

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Meeting of the Board of Trustees

February 13, 2020

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: 01-09-20; 01-23-20
 - 2.) January 2020 Financial Stmtts. / Summary / Revenue Reports
 - 3.) January 2020 Prepays
 - 4.) January 2020 A/P Bills
 - a) Including a Payment to IDOT in the amount of \$2,488.33 toward expenses for the IL. River Bridge Project
 - 5.) American Red Cross Annual Campaign Donation \$ 50
 - 6.) Special Olympics Annual Donation \$150
 - 7.) Shared cost with UBA for a full-page ad in the LaSalle County Visitors Guide at a cost not to exceed \$2,000
- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests
- X. Police Department Liaison
- XI. Water / Sewer Liaison
- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison
- XV. Building / Zoning Enforcement

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- XVI. Maintenance Department
1.) Updates on any ongoing / upcoming projects in the Village
- XVII. Village Engineer:
1.) Updates on any ongoing / upcoming projects in the Village
- XVIII. Village Attorney
- XIX. Village President
- 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
a) Consideration and Possible Action to approve the 2020 Payroll Schedule
2.) Pending Litigation
3.) Purchase/Sale/Lease of Real Property
- XXIV. Adjournment

Posted 02-11-20