

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
July 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. Village Attorney
 - 1.) Consideration and Possible Action regarding an Ordinance granting approval of a Variance to Mr. Joseph Plankenhorn, Owner of Real Estate located directly east of 304 S. Clark St. at the corner of Griffin and Hitt St., Utica, IL for the construction of an accessory building in the C-2 District.
 - 2.) Consideration and Possible Action regarding an Ordinance granting approval of an Amendment to the Zoning Ordinance to allow a Special Use in the R-1 District for the construction of a detached garage on a minimum 2 acre lot without a principal use.
 - 3.) Consideration and Possible Action regarding an Ordinance granting approval of a Special Use to Mr. Christopher Duffy and Ann Duffy, Owner(s) of Real Estate located at 400 Northwest St., Utica, IL for the construction of a detached garage in the R-1 District.
 - 4.) Consideration and Possible Action regarding an Ordinance granting approval of a Variance for the construction of an accessory building not to exceed 2,400 sq. ft. as well as necessary set backs on property located at 400 Northwest St., Utica, IL

- V. Consideration and Possible Action for the Approval of a Consent Agenda Item including the following items
 - 1.) Minutes: 06-08-16; 06-28-16
 - 2.) June 2016 Financial Stmts / Summary / Revenue Reports
 - 3.) June 2016 Prepays
 - 4.) June 2016 A/P Bills
 - 5.) IL Valley Dolphin Swim Team request to hold a Tag Day Fundraiser on 8-13-16 from 8 am – 11 am at the intersection of Rt. 6 & Rt. 178
 - 6.) NCICG Annual Membership Fees 7-1-16 through 6-30-17 \$394.11
 - 7.) LP Band Parent Association Door to Door Candy Sale 9-8-16 5 pm – 8 pm
 - 8.) NCICG Jan Lindeman Annual Golf Outing 9-16-16
 - 9.) L.S. County Regional Office of Education re: Annual Directory Ad \$125

- VI. Clerk
 - 1.) Consideration and Possible Action re: Utica Garden Club Reimbursement of annual Garden Faire expenses for portable restrooms and insurance in an amount not to exceed \$ 470
 - 2.) Consideration and Possible Action re: a request from L P Football to hold a Tag Day Fundraiser at the intersection of Rt. 6 and Rt. 178 on 8-6-16 from 8 am – 11 am.
 - 3.) Consideration and Possible Action re: Estimate from Shearer Tree Service to treat 15 diseased trees along the Rt. 178 streetscape \$3,000
 - 4.) Consideration and Possible Action re: I-80 Billboard Sign Replacement

- VII. Treasurer:
 - 1.) Update – New Business Grand Openings
 - 2.) Consideration and Possible Action re: Mill St. Grand Opening Celebration
 - 3.) Consideration and Possible Action re: Village Internet system

- VIII. Finance Liaison
 - 1.) Consideration and Possible Action to accept the Village Audit for Fiscal Year Ending 3-31-16

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IX. Park & Recreation Liaison

- 1.) Consideration and Possible Action regarding the construction and installation of a shelter at Magnuson Park \$3,975

X. Water / Sewer Liaison

XI. Streets, Lights & Alleys Liaison

XII. Governmental Affairs Liaison

XIII. Police Department Liaison

- 1.) Discussion and Possible Action re: options for the elimination of the 2008 Ford Explorer squad from the Village Police Department including possible sale or donation of vehicle

XIV. Building / Zoning Enforcement Officer

XV. Maintenance Department/ Public Works Director

- 1.) Update of ongoing projects in the Village

XVI. Village Engineer

- 1.) Update – Completion of the 2016 Mill St. Beautification Design Project
 - a) Consideration and Possible Action re: Engineer’s Pay Estimate in the amount of \$150,816.97 to Universal Asphalt and Excavating
- 2.) Update – Aerial Topography and creation of a Village Action Plan for Flooding
- 3.) Update - Application for CDBP Grant for Church St. Water Main replacement
 - a) Consideration and Possible Action re: Resolution adopting Residential Anti-Displacement and Relocation Assistance Plan for the Church St. Water Main replacement CDBP Grant R16-05

I. Village President

- 1.) Consideration and Possible Action to approve Teska & Associates submission of the Village’s 2016 Comprehensive Plan for APA Illinois Award consideration
- 2.) Update- Approved Design for Ms. Kelly Waters for property located at 149 Mill St.

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 07-11-16