

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Meeting of the Board of Trustees
December 05, 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. Village Attorney:
 - 1.) Summary of the Public Hearing(s) held on 12-05-19.
 - 2.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance regarding the definition and regulation of Solar Panel Installation within the Corporate Limits of the Village.
 - 3.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance regarding the growth, manufacturing, sale and/or use of cannabis within the Corporate Limits of the Village.
 - 4.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance regarding the definition and regulation of Short-Term Rentals within the Corporate Limits of the Village.
 - 5.) Consideration and Possible Action on an Ordinance amending Ordinance 2019-25 regarding the established Sales Tax Rate in the Village of North Utica.
- V. Appearance Request
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 11-12-19
 - 2.) November 2019 Financial Stmts / Summary / Revenue Reports
 - 3.) November 2019 Prepays
 - 4.) November 2019 A/P Bills
- VII. Village Clerk:
 - 1.) Consideration and Possible Action to Approve the Regular Meeting Schedule for the Board of Trustees, Committee of the Whole and Planning Commission for 2020.
- VIII. Director of Village Affairs:
 - 1.) Update on Village Affairs
- IX. Village Treasurer
- X. Finance Liaison
- XI. Donations / Advertising / Event Requests
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Governmental Affairs Liaison:
 - 1.) Update on Utica Business Association

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- XV. Park & Recreation Liaison
- XVI. Streets, Lights & Alleys Liaison
- XVII. Building / Zoning Enforcement Officer
- XVIII. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
- XIX. Village Engineer
 - 1.) Update – Ongoing projects in the Village
- XX. Village President:
 - 1.) Consideration and Possible Action regarding cancellation of the Committee Meeting previously scheduled for 12-19-19
- 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 12-03-19