

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, June 21st, 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)
- 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 / May 2023
- IX. Consent Agenda
 - A. Approve a TIF Redevelopment Agreement with Deborah & Paul Studtmann at 137 N. Main St (Bicycle Museum) for 20% reimbursement on eligible expenses at \$4,928/year for ten years beginning in 2023
 - B. Declare Tri-Con's bid for the Well House Improvement Project unresponsive
 - C. Approve a 4% wage increase for full time staff as well as Karla and Kent, effective immediately
 - D. Approve the Exterior Beautification Grant for 302 W. Madison St. in the amount of \$500
- 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
- B. Update on 244 N. Main St.

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 awarding a bid for surplus property by the car wash
- B. Approval of expense to have County Deputy coverage at the Elizabeth Community Fair and Freedom Fest (Chief Cass to provide cost)

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

