

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
January 13, 2016
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Consideration of Approval of Minutes: 12-9-15; 12-29-15

- V. Financial Statement
 - 1.) December 2015 Financial Stmts / Summary / Revenue Reports
- VI. Approval of Bills
 - 1.) December 2015 Prepays
 - 2.) December 2015 A/P Bills

- VII. Finance Liaison
 - 1.) Consideration and Possible Action to approve Resolution R16-01 Adopting the Village of North Utica 457 Employee Retirement Plan
 - 2.) Consideration and Possible Action to approve an Adoption Agreement for the Village of North Utica 457 Employee Retirement Plan

- VIII. Donations / Advertising Requests
 - 1.) Consideration and Possible Action regarding a Donation to Waltham PTCC Trivia Night being held on 1-30-16
 - 2.) Consideration and Possible Action regarding a Donation to Voluntary Action Center

- IX. Clerk
 - 1.) Consideration and Possible Action re: Resolution R16-02 Road Closure for the Mardi Gras parade being held on 2-6-16
 - 2.) Consideration and Possible Action re: Resolution R16-03 Road Closure for the St. Pat's Parade being held on 3-12-16
 - 3.) Consideration and Possible Action regarding 2016 Print and Social Media Advertising Budget and concept(s) for the Village of North Utica
 - 4.) Discussion and Possible Action regarding the Village Computer / Data System
 - 5.) Discussion and Possible Action regarding Utica Business Association to conduct two 50/50 raffles in the Village of North Utica during 2016.

- X. Park & Recreation Liaison

- XI. Water / Sewer Liaison

- XII. Streets, Lights & Alleys Liaison

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- XIII. Governmental Affairs Liaison
- XIV. Police Department Liaison
- XV. Building / Zoning Enforcement Officer
- XVI. Maintenance Department/ Public Works Director
 - 1.) Update of ongoing projects in the Village
- XVII. Village Engineer
 - 1.) Update- Illinois River Bridge / Sewer Discharge Pipe / Village participation
 - 2.) Update - Mill St. Design Project / Estimate and Proposed Schedule for such
- XVIII. Village Attorney
 - 1.) Consideration and Possible Action re: Amending the Municipal Utility Tax Ordinance
 - 2.) Consideration and Possible Action re: Amending Ordinance 2015-31 for property located at 602 S. Clark St.
 - 3.) Consideration and Possible Action on An Ordinance approving a Development Agreement for property located at 602 S. Clark St.
- XIX. Village President
- XX. Public Comment
- XXI. Committee / Trustee Reports
- XXII. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXIII. Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase, Sale or Lease of Property
- XXIV. Adjournment

Revised 01-11-16