

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA
Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, August 16th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Steve Barg with the Jo Daviess County Conservation Foundation
- V. MSA
 - A. Locust St. Sewer Project
 - B. Well House Improvements Project (IEPA)
 - 1. Notice of Intent to Award
 - 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 / July 2023
- IX. Consent Agenda
 - A. Approve the closure of Sycamore St. from the highway to the alley on 9/23 for Oktoberfest at Highway 20 Brewing Co. (closure effective 9am to midnight)
 - B. Approve paying the Five Star Plumbing bill in the amount of \$3,009.72 for the sewer repair work done at 405 Pleasant St.
 - C. Approve the \$500 Exterior Beautification grant for 209 E. Sycamore St. for the retaining wall

- D. Approve the contract renewal agreement with Montgomery Trucking for garbage service beginning 9/1/23 (5 year contract)
- E. Approve the mural design submitted by Lola's Deli

X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget
 - 1. Schedule quarterly budget meeting for September

XI. Committee Reports

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

XII. Attorney Comments

- A. 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 the bids for window replacement at NWSE (East side of building)
- B. Discussion and possible action on the loan consolidation for the financing of Village hall roof (first payment will be August 2024 in the amount of \$19,400; total loan amount will be \$145,000 at 5.5% interest; the "Biden money loan" in the amount of \$71,561.51 will get lumped into the new loan)
- C. Veterans Memorial renovations

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment

