

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, April 19th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Vickie Guthrie with the Galena-Jo Daviess County Historical Society
- 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
 - 1. Hire CPFS for the ITEP Grant funding administration on an hourly basis
 - D. DCEO Grant #HR210018
 - E. Unsewered Community Grant (IEPA)
- VII. Police Report
- VIII. Minutes
 - A. Regular / March 2023
- IX. Consent Agenda
 - A. Approve purchase of 65 foot base plugs for upper ballfield at Terrapin Park (\$564.96)
 - B. Approve purchase of secured storage equipment for the Police Department (\$270)
 - C. Approve the National Travel and Tourism Week Proclamation
 - D. Approve the Track & Field Conference Championship Program AD (\$102)
 - E. Approve the quote from Sand Prairie for tech support at the Well House, Sewer Plant, and Microsoft 365 for two computers at Village Hall (\$659.09)

- X. Finances
 - A. Treasurer's Report
 - B. Payment of Bills
 - C. Budget
 - 1. End of the FY closeout meeting scheduled for Wednesday, 4/26 at 4:00

- XI. Committee Reports
 - A. Public Works
 - B. Administrative
 - 1. Review and approve AD for Full time Public Works employee
 - 2. Discussion and possible action on the request from an Elizabeth resident to purchase parcel #23-001-052-03 from the Village; annex his adjoining land and build on it, and in return, we ask for the vacant lot they own (on Poplar dr) so the Village can sell it to someone who will develop it (Village would require easement and dam for drainage)
 - 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.
 - 1. Owner would like to remove another owner from the deed in order to sell the property (did not address any plans for fixing the inspection issues)
 - C. Review Subdivision Ordinance notes from MSA re: new subdivisions
 - D. Discussion and possible action on the Ordinance to approve the annexation of 1036 Betsy Dr. (public hearing was held prior to this meeting)
 - E. Declare surplus property at 313 E. Myrtle St. (survey is complete)
 - F. Recommendation on fencing question from Hulscher Fencing

- 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 award the bid on the Well House Improvement Project
 - B. Discussion and possible action on the amendments made to the Subdivision Ordinance (Title 11, Chapters 1-4) - No discussion.
 - C. New flag at Veterans Memorial
 - D. Discussion and possible action on doing a land swap with Wurster/Ambrosia Subdivision for equal amounts of acreage to benefit both them (to make lot 10 bigger for them and give us more acreage by the sewer plant)
 - E. Discussion and possible action to award the Village Scholarship in the amount of \$1,500

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

A. Discussion and possible action

XVIII. Adjournment