

VILLAGE OF NORTH UTICA

North Utica, IL 61373

Meeting of the Board of Trustees

MEETING WILL BE HELD VIA REMOTE ACCESS

May 6, 2020

www.utica-il.gov

THIS MEETING CAN BE JOINED

FROM A COMPUTER, TABLET OR SMARTPHONE AS FOLLOWS:

WEBSITE: <https://global.gotomeeting.com/join/267735661>

MEETING DIAL IN PHONE NUMBER: [1 \(669\) 224-3412](tel:16692243412)

MEETING ACCESS CODE: [267735661#](tel:267735661#)

AGENDA

- I. **7:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Appearance: Mr. Kevin Lindeman, NCICG re: Community Risk Assessment

- V. Village Attorney:
 - 1.) Summary of Public Hearing held on 5-6-2020 regarding the CDBG Grant Application for the Downstate Small Business Stabilization Program in the Village of North Utica. The program is funded by Title 1 of the Federal Housing and Community Development Act of 1974, as amended.
 - 2.) Consideration of a Resolution for Fair Housing in the Village of North Utica R20-01
 - 3.) Consideration and Possible Action to approve the Minutes from the 5-6-2020 Public Hearing
 - 4.) Consideration of Resolutions of Support And Ordinances Approving Participation Agreements for each of the listed below Downstate Small Business Stabilization Applications funded by Community Development Block Grant (CDBG) Funds, to be submitted on or about May 8, 2020 by the Village of North Utica:
 - a) Proposed funding to be used to provide working capital for the benefit of Canal Port II, Inc, d/b/a Canal Port Bar & Grill. The total amount of funds being requested is \$25,000.00 and will address the urgent needs of the business due to the COVID-19 emergency;
 - b) Proposed funding to be used to provide working capital for the benefit of Clarks Run Antiques. The total amount of funds being requested is \$25,000.00 and will address the urgent needs of the business due to the COVID-19 emergency;
 - c) Proposed funding to be used to provide working capital for the benefit of Skoog's Pub and Grill, Inc. The total amount of funds being requested is \$25,000.00 and will address the urgent needs of the business due to the COVID-1 emergency;
 - 5.) Consideration of an Ordinance Confirming the Conveyance of vacated portion of Sycamore St., North Utica, IL

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- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 04-09-2020
 - 2.) April 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) April 2020 Prepaids
 - 4.) April 2020 A/P Bills

- VII. Village Clerk:
 - 1.) Consideration and Possible Action regarding Annual Dues in the amount of \$1,270 to NCIEDG

- VIII. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs

- IX. Village Treasurer
- X. Finance Liaison

- XI. Police Department Liaison
- XII. Water / Sewer Liaison

- XIII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association

- XIV. Park & Recreation Liaison
- 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 President

- XX. Committees / Trustees
 - 1.) Committee Assignment updates
 - 2.) Trustee Reports

- XXI. Public Comment

- XXII. Adjournment

POSTED: 05-04-2020