

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
September 10, 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: Hopkins & Associates presenting the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-20
 - 1.) Consideration and Possible Action to Accept the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-20

- V. Village Attorney:
 - 1.) Summary of the Public Hearing(s) held on 8-27-2020
 - 2.) Consideration and Possible Action regarding the Petition of Jason and Aron Galvan, owners of property currently zoned R-1, located at 312 Towpath Road, Utica, IL, seeking a Zoning and map amendment.
 - a. Petitioner is seeking to amend the zoning of such property to A-1 (Agriculture district; Section 10- 6-1) (Agricultural District; Section 10-6-1)
 - b. Such other relief that is necessary to allow Petitioner's intended use of the property.
 - 3.) Consideration and Possible Action regarding the Petition of Christopher and Heather Davis, owners of property currently zoned R-1, located at 2 Bridget Terrace, Utica, IL seeking a Variance to the Village of North Utica Zoning Ordinance provisions regarding construction of an accessory building for pool use and storage purposes.
 - a. Variance from Section 10.7A et. seq. to allow a necessary structure of up to 360 sq. ft.;
 - b. Variance to allow the ground floor area of all garages and accessory structures to exceed 1,200 sq. ft. in area and 25% of the rear yard;
 - c. Such other relief that is necessary to allow Petitioner's intended use.
 - 4.) Consideration and Possible Action on an Ordinance approving a Certification Agreement establishing requirements and funding available to the Village of North Utica from participating in the Local CURE Program; local funding from the federal CARES Act for eligible expenses from COVID-19.
 - 5.) Consideration and Possible Action re: amendment to the 2020-2021 Snow Removal Contract between the Village of North Utica and Utica Township.

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 02-27-2020; 08-13-2020; 08-27-2020
 - 2.) Aug 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) Aug 2020 Prepaids
 - 4.) Aug 2020 A/P Bills
 - 5.) Approval of the annual Knights of Columbus Tootsie Roll Drive being held on Mill St. and at Carey Memorial Park on September 19 & 20, 2020.
 - 6.) Approval of the purchase of a new pump for the Grand Bear Lift Station in the amount of \$19,643.
 - 7.) Authorization of the Village Engineer to seek bids on resurfacing the basketball courts at Carey Memorial Park and paving at Magnsuon Park.
 - 8.) Authorization of the Village President to seek bids for the sale of Village owned properties located on Mill St., Utica, IL (Lots 3, 4, 5 & 11)

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- VII. Village Clerk
- VIII. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- IX. Village Treasurer:
 - 1.) Consideration and Possible Action re: Annual Treasurer's Report Fiscal Yr. ending 3-31-20
- X. Finance Liaison
- XI. Donations & Advertising Requests
- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XV. Park & Recreation Liaison
- XVI. Streets, Lights & Alleys Liaison
- XVII. Building / Zoning Enforcement
- XVIII. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XIX. Village Engineer:
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XX. Village President
- XXI. Committees / Trustees
 - 1.) 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
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXV. Adjournment

REVISED: 09-08-2020