

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
December 13, 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: 11-8-17; 11-28-17
 - 2.) Consideration and Possible Action regarding Utica Fire Department Events for 2018
 - 3.) Consideration and Possible Action regarding Utica Business Association Events for 2018
 - 4.) Discussion and Possible Action regarding Utica Business Association conducting their 50/50 Raffles in the Village of North Utica during 2018.
 - 5.) Consideration and Possible Action regarding the 2018 Village Meeting Date Schedule
 - a) Planning Commission Meeting
 - b) Village Board Meeting
 - c) Committee of the Whole Meeting

- V. Village Clerk

- VI. Village Treasurer
 - 1.) Consideration and Possible Action to approve an Ordinance regarding the 2017 Tax Levy

- VII. Finance Liaison

- VIII. Governmental Affairs Liaison:
 - 1.) General updates on UBA

- 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 – Sewer Lagoon Project schedule
 - a) Consideration and Possible Action to approve an additional cost for the vacuum system for the sewer lagoon project in an amount not to exceed \$64,000
 - 3.) Consideration and Possible Action regarding authorization for the Village President to approve all purchases and repair costs in the Maintenance Department not to exceed \$2,000

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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
- 4.) Update – Florence Dr. project
 - a) Consideration and Possible Action to approve the expense to make necessary repairs to the storm water system located along Florence Dr. not to exceed \$10,800

XVI. Village President

- 1.) Consideration and Possible Action regarding a Resolution in Support of Illinois Bicentennial Celebrations in 2018. R17-06

XVII. Attorney's Report

- 1.) Consideration and Possible Action to approve an Ordinance for Responsible Bidders for projects up to a certain threshold
- 2.) Consideration and Possible Action to approve an Ordinance for the purchase of property located at Lot 2875 parcel # 19-08-213-003 in Seneca Manor Subdivision.
- 3.) Consideration and Possible Action to approve an Ordinance granting an Easement to the Village from property located on Lincoln St. known as parcel # 19-08-402-020
- 4.) Consideration and Possible Action to approve amending the Liquor Ordinance.
- 5.) Consideration and Possible Action amending the Contract between the Village of North Utica and Republic Services for the elimination of the annual clean-up day for trash services; and adopting a 'bulk item pick up' every other week for all Village residents.

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 12-11-17