

VILLAGE OF NORTH UTICA
North Utica, IL 61373
Meeting of the Board of Trustees
January 14, 2021
www.utica-il.gov

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: 12-14-2020
 - 2.) December 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) December 2020 Prepays
 - 4.) December 2020 A/P Bills

- V. Village Clerk

- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and possible Action re: Shared Cost Advertising in Starved Rock Country Magazine with Utica Business Association
 - 3.) Consideration and possible Action re: Shared Cost Advertising in Heritage Corridor Magazine with Utica Business Association

- VII. Village Treasurer

- VIII. Finance Liaison:
 - 1.) Consideration and Possible Action re: Resolution / Ordinance for the borrowing of Funds from LaSalle State Bank, for the purchase of a 2020 Chevrolet 5500 4WD Pick Up Truck along with additional equipment including a Truck Bed, Plow and Salt Spreader not to exceed \$82,000.

- IX. Donations Requests:
 - 1.) Consideration and Possible Action re: Donation to American Red Cross in the amount of \$100
 - 2.) Consideration and Possible Action re: Donation to American Legion Utica Post 731 in the amount of \$2,000

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

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

- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison

- XV. Building / Zoning Enforcement

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XVI. Maintenance Department

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Consideration and Possible Action on an estimate from G. L. Scheri Electric Co for the installation of transfer switches in the Village of North Utica water towers and Well #1 building not to exceed \$12,000
- 3.) Consideration and Possible Action re: Purchase of new Truck Beds for the 2013 Chevy and 2004 Chevy Maintenance Truck(s) not to exceed \$10,000

XVII. Village Engineer:

- 1.) Updates on any ongoing / upcoming projects in the Village

XVIII. Village Attorney:

- 1.) Summary of the Public Hearing held on October 29,2020 re: The Petition of David Johnson, DND Property Solutions, LLC, seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to operate a bar with video gaming devices on his property, located at 325 Clark St., Utica, IL. The Property is zoned C-2.
 - a) Consideration and Possible Action re: An Ordinance granting a Special Use to operate a bar with video gaming on the premises.

XIX. Village President:

- 1.) Consideration and Possible Action on an Ordinance for the Acquisition of Property located at 248 Canal St., Utica, IL

XX. Committees / Trustees

- 1.) Trustee Reports

XXI. Public Comment

XXII. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIII. 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

XXIV. Adjournment

Posted: 01-12-2021