

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

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
- 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 / February 2023
- IX. Consent Agenda
 - A. TIF Inducement for Bret Perry for lot purchase on Roberts Ln.
 - B. Renewal of the Medical Associates Health Plan (effective 4/1/23)
 - C. Host the Crossroads Community Egg Hunt at Terrapin Park on 4/1/23
- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget

- XI. Committee Reports
 - A. Public Works
 - B. Administrative
 - C. Economic Development

- XII. Attorney Comments
 - A. Update on 314 W. Catlin St. ordinance violation by Winter's Plumbing (waiting to pursue the violation until DACRA was in place)
 - B. Update on 244 N. Main St. (building inspection completed)
 - C. Subdivision Ordinance review specific to Roberts Lane
 - D. Review Subdivision Ordinance notes from MSA re: new subdivisions
 - E. Annexation of 1036 Betsy Dr. (Public hearing tentatively scheduled for 4/19 @ 6:45)
 - F. Declare surplus at 313 E. Myrtle St. (survey must be completed first, to declare surplus on the land their buildings sit on)

- 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 on the amendments made to the Subdivision Ordinance (Title 11, Chapters 1-4)
 - B. Discussion and possible action on the level of sponsorship for Freedom Fest on 7/1/23
 - C. Discussion and possible action on the Sand Prairie/Jo Carroll quote for new computers and IT support \$3,029.08

- XV. Mayor's Comments

- XVI. Correspondence

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

- XVIII. Adjournment

