

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373

Meeting of the Board of Trustees

March 14, 2019

www.utica-il.gov

AGENDA

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

- IV. President's Report:
 - 1.) Consideration and Possible Action re: Appointment of a Village Officer for the position of Village Treasurer
 - a) Oath of Office – Village Treasurer
 - 2.) Consideration and Possible Action on a Proclamation for April 2019 as Fair Housing Month
 - 3.) Consideration and Possible Action on a Proclamation for April 4, 2019 as Junior Achievement Day in the Village.
 - 4.) Update concerning the Rt 6 & Rt 178 intersection

- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 2-14-19; 2-28-19
 - 2.) Feb 2019 Financial Stmts. / Summary / Revenue Reports
 - 3.) Feb 2019 Prepays
 - 4.) Feb 2019 A/P Bills
 - a) Including a payment in the amount of \$35,800 to Kelly Sauder Rupiper for the purchase of a John Deere Tractor
 - 5.) Authorization for the Mayor and Village Clerk to enter into a 3-year Contract with ARC Pyrotechnics for the annual Fireworks
 - 6.) Purchase of equipment for the Maintenance Department not to exceed \$29,200
 - 7.) Repairs to backhoe equipment not to exceed \$20,000
 - 8.) Authorization to sell the Crack Filler equipment from the Maintenance Department

- VI. Village Clerk:
 - 1.) Consideration and Possible Action to Appoint Hopkins & Associates as the Auditing Firm for Fiscal yr. ending 3-31-19 \$8800.00
 - 2.) Consideration and Possible Action to repair / repaint the Village planters at a cost not to exceed \$2,000
 - 3.) Consideration and Possible Action to cancel the 4-11-19 Board meeting and to reschedule the meeting to be held on Wednesday, 4-10-19 at 7 pm.

- VII. Director of Village Affairs:
 - 1.) Updates on upcoming Village Events

- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests: Consideration and Possible Action:
 - 1.) Waltham PTCC Pancake Breakfast being held on 4-7-19 from 8 am – 12 pm \$300

- X. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association

- XI. Park & Recreation Liaison
- XII. Streets, Lights & Alleys Liaison

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- XIII. Police Department Liaison
- XIV. Water / Sewer Liaison

- XV. Building / Zoning Enforcement Officer

- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 2.) Update – Clean out of the Culvert under Rt. 178

- XVII. Village Engineer:
 - 1.) Update - Ongoing / upcoming projects in the Village

- XVIII. Attorney's Report

- XIX. Committees / Trustees
 - 1.) Committee Assignment updates
 - 2.) Trustee Reports

- XX. Public Comment

- XXI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property

- XXII. 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

- XXIII. Adjournment

Posted 03-12-19