

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
September 13, 2017  
[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: Young Entrepreneurs Youth Group
  
- V. Appearance Request: Mr. Roy Dittle, 2891 E. 765<sup>th</sup> Rd., re: possible installation of sewer in this area of Senica Manor Subdivision
  
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 08-09-17; 08-22-17
  - 2.) Aug 2017 Financial Stmts / Summary / Revenue Reports
  - 3.) Aug 2017 Prepaids
  - 4.) Aug 2017 A/P Bills
  - 5.) LP Band Parents Association Candy Sales door to door in the Village on 9-21-17 from 5 pm – 8 pm
  - 6.) Purchase of an enclosed Trailer in an amount not to exceed \$ 3,500
  - 7.) Annual ITRON meter tech support agreement \$2389.93
  - 8.) Donations:
    - a) IVAC – 2017-2018 Annual Sponsorship \$100
    - b) IVCH Foundation Golf Scramble 9-15-17 \$100
  - 9.) Purchase and Installation of a Fence at Grove St. Community Garden Park not to exceed \$ 1,000
  
- VII. Village Clerk:
  - 1.) Consideration and Possible Action re: Purchase of additional Christmas Decorations for the Village
  - 2.) Consideration and Possible Action re: 2017 Christmas in the Village Event
  
- VIII. Village Treasurer
  - 1.) Consideration and Possible Action re: Treasurer’s Report for Fiscal Yr. ending 3-31-17
  
- IX. Finance Liaison:
  - 1.) NCICG Economic Development District Annual Local Share Grant Matching for 2017- 2018 \$500
  
- X. Governmental Affairs Liaison:
  - 1.) Update on meeting with UBA and Starved Rock Lodge CEO
  
- XI. Park & Recreation Liaison
  - 1.) Consideration and Possible Action on an Ordinance approving the Dedication of ‘Charlie Burgess Memorial Park’ located in Ridgeview Estates
  
- XII. Streets, Lights & Alleys Liaison
  
- XIII. Police Department Liaison

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- XIV. Water / Sewer Liaison
- XV. Building / Zoning Enforcement Officer
- XVI. Maintenance Department/ Public Works Director
- 1.) Update - Ongoing projects in the Village
    - a) Update – Drainage issues on Johnson St.
    - b) Update – Lincoln St. Drainage
    - c) Update -- Replacement of a roof on a shelter at Carey Memorial Park
    - d) Update -- Replacement of a roof on Well 1 Building
    - e) Update -- Schedule for Sewer Lagoon Project
- XVII. Village Engineer
- 1.) Update – Ongoing projects in the Village
  - 2.) Update - IL River Bridge Project
  - 3.) Update - Status of Temporary Traffic Signals being installed at the intersection of Rt. 6 & Rt. 178
- XVIII. Village President
- 1.) Consideration and Possible Action to approve a Proclamation for National Payroll Week
- XIX. Attorney's Report:
- 1.) Consideration and Possible Action re: Extension of a Lease Agreement between the Village of North Utica and IDNR.
  - 2.) Consideration and Possible Action on Amending the Sound Amplification Ordinance.
- XX. Public Comment
- XXI. Committee / Trustee Reports
- 1.) Updates on Committee Assignments
- XXII. Executive Session
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XXIII. 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
- XXIV. Adjournment

Posted 09-11-17