

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 17, 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. Appearance Request: Mr. Henry Kleiber, 221 Clark St., Utica, re: Request for curb and or landscape timbers to address Storm water run-off near home

- V. Village Attorney
 - 1.) Consideration and Possible Action regarding an Ordinance granting approval of an Amendment to the Zoning Ordinance to define a Distillery in the C-3 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 C-3 District.
 - 3.) Consideration and Possible Action regarding an Ordinance granting approval of a Special Use and a sign Variance to Mr. Kenneth Haun and Kindred Spirits Distillery, Inc., Lessees of property owned by Mr. Dee Bennett and Ms. Bonnie J. Grusk for the operation of a Distillery in the C-3 District on a tract of land located at 2958 U.S. Rt. 178, Utica, IL.
 - 4.) Consideration and Possible Action regarding Amending the Liquor Ordinance to add a License for a Distillery
 - 5.) Consideration and Possible Action regarding Amending the Liquor Ordinance to add an additional Class A License
 - 6.) Consideration and Possible Action Authorizing the Village President to enter into a Contract between the Village of North Utica and IDOT for the purpose of Village Participation in the Rt. 178 IL River Bridge Project
 - 7.) Consideration and Possible Action re: Granting a Temporary Use Permit to IDOT for the purpose of installing a water main and lighting controller for the Rt. 178 IL River Bridge Project
 - 8.) Consideration and Possible Action re: An Ordinance to indicate 'no parking allowed' along Rt. 178 from Lincoln St. to the entrance of Starved Rock.

- VI. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 07-13-16; 07-26-16
 - 2.) July 2016 Financial Stmt's / Summary / Revenue Reports
 - 3.) July 2016 Prepaids and July 2016 A/P Bills
 - 4.) Starved Rock Runner request to hold the annual Canal Connection Race on 11-06-16 from of Rt. 6 & Rt. 178 as well as a donation in the amount of \$250
 - 5.) Entering into a Contract with MTCO as proposed for the Village phone system
 - 6.) Utica Township "Friends of the Community Building" Program donation in the amount of \$500
 - 7.) Purchase of additional Barricades and Traffic Safety Equipment for the Utica Police Department for upcoming events, including Burgoon, in an amount not to exceed \$ 1,800

- VII. Village Clerk
 - 1.) Consideration and Possible Action re: Annual Veteran's Parade Event being held on 11-6-16
 - a) Approval of event and temporary road closure Resolution R16-06
 - b) Donation toward Veterans Parade expenses
 - 2.) Consideration and Possible Action re: A 3 Year Contract between the Village of North Utica and ARC Pyrotechnics for the Annual Fireworks Displays (7-2-17; 7-1-18; 7-5-19)
 - 3.) Consideration and Possible Action re: Estimate from Shearer Tree Service to treat Sumac Plants throughout the Rt. 178 streetscape
 - 4.) Consideration and Possible Action re: Request from Knight of Columbus to hold their annual fundraiser at the intersection of Rt. 6 and Rt. 178 on 9-16-16 through 9-18-16

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VIII. Treasurer: regarding the possible Purchase and Installation of Banners to Honor Military

IX. Finance Liaison

X. Park & Recreation Liaison

XI. Water / Sewer Liaison

XII. Streets, Lights & Alleys Liaison

XIII. Governmental Affairs Liaison

XIV. Police Department Liaison

- 1.) Consideration and Possible Action to authorize the Chief of Police to enter into and utilize a Mutual Aid Agreement and to compensate Police Officers as well as authorization to rent an additional UTV for the Burgoo Weekend Event.

XV. Building / Zoning Enforcement Officer

XVI. Maintenance Department/ Public Works Director

- 1.) Consideration and Possible Action for the purchase of a striping machine to do pavement and parking lot striping in the Village.
- 2.) Consideration and Possible Action re: A Contract between the Village of North Utica and Utica Township to provide Snow Plow services for the 2016-2017 Winter Season

XVII. Village Engineer

- 1.) Update – Aerial Topography and creation of a Village Action Plan for Flooding
- 2.) Update - Application for CDBP Grant for Church St. Water Main replacement

I. Village President

- 1.) Consideration and Possible Action Regarding Amendments to Village of North Utica Vendor Ordinance including possible Moratorium on additional Permits
- 2.) Proclamation recognizing an Annual Payroll Week in the Village of North Utica
- 3.) Acknowledgements:
 - a) P Q Corporation for the donation of additional waste receptacles to aid with Village events
 - b) Friends of the Fireworks for their fundraising efforts toward the Village Fireworks event

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

- 1.) Consideration and Possible Action regarding the appointment, employment, compensation, discipline, performance or dismissal for specific employees

VI. Adjournment

Posted 08-15-16