

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
November 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 10-11-17; 10-24-17
 - 2.) Oct 2017 Financial Stmt. / Summary / Revenue Reports
 - 3.) Oct 2017 Prepaids
 - 4.) Oct 2017 A/P Bills
 - 5.) Repairs to the Village Hall LED sign in an amount not to exceed \$2,273
 - 6.) Renewal of the 2018 Illinois Municipal League Liability Policy as Option #3 not to exceed \$79,813.76
 - 7.) Purchase of 20 used Picnic Tables from Hickory Hollow Campground in an amount not to exceed \$600

- V. Village Clerk
 - 1.) Consideration and Possible Action to approve the annual renewal of the Code Red Notification System \$500

- VI. Village Treasurer

- VII. Finance Liaison

- VIII. Governmental Affairs Liaison:
 - 1.) General updates on UBA and / or Christmas in the Village

- IX. Park & Recreation Liaison

- X. Streets, Lights & Alleys Liaison

- XI. Police Department Liaison: Consideration and Possible Action regarding the following items -
 - 1.) Purchase of a used pickup truck in an amount not to exceed \$13,000 to be paid from the Police Drug Fund Account
 - 2.) Purchase of Police Equipment in an amount not to exceed \$5,000 to be paid from the Police Drug Fund Account

- XII. Water / Sewer Liaison

- XIII. Building / Zoning Enforcement Officer

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XIV. Maintenance Department/ Public Works Director

- 1.) Update - Ongoing projects in the Village
- 2.) Update – Sewer Lagoon Project schedule
- 3.) Consideration and Possible Action regarding the repair of street lights by Scheri Electric not to exceed \$4,000.

XV. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Status of IL River Bridge Project
- 3.) Update - Status of Temporary Traffic Signals being installed at the intersection of Rt. 6 & Rt. 178
 - a) Consideration and Possible Action regarding payment for the preemption device on a Traffic Signal in the amount of \$5,713.30 payable to Thorne Electric Inc.

XVI. Village President

XVII. Attorney's Report

- 1.) Consideration and Possible Action to approve a "Housing Ordinance" for the Village of North Utica
- 2.) Consideration and Possible Action to approve a Resolution for the Construction of two commercial entrances (Rt. 6 and Rt. 178) for the purpose of Casey's as authorized by IDOT.
- 3.) Consideration and Possible Action to approve an Agreement between the Village of North Utica and the Utica Community Building regarding snow plowing for the 2017-2018 Winter Season.

XVIII. Public Comment

XIX. Committees / Trustees

- 1.) Update on Committee Assignments
- 2.) 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 11-06-17