

VILLAGE OF ELIZABETH

BOARD MEETING MINUTES

Village Hall / 200 E. Myrtle St. / Elizabeth, IL
Wednesday, June 15th, 2022 @ 7:00 p.m.

Attending: Jason Thomasson, Denise Anderson, Melody Landwer, Nate Karberg, Meagan Szyknowski - Trustees; Fred Cass - Police Chief; Karla Rolwes-Clerk

Absent: Mike Dittmar-Mayor; Judy Glew-Trustee; Kent Dauphin-Treasurer; Terry Kurt-Village Attorney; James Mensendike-PW Superintendent

- I. Call to Order - Jason Thomasson called the meeting to order at 7:00 p.m.
- II. Roll Call - 5 trustees present; 1 absent
- III. Approve any Board Agenda additions - None
- IV. Audience - Pastor Mike Nesbit with the Community of Christians to observe
- V. MSA - Did not attend, provided updates below.
 - A. Locust St. Sewer Project
 - B. Well House Improvements Project (IEPA) - Scope of work has been finalized. Bidding documents will be sent to CFPS next week.
 - C. Splash Pad Project
 - D. Downtown Sidewalk Project
 - E. Unsewered Community Grant (IEPA)
 - F. Sycamore St. Sewer Extension - design modifications are being made and a permit addendum will be requested soon.
 - G. Subdivision Ordinance
- VI. CFPS, Inc.
 - A. Locust St. Sewer Project (USDA)
 - B. Well House Project (IEPA Project #17-5787) - As it sits, the project is estimated to cost \$537,700. IEPA has earmarked 50% of the project costs in forgivable money, and the Village will borrow the remaining \$268,850 with IEPA loans.
 - C. Splash Pad Update (OSLAD)
 - D. Downtown Sidewalk Project
 - E. DCEO Grant #HR210018
 - F. Unsewered Community Grant (IEPA)
 - G. Electrical work at NWSE building (*leave on agenda*)
- VII. Police Report - Chief Cass gave an update of what is going on with the department. No discussion.

- VIII. Minutes
- A. Regular / May 2022 - **Motion to approve the minutes. 1st Denise. 2nd Nate. All ayes. Motion carried.**
- IX. Consent Agenda - **Motion to approve all items. 1st Meagan. 2nd Melody. Roll call vote. All ayes. Motion carried.**
- A. CFPS Invoice for \$3,000 for Well House Project loan application
 - B. Splash Pad fencing (up to \$2,000)
 - C. Increase the water deposit amount from \$75 to \$125 effective 7/1/22
 - D. Carpet estimate for NWSE, includes 2 classrooms and Finn office (up to \$11,556.41)
- X. Finances
- A. Treasurer's Report - **Motion to approve the report. 1st Denise. 2nd Jason. All ayes. Motion carried.**
 - B. Payment of Bills - **Motion to approve the bills in the amount of \$24,928.19. 1st Meagan. 2nd Nate. Roll call vote. All ayes. Motion carried.**
 - C. Budget - Reviewed the budget minutes from 6/8/22.
- XI. Committee Reports
- A. Public Works
 - B. Administrative
 - C. Economic Development
- XII. Attorney Comments - Attorney Kurt didn't attend. No action or discussion on the below items.
- A. Ordinance restricting the use of conex containers
 - B. Discussion on loitering
- 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*) - No discussion
 - C. Discussion on purchasing the land between the Village burn pile and Sewer plant (*leave on agenda*) - No update
- XIV. New Business (*Other than Committee Mtg Minutes/Consent Agenda*)
- A. FY23 Appropriation Ordinance - Was not received. No action taken.
 - B. Inducement Agreement for the Elizabeth Subdivision - **Motion to approve the agreement. 1st Melody. 2nd Meagan. All ayes. Motion carried. (2022-0615)**
 - C. MFT Resolution - At this point we have not done a resolution. No action taken.
 - D. Public Notice of Interested Parties Registry for the Georgetown Road TIF – This noticed was published in the Flash on 6/15/22.
 - E. Set a date for Schap Park Open House in July (Sunday 12-3) - Date was not determined. Added to committee agendas for next month.
 - F. Discussion and possible action on water and sewer rate increases - No action taken. Added to committee agendas for next month.

- XV. Mayor's Comments - None
- XVI. Correspondence - None
- XVII. Executive Session - None
 - A. Discussion and possible action
- XVIII. Adjournment - **Motion to adjourn. 1st Meagan. 2nd Denise. All ayes. Motion carried. Adjourned at 7:21 p.m.**

Submitted by: Karla Rolwes; Village Clerk