - B. Discussion and possible action on the amendments made to the Subdivision Ordinance (Title 11, Chapters 1-4)
 - C. Discussion on new board member

- XV. Mayor's Comments
 - A. Mop Shop
 - B. Dollar General light complaint

- XVI. Correspondence
 - A. Resignation of Meagan Syznkowski (trustee)

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

- XVIII. Adjournment