

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

Meeting of the Board of Trustees

April 10, 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 3-14-19; 3-28-19
 - 2.) March 2019 Financial Stmts. / Summary / Revenue Reports
 - 3.) March 2019 Prepaids
 - 4.) March 2019 A/P Bills
- V. Village Clerk:
 - 1.) Consideration and Possible Action to forgive the repayment of Park Funds to the General Fund
- VI. Director of Village Affairs:
 - 1.) Discussion regarding Earth Day Event being held on Saturday, 4-27-19
 - 2.) Consideration and Possible Action for the purchase of Banners Honoring First Responders
 - 3.) Consideration and Possible Action for the purchase of Computers and equipment for the Village Office
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests: Consideration and Possible Action:
 - 1.) Horizon House Road to Independence \$ 50
 - 2.) Illinois Valley Pads \$ 500
- 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

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XVII. Village Engineer:

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

XVIII. Attorney's Report:

- 1.) Consideration and Possible Action to Authorize the Zoning Enforcement Officer to grant administrative approval of certain petitions as pertains to the Village's Zoning Code
- 2.) Consideration and Possible Action to Amend the Water / Sewer Ordinance regarding Meters
- 3.) Consideration and Possible Action to Approve Settlement Agreement regarding Whipple etal. v. Aramoni LLC and the Village

XIX. President's Report

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 04-08-19