

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
February 8, 2017
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: IDOT Representatives – Update regarding the Rt. 178 IL River Bridge Project
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 01-11-17; 01-24-17
 - 2.) January 2017 Financial Stmts / Summary / Revenue Reports
 - 3.) January 2017 Prepays
 - 4.) January 2017 A/P Bills
 - 5.) Renewal of Village Email Exchange Licenses not to exceed \$1,244.64
 - 6.) Utica Little League Tag Day Request Intersection of Rt. 6 & Rt. 178 3-11-17 8 am – 12 pm
 - 7.) Advertising - Starved Rock Country Magazine \$500
 - 8.) Donation to American Red Cross Campaign \$50
 - 9.) Donation to Voluntary Action Center \$100
 - 10.) The Purchase of replacement Police Radios at a cost not to exceed \$1,600
- VI. Village Clerk
 - 1.) Consideration and Possible Action to seek bids for the 2017 Landscape Maintenance Contract
- VII. Donations & Advertising Requests: NCAT, North Central Area Transportation
- VIII. Finance Liaison
- IX. Park & Recreation Liaison
- X. Water / Sewer Liaison
- 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

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- XVI. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - Aerial Topography and the creation of an Action Plan for flooding
 - 3.) Update - Projects eligible for the possible application for available IKE Grant Funds

- XVII. Village Attorney
 - 1.) Consideration and Possible Action on an Ordinance Granting an Easement to Ms. Kelly Waters, Skoog's Pub for property located at 149 Mill St

- XVIII. Village President

- XIX. Public Comment

- XX. Committee / Trustee 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

Revised 02-06-17