

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**July 11, 2019**  
[www.utica-il.gov](http://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 Authorizing the Village President to enter into a Contract with Progressive Energy for Residential Electric Aggregation for a 12-Month Term
  
- V. Appearance Request: Hopkins & Associates presenting the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-19
  - 1.) Consideration and Possible Action to Accept the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-19
  
- VI. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) June 2019 Financial Stmts / Summary / Revenue Reports
  - 2.) June 2019 Prepays
  - 3.) June 2019 A/P Bills
  - 4.) 2019 Pork Fest Budget for Event Expenditures not to exceed \$30,000
  
- VII. Village Clerk
  
- VIII. Director of Village Affairs:
  - 1.) Update on Village Events
  - 2.) Update on the Annual Pork Fest Event being held on 8-17-19 & 8-18-19
  
- IX. Village Treasurer
  
- X. Finance Liaison
  
- XI. Donations & Advertising
  
- XII. Police Department Liaison
  
- XIII. Water / Sewer Liaison
  
- XIV. Governmental Affairs Liaison:
  - 1.) General updates on Utica Business Association
  
- XV. Park & Recreation Liaison:
  - 1.) Consideration and Possible Action for the partial reimbursement of expenses to Utica Little League for maintenance of the Carey Memorial Park and Neighbors Park Ball Fields

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- XVI. Streets, Lights & Alleys Liaison
- XVII. Building / Zoning Enforcement Officer
- XVIII. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  - 2.) Consideration and Possible Action on repairs being made to drainage, culvert and pavement on Northwest St. not to exceed \$30,000
- XIX. Village Engineer
  - 1.) Update – Ongoing projects in the Village
  - 2.) Consideration and Possible Action on Pay Estimate #2 on the Johns St. / Hitt St. Road Project in an amount not to exceed \$ 42,936.02
  - 3.) Discussion re: Village Street Assessment for a proposed MFT Road Project
  - 4.) Consideration and Possible Action re: MFT Road Project in the Village of North Utica
    - a) Resolution for MFT Funds in the amount of \$ 142,500
    - b) Approval of Engineering base fee cost for MFT project
- XX. Village President
- XXI. Public Comment
- XXII. Committee / Trustee Reports
- XXIII. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XXIV. 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
- XXV. Adjournment

Posted 07-09-19