

VILLAGE OF ELIZABETH
BOARD MEETING AGENDA

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, July 19th, 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 / June 2023
- IX. Consent Agenda
 - A. Approve the “Rock Snake” project at Terrapin Park (Char Scape)
 - B. Approve the task order for MSA to complete our Source Water Protection Plan (\$5,800)
 - C. Approve the estimate for Taylor Home Repair to install fascia on the Village Park pavilion once the new roof is installed (\$309.23)
 - D. Approve \$4,200 of the Exquisite Scapes estimate for 8x8 picnic pad and the 20x20 parking pad
 - E. Approve the request from the Fair board to install (at their expense) a gate in left field at the upper ball diamond
 - F. Approve the hire of Richard Strain as a part-time police officer at a rate of \$25/hour

- G. Approve the ad in the Football Handbook (\$125)
- H. Approve the County Financial exterior sign at 212 N. Main St.

X. Finances

- A. Treasurer's Report
- B. Payment of Bills
- C. Budget
 - 1. Approve the FY24 Appropriation Ordinance
 - 2. Recommend approval of the following increases: 2% water fees, 2% sewer fees, \$1.50 Catlin street fee
 - 3. Recommend approval for increase in Mayor's salary from \$1,500/quarter to \$2,500/quarter

XI. Committee Reports

- A. Public Works
 - 1. Approve the hire of Tyler Lomas for the full time Public Works position at \$24/hour and a start date of mid-September
- B. Administrative
 - 1. Discussion and possible action on the Redevelopment Agreement for the Jo Daviess County Conservation Foundation (proposed payout of \$50,000 over a 5 year period, beginning 2023)
- C. Economic Development

XII. Attorney Comments

- A. Update on 244 N. Main St.
- B. Discussion and possible action on the letter to Adam Wurster re: Robert's Lane easements

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 renewed garbage contract with Montgomery Trucking (previous contract was from 1989)
- B. Ice guards on Terrapin Park pavilion

XV. Mayor's Comments

- A. Committee meetings for August will be the 9th

XVI. Correspondence

XVII. Executive Session

- A. Discussion and possible action

XVIII. Adjournment