

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
August 9, 2018  
[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. Presentation and Recognition of North Utica Police Officers Sergeant Jay Quinn and Officer Donald Weiss and Utica Fire Department Member Rick Maltas for their mutual response to an emergency call along the bank of the Illinois River in July 2018.
  
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 07-12-18; 07-26-18
  - 2.) July 2018 Financial Stmts. / Summary / Revenue Reports
  - 3.) July 2018 Prepaids
  - 4.) July 2018 A/P Bills
  - 5.) Approval of amendment to the 2018 payroll schedule
  
- VI. Village Clerk:
  - 1.) Consideration and Possible Action re: a request from LP High School Band to hold their annual Fundraiser for Door to Door Candy sales on 9-13-18 from 5pm – 8pm
  
- VII. Village Treasurer
  
- VIII. Finance Liaison
  
- IX. Donations / Advertising / Event Requests
  
- X. Governmental Affairs Liaison
  
- XI. Park & Recreation Liaison
- XII. Streets, Lights & Alleys Liaison
  
- XIII. Police Department Liaison
- XIV. Water / Sewer Liaison
  
- XV. Building / Zoning Enforcement Officer
  
- XVI. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update – Status of the Lincoln St. Drainage Project
  - 3.) Update – Schedule for the Florence Dr. Project

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XVII. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – IDOT IL. River Bridge Project
- 3.) Update – Status of the John St. / Hitt St. Project

XVIII. Attorney' Report:

- 1.) Consideration and Possible Action to Authorize the Village President and the Village Clerk to enter into a Lease / Intergovernmental Agreement between the Village of North Utica and Illinois Department of Natural Resources for the purpose of performing general landscaping and path maintenance to a portion of the I & M Canal.

XIX. Village President:

- 1.) Consideration and Possible Action to amend the Planning Commission Meeting Schedule for the remainder of 2018 as follows: Meetings will take place on the 4<sup>th</sup> Thursday of each month, beginning at 6 pm, prior to the Village Committee of the Whole meeting(s).

XX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) Trustee Reports

XXI. Public Comment

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 08-07-18