

**VILLAGE OF NORTH UTICA**  
**801 S. Clark St.**  
**North Utica, IL 61373**  
**Meeting of the Board of Trustees**  
**July 09, 2020**  
[www.utica-il.gov](http://www.utica-il.gov)

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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: 06-11-2020; 06-25-2020
  - 2.) June 2020 Financial Stmtns. / Summary / Revenue Reports
  - 3.) June 2020 Prepaids
  - 4.) June 2020 A/P Bills
  - 5.) Reclassification of Certain Utility Accounts in the Water / Sewer Fund in the amount of \$ 2,756.81
  - 6.) Installation of Signage for Cycling Safety along 2803<sup>Rd</sup>. Rd., Utica
  - 7.) Donation in the amount of \$ 50 to Lions of Illinois Foundation Golf Outing 8-1-2020
- V. Village Clerk
- VI. Director of Village Affairs:
  - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Police Department Liaison
- 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

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- 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.) Consideration and Possible Action regarding Amending the Outdoor Dining Ordinance for the Seasonal Closure of Mill St. in the Village of North Utica
  
- XIX. Committees / Trustees
  - 1.) Trustee Reports
  
- XX. Public Comment
  
- XXI. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
  
- XXII. 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
    - a) Consideration and Possible Action regarding the Purchase of Property as follows: Lots 3, 4 and 5 in Clark's Fourth Addition in the Village of North Utica
  
- XXIII. Adjournment

POSTED: 07-07-2020