

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
October 5, 2016  
[www.utica-il.gov](http://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: Utica Public Library re: Update on library expansion project
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 09-14-16; 09-27-16
  - 2.) September 2016 Financial Stmts / Summary / Revenue Reports
  - 3.) September 2016 Prepaids and September 2016 A/P Bills
  - 4.) Renewal of Employee Insurance for 2017 \$1,695.80
  - 5.) Request from L P Education Foundation to hold a fundraiser on 4-15-17 from 8 am – 12 pm at the intersection of Rt. 6 & Rt. 178
  - 6.) Christmas in the Village being held on 11-27-16 from 2-4:30 at a cost not to exceed \$1,500
- VI. Village Clerk
  - 1.) Consideration and Possible Action regarding the purchase of Holiday lighting and decorations
  - 2.) Consideration and Possible Action re: request from IVCC Tennis Team to hold a fundraiser for their National Tournament at the intersection of Rt. 6 and Rt. 178 on 10-15-16 from 8 am – noon. (Choice of Alternate Dates: 10-29-16 or 11-05-16 or 11-12-16 from 8 am – noon)
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Park & Recreation Liaison
  - 1.) Update regarding drainage issues at Neighbor's Park
- X. Water / Sewer Liaison
  - 1.) Consideration and Possible Purchase of additional water meters not to exceed \$20,500
- XI. Streets, Lights & Alleys Liaison
- XII. Governmental Affairs Liaison
- XIII. Police Department Liaison
- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update - Standing water on Johnson St.
  - 3.) Update – Standing water on Washington St.
  - 4.) Update - Consideration and Possible Action re: Sewer Lagoon Dredging
  - 5.) Update - Consideration and Possible Action re: Streetscape lighting / electrical

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- XVI. Village Engineer
- XVII. Village Attorney
- XVIII. Village President
- XIX. Public Comment
- XX. Committee / Trustees Reports
  
- XXI. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XXII. Possible Action regarding Executive Session items
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XXIII. Adjournment

Posted 10-03-16