

[REDACTED]

**VILLAGE OF ELIZABETH  
BOARD MEETING MINUTES**  
Tuesday, October 15th, 2019 @ 7:15 p.m.

APPROVED  
11-20-19

**Attending:** Mike Dittmar-Mayor, Denise Anderson, Jason Thomasson, Judy Glew, Melody Landwer, Preston Taylor-Trustees, Terry Kurt-Village Attorney, Scott Toot-Police Chief, Karla Rolwes-Clerk  
**Absent:** Meagan Szykowski- Trustee

- I. Call to Order - Mayor Dittmar called the meeting to order
- II. Roll Call - 5 Trustees present; 1 absent
- III. Approve any Board Agenda additions - None
- IV. Audience
  - A. Jeff Finn with Smart Energy Solutions - A summary of the location, installment and pay schedule for the project was provided.
- V. MSA - Didn't attend.
  - A. IEPA Water Improvement Project Update - Nothing has changed on this since last update.
  - B. Locust St. Sewer Project Update - Pre-final plans and specifications were sent to CFPS last week to submit to USDA for review and approval.
  - C. Downtown Sidewalk Project Update - Nothing has changed on this since last update.
- VI. CFPS, Inc.
  - A. Approve Ordinance for the Public Water Supply Loan Program - **Motion to approve the water loan supply program ordinance 2019-1015. 1st Preston. 2nd Denise. All ayes. Motion carried.**
- VII. Police Report - Chief Toot delivered the police report.
- VIII. Minutes
  - A. Regular / September 2019 - **Motion to approve the minutes. 1st Preston. 2nd Denise. All ayes. Motion carried.**
- IX. Consent Agenda - **Motion to approve the consent agenda. 1st Jason. 2nd Judy. Roll call vote. All ayes. Motion carried.**
- X. Finances
  - A. Treasurer's Report - **Motion to approve the report. 1st Jason. 2nd Denise. All ayes. Motion carried.**
  - B. Payment of Bills - **Motion to approve paying the bills. 1st Judy. 2nd Melody. Roll call vote. All ayes. Motion carried.**
  - C. Budget - Meeting set for 11/18 @ 5:30

779A

XI. Committee Reports

A. Public Works (See minutes)

B. Administrative (See minutes)

1. Approve the recommendation to hire Smart Energy Solutions for the Sewer Plant solar project - **Motion to approve the recommendation to hire SES. 1st Judy. 2nd Melody. Roll call vote. All ayes. Motion carried.** Mayor Dittmar signed the contract and gave to Jeff Finn.

C. Economic Development

XII. Attorney Comments

A. Schedule a meeting with IDOT re: Hwy 20 Maintenance agreement - Nothing scheduled yet. Will discuss again at next months' board meeting.

B. Discussion on sample cannabis ordinances - At this time the Village isn't going to take action on an ordinance re: cannabis.

XIII. Old Business (Other than Committee Mtg Minutes/Consent Agenda)

A. More annexations - Leonard's and Wild's on Betsy Dr. have begun the annexation process. Karla to forward the signed petitions to Attorney Kurt once received from property owners.

XIV. New Business (Other than Committee Mtg Minutes/Consent Agenda)

A. Approve the Ordinance to Annex 4069 S. Pleasant Hill Rd. into the Village (Ketelsen's property; 07-000-349-01) - **Motion to approve the ordinance for annexation. 1st Melody. 2nd Denise. Roll call vote. All ayes. Motion carried. 2019-1015A**

B. Approve the Ordinance to Annex the Jo Carroll Energy Sub-Station into the Village (07-000-350-03) - **Motion to approve the ordinance for annexation. 1st Judy. 2nd Melody. Roll call vote. All ayes. Motion carried. 2019-1015B**

XV. Mayor's Comments

XVI. Correspondence

XVII. Executive Session - None

A. Discussion and possible action

XVIII. Discussion & Possible Action on Purchasing Property - None

XIX. Adjournment - **Motion to adjourn. 1st Preston. 2nd Jason. All ayes. Motion carried. Adjourned at 8:25 p.m.**

Submitted by: Karla Rolwes