

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, September 20th, 2023 @ 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approve any Board Agenda additions
- IV. Audience
 - A. Dale McCall and Merri Sevey re: the Veterans Memorial
- 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
 - 1. Cost Estimate for the QBS requirements for ITEP PE2 and PE (\$5,000)
 - D. DCEO Grant #HR210018
 - E. Unsewered Community Grant (IEPA)
- VII. Police Report
- VIII. Minutes
 - A. Regular / August 2023
 - B. Special Board Meeting 9/6/23
- IX. Consent Agenda
 - A. Approve updating the Village's comprehensive plan by partaking in a grant program through Blackhawk Hills
 - B. Approve the sign request for Common Cents (136 N. Main)
 - C. Approve the estimate for updating the electrical panel at the NWSE bldg (located on the stage in gym) in the amount of \$1,825.78
 - D. Approve the Village paying to renew Fred Cass's notary (\$148)

- E. Accept the resignation of Village Treasurer, Kent Dauphin

- X. Finances
 - A. Treasurer's Report
 - 1. Information on Bonds through Will Glass with Raymond James (formerly worked for First MidState)
 - B. Payment of Bills
 - C. Budget
 - 1. Discussion and possible action on the estimate from Pro-Tech for a mini-split in the science room where the new windows will be going

- XI. Committee Reports
 - A. Public Works
 - B. Administrative
 - C. Economic Development

- XII. Attorney Comments
 - A. Update on 244 N. Main St. (decide if the Village would like to move forward with a building inspection at the cost of \$1,000-\$1,200 which would require inside access)
 - B. Title search needed for parcels 07-001-238-00 and 07-002-268-03 to determine ownership (see email exchange from Karla/County) The state says they belong to the Village; GIS shows the state)

- 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 letter of interest re: Village Treasurer
 - B. Review the water budget (depreciation added)
 - C. Sidewalk Cost Share application for 302 W. Madison (Klepack)
 - D. Trick or treat times
 - E. DACRA program costs if the Village chooses to continue participating through the City of East Dubuque

- XV. Mayor's Comments

- XVI. Correspondence
 - A. NWILED contribution request (see letter)
 - B. NWILED public service announcement re: Illinois Grocery Initiative opportunity (see letter)

- XVII. Executive Session
 - A. Discussion and possible action

XVIII. Adjournment