

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**May 10, 2017 – Current BD**  
[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. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 04-12-17; 04-25-17; 04-29-17
  - 2.) April 2017 Financial Stmts / Summary / Revenue Reports
  - 3.) April 2017 Prepaids
  - 4.) April 2017 A/P Bills
- V. Village Clerk:
  - 1.) Consideration and Possible Action for:
    - a) A request from St. Jude Runners Group to use the intersection of Mill / Church Streets for a fundraiser 6-11-17 or 7-2-17 or 7-9-17 from 11 am – 2 pm
- VI. Village Treasurer
- VII. Finance Liaison
- VIII. Park & Recreation Liaison
  - 1.) Update – Repairs to Carey Memorial Park Field
- IX. Water / Sewer Liaison
- X. Streets, Lights & Alleys Liaison
- XI. Governmental Affairs Liaison
- XII. Police Department Liaison
- XIII. Building / Zoning Enforcement Officer
- XIV. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
- XV. Village Engineer

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1.) Update – Ongoing projects in the Village

XVI. Village Attorney

XVII. Village President

1.) Consideration and Possible Action regarding Amendments to the Peddlers, Solicitors, and Transient Merchants Ordinance (Vendors) including current Moratorium

XVIII. Public Comment

XIX. Committee / Trustee Reports

XX. Executive Session

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

XXI. 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

XXII. Adjournment

Posted 05-08-17