

**VILLAGE OF ELIZABETH**  
**BOARD MEETING AGENDA**

**Village Hall / 200 E. Myrtle St. / Elizabeth, IL**  
**Wednesday, July 20th, 2022 @ 7:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
  - A. Larry Hanson re: speed limit on Poplar Dr.
- 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. Sycamore St. Sewer Extension
  - G. 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 / July 2022
- IX. Consent Agenda
  - A. BETown LLC TIF inducement agreement
  - B. Utility billing agreement with DSW Investments for 550 & 540 Pleasant St. to total \$1,000/month for one year (beginning 8/1/22)
  - C. Water/Sewer hookup for 200 W. Roberts Ln.
- X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget
  - 1. Discuss options regarding rate increases

XI. Committee Reports

- A. Public Works
- B. Administrative
- C. Economic Development

XII. Attorney Comments

- A. Ordinance restricting the use of conex containers

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*)
- 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. Approve the annual MFT Resolution
- B. Approve the FY23 Appropriation Ordinance
- C. Ordinance to set a public hearing date for the Georgetown Rd. Development Project
- D. Set a date for Schapp Park Open House in July (Sunday 12-3)
- E. Discussion and possible action on the Engagement letter from O'Connor & Brooks for FY23 (total costs \$20,125 vs last year was \$14,475) and discuss if we can set a deadline for audit completion
- F. Discussion and possible action on the Destination Marketing Management Agreement with GGMI
- G. Speed limit concern on Poplar Dr.
- H. Sycamore St. Industrial Area parking rules (current vs proposed revisions)

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

