

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
May 11, 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 and Possible Action for the Approval of a Consent Agenda Item including the following items
 - 1.) Minutes: 4-13-16; 4-26-16
 - 2.) April 2016 Financial Stmts / Summary / Revenue Reports
 - 3.) April 2016 Prepaids
 - 4.) April 2016 A/P Bills
 - 5.) Donation to Horizon House \$50
 - 6.) Donation to LP End Zone Golf Outing \$50
 - 7.) Donation to American Red Cross \$50
 - 8.) Donation to Starved Rock Special Olympics \$100
 - 9.) LaSalle County Historical Society Burgoo being held On October 8 & 9 and \$4,000 donation
 - 10.) 2nd Quarter Advertising Budget for signage, radio and 815life advertising not to exceed \$3,000
 - 11.) Purchase of (2) Security Cameras \$590 plus additional \$28 monthly charge

- V. Appearance Request: Mr. Shawn Szavza, Utica Little League, regarding drainage issues and additional needs for the fields at Carey Memorial and Neighbors Park(s)

- VI. Clerk
 - 1.) Discussion and Possible Action regarding a Grand Opening of Mill St.
 - 2.) Consideration for the rescheduling of the May Committee Meeting

- VII. Finance Liaison

- VIII. Park & Recreation Liaison

- IX. Water / Sewer Liaison
 - 1.) Consideration and Possible Purchase of additional water meters not to exceed \$20,500

- X. Streets, Lights & Alleys Liaison

- XI. Governmental Affairs Liaison

- XII. Police Department Liaison
 - 1.) Consideration of the purchase of a new UTV not to exceed \$15,000 – from the Drug Fund
 - 2.) Consideration of the purchase of a new fully equipped Police Squad not to exceed \$35,000 – from funds as follows: \$10,000 from the Drug Fund and \$25,000 from the General Fund.

- XIII. Building / Zoning Enforcement Officer

- XIV. Maintenance Department/ Public Works Director
 - 1.) Update of ongoing projects in the Village

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- 2.) Update – schedule for the layout of Magnuson Park in Senica Manor

XV. Village Engineer

- 1.) 2016 Mill St. Beautification Design Project
 - a) Consideration and Possible Action re: Engineer’s Pay Estimate in the amount of \$128,912.67 to Universal Asphalt and Excavating
 - b) Update – Project Schedule
- 2.) Update - the status of an Application for a Grant for the Clark Run Creek Flood Control Culvert Project
- 3.) Update – Aerial Topography and creation of a Village Action Plan for Flooding
- 4.) Update on the status of an Application for NPDES permit which expires in January 2017
- 5.) Update on possible application for CDAP Grant for Church St. Water Main replacement

I. Village President

XVI. Village Attorney

- 1.) Consideration and Possible Action re: An Ordinance to indicate ‘no parking allowed’ along Rt. 178 from Donaldson St. to the entrance of Starved Rock.
- 2.) Consideration and Possible Action regarding an Ordinance to approve a 3-year contract with Homefield Energy for Municipal Electric accounts.

II. Public Comment

III. Committee / Trustee Reports

IV. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

V. Possible Action regarding Executive Session items

VI. Adjournment

Posted 05-09-16