

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Meeting of the Board of Trustees

March 28, 2019
www.utica-il.gov

AGENDA

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

- IV. Attorney's Report:
 - 1.) Summary of Petition of Starved Rock Entertainment, as Tenant, and Thomas Destri, as Owner of property generally located at 201 Donaldson Street, in Utica, IL, seeking a Special Use under Section 10-8B-3 of the Zoning Code, to permit the operation as a recreation use; place of amusement
 - a) Consideration and Possible Action regarding a Special Use for property located at 201 Donaldson St. for the operation of an Escape Room and a children's play/recreation area within the building.
 - b) Consideration and Possible Action regarding such other relief as is necessary to allow the intended operations.

- V. Village Clerk

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

- VII. Village Treasurer
- VIII. Finance Liaison

- IX. Donations / Advertising / Event Requests

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

- 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 / upcoming projects in the Village

- XVII. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Discussion regarding the extension of Water to an area located along 777th Rd. in Senica Manor Subdivision

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Meeting of the Board of Trustees
March 28, 2019
www.utica-il.gov

XVIII. Village President:

- 1.) Discussion regarding a possible Ordinance to regulate Pedicabs in the Village of North Utica

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 03-25-19