

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, May 17th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Swear in new Village Trustee; Craig Ketelsen
- V. Appoint Michael Sellers as Village Trustee
- VI. Audience
- VII. MSA
 - A. Locust St. Sewer Project
 - B. Well House Improvements Project (IEPA)
 - 1. Consideration of Notice of Intent to Award
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. Unsewered Community Grant (IEPA)
- VIII. 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)
- IX. Police Report
- X. Minutes
 - A. Regular / April 2023
- XI. Consent Agenda
 - A. Approve the removal of the evergreen tree in the Veteran's Memorial
 - B. Approve the Water Line Replacement Loan for 118 W. Catlin St. (\$4,400)
 - C. Approve the estimate from Taylor Home Repair for the new steel roof on the Purple Park pavilion (\$4,000)

- D. Approve the sign for the Elizabeth Business Hub at 131 N. Main St.
- E. Approve removing the parking fee of \$10/hr (after 4 hrs) at the EV charger in Terrapin Park (confirmed we are charged .30/kw hr)
- F. Approve the softball regional Ad (\$102) and baseball regional Ad (\$102)
- G. Approve the letter of support for the Jo Daviess County-Galena Historical Society's new museum

XII. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget

XIII. Committee Reports

- A. Public Works
 - 1. Approve the final park renovations from GGMI for grant funds
 - 2. Recommendation not to allow the driveway request at 314 Myrtle St. (see map)
- B. Administrative
- C. Economic Development

XIV. 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.

XV. 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)*

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

- A. Approve the Elizabeth Community Fair Parade Resolution
- B. Old Village computers (update from Sand Prairie)
- C. Sound system for Freedom Fest

XVII. Mayor's Comments

XVIII. Correspondence

XIX. Executive Session

- A. Discussion and possible action

XX. Adjournment

