

VILLAGE OF NORTH UTICA
North Utica, IL 61373
Meeting of the Board of Trustees
February 11, 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: 01-14-2021; 01-28-2021
 - 2.) January 2021 Financial Stmts. / Summary / Revenue Reports
 - 3.) January 2021 Prepaids
 - 4.) January 2021 A/P Bills

- V. Village Clerk

- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
 - 2.) Consideration and Possible Action to approve Minutes from the January 28, 2021 Public Hearing regarding the Community Development Block Grant (CDBG) Downstate Small Business Stabilization (DSBS) Grants funded through the Illinois Department of Commerce and Economic Opportunity to address the needs of businesses located in the Village of North Utica due to the COVID-19 emergency.
 - 3.) Consideration and possible Action regarding the annual renewal of email / office server licenses through Planet Technologies for the Village of North Utica computer network system at a cost not to exceed \$1533.24

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donations Requests: Consideration and Possible Action regarding a donation to Utica Fire Department in the amount of \$1,000

- 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

- XVI. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
 - 2.) Consideration and Possible Action re: Purchase of additional road Salt as needed

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XVII. Village Engineer:

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Update - Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation schedule, easements, permits and estimated project cost.

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.
- 2.) Summary of the Public Hearing held on January 28, 2021 re: The Petition of Matt Cetwinski, Jen Cetwinski and ROC Developers, Inc, owner(s) of property located at 166 Mill Street, Utica, IL., seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to operate a bar in conjunction with a specialty food sales / retail store. The property is zoned C-1.
 - a) Consideration and Possible Action re: An Ordinance granting a Special Use to operate a bar in conjunction with specialty food sales and / or retail store on the premises.
- 3.) Consideration and Possible Action on an Ordinance regarding amending the Village of North Utica Liquor Ordinance related to Liquor Licenses
- 4.) Consideration and Possible Action on an Ordinance Approving an Intergovernmental Agreement between the Village of North Utica and Waltham School District No. 185 regarding the use of Village Facilities

XIX. Village President:

- 1.) Discussion and Consideration and Possible Action regarding the schedule for 2021 Seasonal Outdoor Dining

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

REVISED: 02-09-2021