

**VILLAGE OF ELIZABETH  
BOARD MEETING MINUTES**

**Wednesday, August 21st, 2019 @ 7:00 p.m.**

**Attending: Mike Dittmar-Mayor; Judy Glew, Melody Landwer, Meagan Szykowski, Jason Thomasson-Trustees; Terry Kurt-Village Attorney; James Mensendike, Duane Brotherton-Public Works; Chief Toot, Karla Rolwes-Clerk**

**Absent: Preston Taylor, Denise Anderson-Trustees**

- I. Call to Order - Mayor Dittmar called the meeting to order at 7:05 p.m.
- II. Roll Call - 4 Trustees present; 2 absent
- III. Approve any Board Agenda additions - Motion to approve the task order for MSA to complete the Pleasant Hill water main extension. 1st
- IV. Audience
- V. MSA - MSA did not attend. **Motion to approve the task order to begin the Pleasant Hill water main extension project, with the contingency that this is what Ketelsen's want to do. 1st Jason. 2nd Judy. Roll call vote. All ayes. Motion carried.**
  - A. IEPA Water Improvement Project Update - Handout provided
  - B. Locust St. Sewer Project Update - Handout provided
- VI. CFPS, Inc. - Didn't attend.
- VII. Police Report - Chief Toot delivered the report
- VIII. Minutes
  - A. Regular / July 2019 - **Motion to approve the minutes. 1st Judy. 2nd Meagan. All ayes. Motion carried.**
- IX. Consent Agenda - **Motion to approve the consent agenda. 1st Meagan. 2nd Melody. Roll call vote. All ayes. Motion carried.**
- X. Finances
  - A. Treasurer's Report - Kent delivered the report. He will be closing the roof savings account. **Motion to approve the report. 1st Jason. 2nd Judy. All ayes. Motion carried.**
  - B. Payment of Bills - Hammer Law left out in error. **Motion to pay the monthly bills. 1st Judy. 2nd Melody. Roll call vote. All ayes. Motion carried.**
  - C. Budget - Meeting scheduled for Monday 8/26 @ 5:30
- XI. Committee Reports
  - A. Public Works (*See minutes*)
  - B. Administrative (*See minutes*)
  - C. Economic Development

XII. Attorney Comments

- A. Update on contract with IDOT for Hwy 20 maintenance and repairs - **Motion to have Terry Kurt follow up on this since the first attempt was ignored. 1st Meagan. 2nd Melody. All ayes. Motion carried.**
- B. Annexation of Craig & Tara Ketelsen - Terry Kurt put a notice in the Gazette and sent notices to applicable taxing districts. Public Hearing will take place at 7:00 on 9/18 (prior to board meeting). Karla to get a plat to Terry by 9/18 so it can be attached to the ordinance.
- C. Discussion and possible action on Amended Liquor License Ordinance - **Motion to approve the amended ordinance. 1st Judy. 2nd Meagan. Roll call vote. All ayes. Motion carried.**
- D. Discussion and possible action on Ordinance for keeping chickens - Discussion was had. Some minor revisions were agreed upon. Terry to revise and this will be voted on next month.

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

- A. Solar updates - Mike has a meeting with Jo Carroll next week.

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

- A. Discussion and possible action regarding the Building Cleaning Service - **Motion to hire Tri-State Clean as of 10/1/19. 1st Meagan. 2nd Judy. Roll call vote. 3 ayes; 1 abstain. Motion carried.**
- B. Park alcohol license - Mike received a call from Lisa Walters regarding the cost of the liquor licenses that she gets for village events (Freedom Fest, Garlic Fest) and how it's pricey. So she asked if one or multiple organizations/committees would chip in to get a park liquor license (Fair board, chamber, GEAR) which is a lot cheaper. This would allow alcohol sales during sports events at Terrapin Park. Mike doesn't know who if anyone is going to take the lead on this he just wanted to see if the board is OK with looking into this. Board agreed that yes, they are open to looking into this.
- C. Approve Mural - GGMI contacted Mike about doing a mural on Steve Duplesis's building in town with a grant. They asked if we had any objection to it. The board felt this was a good idea, just want to make sure the content is appropriate. Chief Toot checked the ordinance book and it was determined that this is not in violation of the ordinance. **Motion to allow the mural with very limited oversight from the Village board on content. 1st Judy. 2nd Meagan. All ayes. Motion carried.**
- D. Discussion on Roberts Subdivision 1 and annexing 07-000-282-03 currently owned by Dale Roberts - There was a consensus of the board to move forward with the annexation of parcel 07-000-282-03. Mike would like to extend an invitation to Dale Roberts to attend the next Public Works meeting on 9/4 at 5:30 to discuss Subdivision 1 more.

XV. Mayor's Comments

- A. Zoning meeting scheduled for 9/18 at 6:00 (prior to board)

- XVI. Correspondence
  - A. Thank you card from NWILED
  
- XVII. Executive Session - Property - Didn't go into executive session.
  - A. Discussion & Possible Action regarding property purchase
  
- XVIII. Adjournment - **Motion to adjourn. 1st Judy. 2nd Melody. All ayes. Motion carried.**

Submitted by: Karla Rolwes