

**VILLAGE OF ELIZABETH**  
**BOARD MEETING MINUTES**  
**Wednesday, June 19th, 2019 @ 7:00 p.m.**

**Attending: Michael Dittmar-Mayor; Judy Glew, Denise Anderson, Jason Thomasson, Meagan Szykowski, Preston Taylor-Trustees; James Mensendike, Duane Brother-Public Works; Scott Toot-Police Chief; Karla Rolwes-Clerk**

**Absent: Melody Lander-Trustee**

- I. Call to Order - Mayor Dittmar called the meeting to order.
- II. Roll Call - 5 Trustees present; 1 Trustee absent.
- III. Approve any Board Agenda additions - None
- IV. Audience
  - A. Dave Sandler with Arrow Energy Solutions - They presented their plan for solar project at Municipal building and Sewer plant.
- V. MSA - Did not attend.
  - A. IEPA Water Improvement Project Update - No update
  - B. Locust St. Sewer Project Update - No update
- VI. CFPS, Inc. - Did not attend.
  - A. TIF application for Jane Marie Boutique - No discussion
  - B. TIF application for A to Z Environmental Services - No discussion
- VII. Police Report - Chief Toot delivered the police report
- VIII. Minutes
  - A. Regular / May 2019 - **Motion to approve the minutes. 1st Preston. 2nd Judy. All ayes. Motion carried.**
  - B. Budget Meeting 6/4
- IX. Consent Agenda - **Motion to approve the consent agenda. 1st Jason. 2nd Denise. Roll call vote. All ayes. Motion carried.**
- X. Finances
  - A. Treasurer's Report - Kent Dauphin delivered the financial report
  - B. Payment of Bills - Motion to pay the monthly bills. 1st Preston. 2nd Denise.
  - C. Budget
    1. Approve FY20 Appropriation Ordinance - **Motion to approve the FY20 Appropriation Ordinance. 1st Judy. 2nd Meagan. Roll call vote. All ayes. Motion carried.**
- XI. Committee Reports

- A. Public Works (*See minutes*)
- B. Administrative (*See minutes*)
- C. Economic Development

XII. Attorney Comments

- A. Discussion and possible action regarding a vending machine ordinance - **Motion to approve the ordinance (2019-0619B) 1st Preston. 2nd Meagan. Roll call vote. All ayes. Motion carried.**
- B. Discussion and possible action regarding a heavy equipment on sidewalks ordinance - **Motion to approve ordinance (2019-0619C) 1st Judy. 2nd Denise. Roll call vote. All ayes. Motion carried.**
- C. Discussion and possible action on ordinance allowing chickens in town - Due to the length and detail of this ordinance, it was referred to the Admin committee to give trustees time to review it all thoroughly.
- D. Discussion on implementing a noise ordinance for residential and downtown areas - Due to the length and detail of this ordinance it was referred to the Public Works committee go give trustees time to review it and determine times/details that will apply.
- E. Continued discussion on our current contract with IDOT for Hwy 20 maintenance and repairs - Attorney Kurt submitted a letter to IDOT stating the Village's desire to get out of the contract but to date no response received.

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

- A. Radio copy ideas for Freedom Fest - Used the recommendation from the Radio Station
- B. Pre-Annexation agreement between the Village of Elizabeth and Craig & Tara Ketelsen - No action taken.
- C. Solar updates - Mayor Dittmar met with Jo Carroll CEO, Mike Casper regarding the situation with PPA's. Mike informed the Mayor that they were just approved by Dairyland for a 5 acre solar farm. For now, going to continue gathering more information. Possibly considering getting a consultant from Jo Carroll to help with determining what will best fit our needs.
- D. Potter bench donation - Family wants this to be placed in Terrapin Park also. Karla can place the order.

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

- A. Approve MFT Resolution - **Motion to approve the resolution for up to \$50,000. 1st Preston. 2nd Judy. Roll call vote. All ayes. Motion carried.**
- B. Approve Fair Parade Resolution - **Motion to approve the resolution. 1st Judy. 2nd Denise. All ayes. Motion carried.**
- C. Discussion and possible action regarding prevailing wage - per Statute we no longer have to do this. No action taken.
- D. Class G liquor license - Referred to Admin committee
- E. Coordinate a "Census Committee" for training session (set a date) - Tentative date set for July 9th at 9:00. Karla will submit letter of request to Census Regional office.

- F. IDNR accepting applications for OSLAD grant programs beginning 7/1/19 (deadline to submit is August 19) - Mayor Dittmar is meeting with Dan Pepin next Wednesday to go over specifics on this.
- G. Discussion on approving Over time for James & Duane to work 7/1 Freedom Fest - No action taken.

XV. Mayor's Comments

- A. Home of Hope Cancer Wellness Center motorcycle ride through Elizabeth 7/6 (Have snacks available?) - **Motion to approve spending up to \$150 on snacks for this event. 1st Judy. 2nd Preston. Roll call vote. All ayes. Motion carried.**
- B. Blood Drive scheduled for 9/6 during farmers market
- C. Lisa Nadig location in Elizabeth
- D. Zoning meeting scheduled for 9/18 at 6:00 (prior to board)

XVI. Correspondence

XVII. Executive Session - Property - Did not go into Exec. Session.

- A. Discussion & Possible Action regarding property purchase

XVIII. Adjournment - **Motion to adjourn. 1st Preston. 2nd Judy. All ayes. Motion carried. Adjourned at 8:10 p.m.**