

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, March 16th, 2022 @ 5:30 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. Catlin St. Water Improvement Project
 - C. Well House Improvements Project
 - D. Splash Pad Project
 - E. Downtown Sidewalk Project
 - F. Unsewered Community Grant (IEPA)
 - G. Sycamore St. Sewer Extension
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Catlin St. Water Improvement Project (IEPA Project#17-5615)
 - C. Well House Project (IEPA Project #17-5787)
 - 1. Cost projections
 - D. Splash Pad Update (OSLAD)
 - E. Downtown Sidewalk Project
 - F. DCEO Grant #HR210018
 - G. Unsewered Community Grant (IEPA)
 - H. Electrical work at NWSE building (*leave on agenda*)
- VII. Police Report
- VIII. Minutes
 - A. Regular / February 2022
- IX. Consent Agenda

- A. Professional Services Agreement for MSA to complete the IEPA Well House Improvement Project (\$48,600)
 - B. Well House Improvement Project Resolution for Authorized Representative
 - C. CFPS Agreement for Professional Services for the IEPA Well House Improvement Project (\$40,000 to be paid with IEPA loan funds)
 - D. Facade Improvement Loan Application and Terms
 - E. BE Creative proposal (\$2,800) for school building restroom design
 - F. Approve paying up to \$3,000 towards the Summer Intern position (in partnership with Energize Elizabeth/Elizabeth Chamber of Commerce)
- X. Finances
- A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
- XI. Committee Reports
- A. Public Works
 - 1. Discuss ordinance for conex containers (where, how many, etc.)
 - 2. Discussion and possible action on the Neptune 360 Essential AMR Software Package (\$12,669.50)
 - B. Administrative
 - C. Economic Development
- XII. Attorney Comments
- A. Ordinance to include 07-001-299-00 in the TIF district (it was included in the 2012 amendment but due to survey issues was never given a TIF tax code)
 - B. Ordinance prohibiting residents from charging a fee to use their personal EV chargers
 - C. Ordinance making N. Madison St. one sided parking from N. Vine to Hwy 20 (see map)
 - D. Form a sub-committee for Village Beautification
 - E. Lutheran Church Easement (for Eagle Point Solar)
- 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)*
 - 1. Schedule a meeting to review the Draft Zoning Ordinance
 - C. Discussion on purchasing the land between the Village burn pile and Sewer plant *(leave on agenda)*
- XIV. New Business *(Other than Committee Mtg Minutes/Consent Agenda)*
- A. 407 W. Catlin St. Bid Opening
 - B. Blue Truck Bid Opening
 - C. Resolution of support for 15% change of the Jo Daviess County Zoning Ordinance
 - D. Discussion on the invoice from MSA for Municipal Landfill Closure (1,841.35 vs \$3,673.50)

E. Discussion of revising the NWSE lease to account for janitorial costs

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

A. Discussion and possible action

XVIII. Adjournment