

VILLAGE OF NORTH UTICA
North Utica, IL 61373
Meeting of the Board of Trustees

MEETING WILL BE HELD VIA REMOTE ACCESS

June 11, 2020

www.utica-il.gov

THIS MEETING CAN BE JOINED

FROM A COMPUTER, TABLET OR SMARTPHONE AS FOLLOWS:

WEBSITE: <https://global.gotomeeting.com/join/657127333>

MEETING DIAL IN PHONE NUMBER: **1 (571) 317-3112**

MEETING ACCESS CODE: **657127333#**

AGENDA

- I. **7:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Arnie Shramel; Progressive Energy Group re: Municipal Residential Electric Aggregation
 - 1.) Consideration and Possible Action on an Ordinance approving a Contract for Municipal Residential Electric Aggregation in the Village of North Utica
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 05-06-2020; 05-27-2020
 - 2.) May 2020 Financial Stmt. / Summary / Revenue Reports
 - 3.) May 2020 Prepaids
 - 4.) May 2020 A/P Bills
- VI. Village Clerk
- VII. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VIII. Village Treasurer
- IX. Finance Liaison:
 - 1.) Consideration and Possible Action on an Ordinance for the 2020 Appropriations Budget

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- X. Police Department Liaison
- XI. Water / Sewer Liaison
- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison
- XV. Building / Zoning Enforcement
- XVI. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVII. Village Engineer:
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVIII. Village Attorney
- XIX. Village President:
 - 1.) Update on the 2020 Project List
 - 2.) Consideration and Possible Action regarding the Annual Pork Fest Event
- XX. Committees / Trustees
 - 1.) Committee Assignment updates
 - 2.) Trustee Reports
- XXI. Public Comment
- XXII. Adjournment

POSTED: 06-09-2020