

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
June 13, 2019
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. Village Attorney:
 - 1.) Consideration and Possible Action re: An Ordinance granting a Pre-Treatment Permit to PQ Corporation
 - 2.) Consideration and Possible Action re: An Ordinance establishing Prevailing Wage in the Village
 - 3.) Consideration and Possible Action re: Amending the Vendor Ordinance regarding Temporary Events and Fees

- V. Appearance Request: Ms. Diane Elkins; Buy Commercial Energy, Inc. re: Presentation for Municipal Aggregation in the Village of North Utica

- VI. Appearance Request: Mr. Ken Mollan; Starved Rock Pedicabs
 - 1.) Consideration and Possible Action on an Ordinance regulating Pedicabs in the Village of North Utica

- VII. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 05-09-19; 05-23-19
 - 2.) May 2019 Financial Stmtts / Summary / Revenue Reports
 - 3.) May 2019 Prepaids
 - 4.) May 2019 A/P Bills
 - 5.) Annual Itron Tech Support Agreement for Meter Reading in an amount not to exceed \$ 2,584.96
 - 6.) Consideration and Possible Action on the purchase and installation of Pump(s) and additional related equipment for the Love's Sewer Lift Station not to exceed \$16,000

- VIII. Village Clerk

- IX. Director of Village Affairs:
 - 1.) Update on the Block Party Event being held on 6-29-19
 - 2.) Update on the annual Fireworks Event being held on 7-5-19

- X. Village Treasurer

- XI. Finance Liaison:
 - 1.) Consideration and Possible Action on an Ordinance approving the 2019 Appropriations Budget

- XII. Donations & Advertising Requests: Consideration and Possible Action regarding Donation & Advertising requests:
 - 1.) Utica Garden Club – donation toward expenses from the 2019 Garden Faire Event
 - 2.) Central Region Senior Baseball – Sponsorship for Regional Tournament being held on 7-19-19 -- 7-24-19
 - 3.) Illinois Valley Building & Trades – Sponsorship for a Golf Outing being held on 8-23-19

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

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

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- XVI. Park & Recreation Liaison
- XVII. Streets, Lights & Alleys Liaison

- XXVIII. Appearance Request: Mr. Arnie Shramel; Progressive Energy Group re: Electrical Supply Contract for Municipal facilities in the Village of North Utica
 - 1.) Consideration and Possible Action re: A Resolution authorizing the Village President to enter into an Electric Supply Contract for Municipal Facilities in the Village of North Utica
 - 2.) Presentation for Municipal Aggregation in the Village of North Utica

- XIX. Building / Zoning Enforcement Officer

- XX. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Consideration and Possible Action on repairs being made to drainage and pavement on Northwest St. not to exceed \$3589
 - 3.) Consideration and Possible Action on installation and rebuilding of Pump(s) for the Sewer Lift Station

- XXI. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Discussion re: Village Street Assessment for a proposed MFT Road Project

- XXII. Village President:
 - 1.) Consideration and Possible Action re: Placement of Bike Rentals in the Village in association with the Canal Corridor Association
 - 2.) Continued discussion regarding the use and placement of speed bumps in the Village.

- XXIII. Public Comment

- XXIV. Committee / Trustee Reports

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

- XXVI. 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

- XXVII. Adjournment

Posted 06-11-19