

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
July 12, 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: Hopkins and Associates re: presentation of a report for the Annual Audit - Fiscal Yr. ending 3-31-17
 - I. Finance Liaison
 - 1.) Consideration and Possible Action to accept the Annual Audit for Fiscal Yr. ending 3-31-17 as presented

 - II. Appearance Request: Ms. Joni Hunt, IVAC regarding updates from the Illinois Valley Area Chamber

 - III. Attorney's Report:
 - 1.) Summary of the Planning Commission meeting held on 7-12-17 regarding the Petition of Developer, Tom Burgess; seeking consideration and approval of the final Plat for Ridgeview Estates Subdivision No. 2 – Phase 4
 - 2.) Consideration and Possible Action on an Ordinance Accepting the Donation of property located on Burgess Dr.; Ridgeview Estates Subdivision, for the purpose of establishing a neighborhood park.
 - 3.) Consideration and Possible Action on an Ordinance Accepting the Donation of property located at 2868 E. 777nd Rd., Utica, IL
 - 4.) Consideration and Possible on an Ordinance Amending the Liquor Ordinance to establish that the BYOB Liquor License (with an annual fee in the amount of \$350) as payable annually.

- IV. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 06-14-17; 06-27-17
 - 2.) June 2017 Financial Stmt's / Summary / Revenue Reports
 - 3.) June 2017 Prepaids
 - 4.) June 2017 A/P Bills
 - 5.) Payment in the amount of \$4,000 to R & R Landscaping for repairs done to Carey Memorial Park ball field
 - 6.) Payment in the amount of \$13,760 to Mason Equipment Service, Inc. for repairs to the Florence Dr. Storm Sewer
 - 7.) Purchase of Equipment for Village Parks (Neighbor's) in the amount of \$5,597 plus S/H
 - 8.) Amendment to the 2017 Payroll Schedule

- V. Donations & Advertising Requests
 - 1.) Consideration and Possible Action of Donation and Advertising requests as follows:
 - a.) \$500 toward expenses for the 10-07-17 Car Show, sponsored by Utica Fire Department and the Village of North Utica

- VI. Village Clerk
- VII. Village Treasurer

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- VIII. Governmental Affairs Liaison
- IX. Park & Recreation Liaison
- X. Streets, Lights & Alleys Liaison
- XI. Police Department Liaison
- XII. Water / Sewer Liaison
- XIII. Building / Zoning Enforcement Officer
- XIV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Drainage issues on Wright Dr.
 - 3.) Update – Drainage issues on Johnson St.
 - 4.) Update – Lincoln St. Drainage
 - 5.) Update – Status of Sewer Lagoon Testing
 - 6.) Consideration and Possible Action re: Estimates for replacement of the roof on a shelter at Carey Memorial Park
- XV. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - Draft of a Village Action Plan for potential flooding
 - 3.) Update - IL River Bridge Project
- XVI. Village President
- XVII. Public Comment
- XVIII. Committee / Trustee Reports
- XIX. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XX. 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
- XXI. Adjournment

Posted 07-10-17