

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**September 12, 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. Appearance Request
  
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 07-25-19; 08-08-19; 08-22-19
  - 2.) August 2019 Financial Stmtns / Summary / Revenue Reports
  - 3.) August 2019 Prepays
  - 4.) August 2019 A/P Bills
  
- VI. Village Clerk:
  - 1.) Consideration and Possible Action re: Establishing 2019 Trick or Treat Hours in the Village of North Utica
  
- VII. Director of Village Affairs:
  - 1.) Consideration and Possible Action re: Shared cost with Utica Business Association for an Advertisement in Heritage Corridor Magazine;
- VIII. Village Treasurer:
  - 1.) Consideration and Possible Action re: The Annual Treasurer's Report Fiscal Yr. ending 3-31-19
  
- IX. Finance Liaison
  
- X. Donations / Advertising / Event Requests
  
- XI. Police Department Liaison
  
- XII. Water / Sewer Liaison
  
- XIII. Governmental Affairs Liaison
  
- XIV. Park & Recreation Liaison
  
- XV. Streets, Lights & Alleys Liaison
  
- XVI. Building / Zoning Enforcement Officer
  
- XVII. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  
- XVIII. Village Engineer
  - 1.) Update – Ongoing projects in the Village
  - 2.) Update – IL. River Bridge

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3.) Update – Village Utility Relocation for the IDOT Rt. 178 & Rt. 6 intersection project

XIX. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance increasing the Village of North Utica Sales Tax Rate

XX. Village President:

- 1.) Consideration and Possible Action regarding a Proclamation for the 50<sup>th</sup> Anniversary of the LaSalle County Historical Society Burgoo Festival in the Village of North Utica

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 09-10-19