

VILLAGE OF NORTH UTICA  
North Utica, IL 61373  
Meeting of the Board of Trustees

**MEETING WILL BE HELD VIA REMOTE ACCESS**

**April 9, 2020**

[www.utica-il.gov](http://www.utica-il.gov)

**THIS MEETING CAN BE JOINED**

**FROM A COMPUTER, TABLET OR SMARTPHONE AS FOLLOWS:**

**WEBSITE:** <https://global.gotomeeting.com/join/728144997>

**MEETING DIAL IN PHONE NUMBER:** **1 (646) 749-3112**

**MEETING ACCESS CODE:** **728144997#**

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**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: 03-12-2020; 03-17-2020
  - 2.) March 2020 Financial Stmts. / Summary / Revenue Reports
  - 3.) March 2020 Prepays
  - 4.) March 2020 A/P Bills
- V. Village Clerk
- VI. Director of Village Affairs:
  - 1.) Update on upcoming Village Events & Affairs
  - 2.) Consideration and Possible Action regarding Cycling Safety Signage being installed along 2803<sup>rd</sup> Rd., Utica, IL
  - 3.) Consideration and Possible Action regarding the renewal of the Village computer system Back-up and Server Warranty with Connecting Point at a cost not to exceed \$4125.47
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Police Department Liaison

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- X. Water / Sewer Liaison
- XI. Governmental Affairs Liaison:
  - 1.) General updates on Utica Business Association
- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Building / Zoning Enforcement
- XV. Maintenance Department
  - 1.) Updates on any ongoing / upcoming projects in the Village
- XVI. Village Engineer:
  - 1.) Updates on any ongoing / upcoming projects in the Village
- XVII. Village Attorney
- XVIII. Village President:
  - 1.) Discussion and Consideration of a Motion to proceed with Downstate Small Business Stabilization Grant Program
- XIX. Committees / Trustees
  - 1.) Committee Assignment updates
  - 2.) Trustee Reports
- XX. Public Comment
- XXI. Adjournment

POSTED: 04-07-2020