

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Village Board of Trustees
January 25, 2018 at 7:00 pm

AGENDA

- I. **7:00 p.m. Call to Order**
- II. Pledge of Allegiance
- III. Roll Call

- IV. President's Report
 - 1.) Consideration and Possible Action re: Appointment of additional Members to the Planning Commission
 - a) Oath of Office
 - 2.) Consideration and Possible Action re: Resolution R18-01 for Legislation - Senate Bill 1451

- V. Appearance Request: Ivan Baker re: Update on the North Central Illinois Economic Development Corporation
- VI. Appearance Request: Chicago Productions
 - 1.) Consideration and Possible Action to approve advertisement and services provided by Chicago Productions
- VII. Appearance Request: Tall Media Services
 - 1.) Consideration and Possible Action to approve Advertising for 2018 with Tall Media Services

- VIII. Village Clerk
 - 1.) Consideration and Possible Action re: payment to IDOT toward expenses for the IL River Bridge Project in the amount of \$100,153.68
 - 2.) Consideration and Possible Action re: Payment to IDOT for final payment toward the Rt. 178 Streetscape Project in the amount of \$26,891.27
 - 3.) Consideration and Possible Action re: Payment to ARC Pyrotechnics for 1st payment of 50% toward the annual Village Fireworks Event in the amount of \$5,750
 - 4.) Consideration and Possible Action re: Payment to Stewart Spreading, Inc. in the amount of \$203,040

- IX. Village Treasurer

- X. Governmental Affairs Liaison – Update on Utica Business Association
- XI. Park & Recreation Liaison
- XII. Streets, Lights & Alleys Liaison

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XIII. Finance Liaison

XIV. Donation / Advertising Requests

- 1.) Consideration and Possible Action re: 2018 Event Advertising on WLPO/WOLF/WAJK Radio
- 2.) Starved Rock Country Magazine \$500 1/2 page color ad
- 3.) LaSalle County Travel Magazine \$397 1/6 page color ad

XV. Police Department Liaison

XVI. Water / Sewer Liaison

XVII. Building/Zoning Officer

XVIII. Maintenance Department

- 1.) Update - Ongoing projects in the Village
- 2.) Consideration and Possible Action re: the purchase of a UTV for the Maintenance Department not to exceed \$12,000

XIX. Engineer's Report

- 1.) Update – Ongoing projects in the Village

XX. Attorney's Report

XXI. Committees / Trustees

- 1.) Update on Committee Assignments:
 - a) Emergency Action Plan Update
 - b) Pork Fest being held on 8-11 and 8-12-18
- 2.) Trustee Reports

XXII. Public Comment

XXIII. Executive Session

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

XXIV. Possible recommendations regarding Executive Session including:

- 1.) Consideration and Possible Action to authorize the Village President to negotiate the purchase of Property located at 803 S. Clark St.

XXV. Adjournment

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