

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
April 8, 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. Appearance Request: A.B.A.T.E - Proclamation: May 2021, Motorcycle Awareness Month in the Village of North Utica
- V. Village Attorney:
 - 1.) Consideration and Possible Action amending the Outdoor Dining Ordinance regarding outdoor Liquor (Bar) Service in the Village of North Utica
 - 2.) Summary of the Petition of Lucas Goucher and Railside Real Estate LLC, as a Contract Purchaser and Petitioner, seeking a Special Use under Village of North Utica Zoning Ordinance Section 10-8A-3. The Petitioners are seeking a Special Use to operate an outdoor seasonal bar on property generally located at the for the southwest corner of Canal St. and Mill St. in the Village of North Utica, IL. The tract of land affected is currently vacant and used for parking purposes.
 - a) Consideration and Possible Action re: An Ordinance Granting a Special Use to operate a seasonal outdoor bar on the premises. The property is zoned C-1 (Central Business District).
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 03-11-2021; 03-25-2021; 03-30-2021
 - 2.) March 2021 Financial Stmtns. / Summary / Revenue Reports
 - 3.) March 2021 Prepaids
 - 4.) March 2021 A/P Bills
 - 5.) Annual Dues to North Central Illinois Economic Development Group (NCIEDG) \$ 1,270
 - 6.) Shearer Tree Service – Tree Removal from Clark Run Creek \$ 3,780
 - 7.) Proclamation for Junior Achievement Day in the Village of North Utica
 - 8.) Proclamation for Fair Housing in the Village of North Utica
- VII. Village Clerk:
 - 1.) Consideration and Possible Action regarding the annual renewal of the Villages' computer system Back-up and Server Warranty with Connecting Point at a cost not to exceed \$ 4,191.88
 - 2.) Consideration and Possible Action to appoint Hopkins & Associates to perform the Annual Fiscal Year Audit for the period ending 3-31-2021
 - 3.) Consideration and Possible Action re: Kentucky Derby Days – Mill St. Road Closure - May 1, 2021
- VIII. Director of Village Affairs
- IX. Village Treasurer

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- X. Finance Liaison
- XI. Donation & Advertising Requests:
 - 1.) Illinois Valley Building & Trades Charitable Trust Inc. Golf Outing – June 11, 2021
 - 2.) LP End Zone Club Golf Outing – June 19, 2021
- 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:
 - 1.) Update – regarding the Florence Dr. Project
 - 2.) Update – regarding possible sewer extension on E. 765th Rd in Senica Manor Subdivision
 - 3.) Update – regarding Storm Water Drainage along E. 752nd Rd in Senica Manor Subdivision
- 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
 - a) Consideration and Possible Action regarding the 2021 Payroll Schedule
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXV. Adjournment

REVISED: 04-06-2021