

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

March 12, 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. Appearance Request: Mr. Don Dirks, Starved Rock Cycling Association re: Installation of safety signs on 2803rd Rd.
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 02-13-20
 - 2.) February 2020 Financial Stmtts. / Summary / Revenue Reports
 - 3.) February 2020 Prepaids
 - 4.) February 2020 A/P Bills
- VI. Village Clerk:
 - 1.) Consideration and Possible Action to Appoint the Hopkins & Associates for the Annual Audit for the period ending 3-31-20
- VII. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VIII. Village Treasurer
- IX. Finance Liaison
- X. Donations / Advertising / Event Requests Consideration and Possible Action regarding the following:
 - 1.) Waltham PTCC Donation toward Pancake Breakfast being held on 4-23-2020 \$300
 - 2.) Central Region Senior Baseball Regional Tournament being held on July 24 – 29, 2020 \$ 75
 - 3.) Cops 4 Cancer Boobapalooza Event being held on March 28, 2020 \$ 50
 - 4.) LP Annual Trivia Night being held on April 18, 2020 \$100
 - 5.) For the Love of Starved Rock Campaign kick-off event April 5, 2020
- XI. Police Department Liaison
- XII. Water / Sewer Liaison
- XIII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIV. Park & Recreation Liaison

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- XV. Streets, Lights & Alleys Liaison
- XVI. Building / Zoning Enforcement
- XVII. Maintenance Department
- 1.) Updates on any ongoing / upcoming projects in the Village
- XVIII. Village Engineer:
- 1.) Updates on any ongoing / upcoming projects in the Village
- XIX. Village Attorney:
- 1.) Consideration and Possible Action on an Ordinance amending Bed & Breakfast Establishments
 - 2.) Consideration and Possible Action on an Ordinance amending Hotel and Motel Establishments
- XX. Village President:
- 1.) Consideration and Possible Action on a Proclamation for April 4, 2019 as Junior Achievement Day in the Village.
 - 2.) Consideration and Possible Action on a Proclamation for April 2020 as Fair Housing Month
 - 3.) Discussion regarding the 2020 Village Project List
- XXI. Committees / Trustees
- 1.) Committee Assignment updates
 - 2.) Trustee Reports
- XXII. Public Comment
- 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
 - a) Consideration and Possible Action on an Ordinance amending the Employee Policy Manual effective April 1, 2020
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXV. Adjournment

Posted 03-10-2020