

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Village Board of Trustees
March 22, 2018 at 7:00 pm

AGENDA

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

- IV. Village Clerk
 - 1.) Consideration and Possible Action to Appoint Hopkins & Associates as the Auditing Firm for Fiscal yr. ending 3-31-18

- V. Village Treasurer

- VI. Governmental Affairs Liaison – Update on Utica Business Association

- VII. Park & Recreation Liaison
- VIII. Streets, Lights & Alleys Liaison

- IX. Finance Liaison
- X. Donation / Advertising Requests:
 - 1.) Consideration and Possible Action re: Advertising in the Regional Office of Education School Directory \$100

- XI. Police Department Liaison
- XII. Water / Sewer Liaison

- XIII. Building/Zoning Officer
- XIV. Maintenance Department
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Schedule of the Sewer Lagoon Project
 - 3.) Update - Florence Dr. Drainage Project
 - 4.) Update – Lincoln St. Drainage Project

- XV. Engineer’s Report
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – Estimates for the John St. / Hitt St. Project

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XVI. President's Report:

- 1.) Consideration and Possible Action re: Initial payment for expenses for Ameren lighting to be installed in Ridgeview Subdivision Phase 4

XVII. Attorney's Report

- 1.) Consideration and Possible Action re: An Ordinance Allowing for the Direct Sale of certain goods baked in Home-based Kitchens
- 2.) Consideration and Possible Action to Approve an Intergovernmental Agreement between the Village of North Utica and Utica Fire Protection District regarding the Maintenance of a Traffic Light Pre-emptive Device
- 3.) Consideration and Possible Recommendation regarding Amending the Liquor Ordinance re: Defining a Class G License
- 4.) Consideration and Possible Action regarding an amendment of the Zoning Ordinance to further define the term 'bars and taverns' as contained therein.
- 5.) Consideration of Approval of Intergovernmental Agreement with Waltham School regarding Utica TIF 1 Extension
- 6.) Consideration and Possible Action regarding entering into Agreements between certain Utica Businesses, generally located on Mill St., and the Village of North Utica to authorize the Village to install brackets on the Buildings for the purpose of attaching Street Lighting.

XVIII. Committees / Trustees

- 1.) Update on Committee Assignments:
 - a) Emergency Action Plan
 - b) Pork Fest being held on 8-11-18 and 8-12-18
 - a. Consideration and Possible Action regarding expenses for the Pork Fest event being held on 8-11-18 and 8-12-18
- 2.) Trustee Reports

XIX. Public Comment

XX. Executive Session

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

XXI. Consideration and Possible Action regarding Executive Session items

XXII. Adjournment

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