

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 11, 2018
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: 09-13-18; 09-27-18
 - 2.) Sept 2018 Financial Stmtts. / Summary / Revenue Reports
 - 3.) Sept 2018 Prepaids
 - 4.) Sept 2018 A/P Bills
 - 5.) Renewal of the Blue Cross Blue Shield of Illinois Employee Health Insurance Plan
 - 6.) Trick or Treat hours in the Village 10-31-18 5:30 pm – 7:30 pm
 - 7.) American Red Cross - annual donation in the amount of \$50

- V. Village Clerk

- VI. Village Treasurer

- VII. Finance Liaison

- VIII. Governmental Affairs Liaison

- IX. Park & Recreation Liaison:
 - 1.) Consideration and Possible Action regarding the shared cost (with Utica Little League) of repairs to be performed on the Ballfield at Neighbor's Park.
 - 2.) Consideration and Possible Action regarding the construction of a shelter at Burgess Park at a cost not to exceed \$6,200.

- 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 – Schedule for the Sewer Lagoon Dredging Project to resume

- XV. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – IDOT IL. River Bridge Project

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XVI. Attorney' Report:

- 1.) Consideration and Possible Action to amend the Vacant and Abandoned Property Ordinance including fees.

XVII. Village President:

- 1.) Consideration a Possible Action to request that the Planning Commission review the Permitted and Special Uses in the Commercial Zoning Districts.

XVIII. Committees / Trustees

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

XIX. Public Comment

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
 - a) Consideration and Possible Action to amend the 2018 payroll schedule
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

POSTED 10-09-18