

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
May 13, 2021 – Current BD
www.utica-il.gov

AGENDA

- I. **7:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Jerry Plunkett, re: Proclamation of May 22-28, 2021 as National Safe Boating Week
- V. Appearance Request: Ms. Amanda Carter, re: the LCHS Blacksmith Shop
 - 1.) Consideration and Possible Action regarding a donation toward expenses for the seasonal operation of the LCHS Blacksmith Shop in an amount not to exceed \$3,000
- VI. Appearance Request: Ms. Kelly Waters, Skoog's Pub & Grill, re: Summer Bands on Mill St.
 - 1.) Consideration and Possible Action regarding the schedule for Summer Bands on Mill St.
 - 2.) Consideration and Possible Action regarding a donation toward the 2021 Summer Band Schedule on Mill St.
- VII. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 04-08-21; 04-22-21
 - 2.) April 2021 Financial Stmts / Summary / Revenue Reports
 - 3.) April 2021 Prepaids
 - 4.) April 2021 A/P Bills
- VIII. Village Clerk
- IX. Director of Village Affairs
- X. Village Treasurer
- XI. Finance Liaison
- XII. Donations & Advertising Requests: Consideration and Possible Action on the following Requests:

1.) Advertising in the 2021-2022 Regional Office of Education School Directory	\$100
2.) Horizon House Road to Independence Campaign	\$100
3.) Steve Brust Memorial Golf Outing 6-3-2021	\$ 60
4.) Kids Fishing Expo 5-22-2021	\$ 50
5.) Utica Garden Club Garden Faire 6-12-2021 & 6-13-2021	
- XIII. Park & Recreation Liaison
- XIV. Water / Sewer Liaison
- XV. Streets, Lights & Alleys Liaison
- XVI. Governmental Affairs Liaison
- XVII. Police Department Liaison

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XVIII. Building / Zoning Enforcement Officer

XIX. Maintenance Department / Public Works Director

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – 2021 Project List

XX. Village Engineer

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation
- 3.) Update – regarding the Florence Dr. Project
- 4.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
- 5.) Update – regarding Storm Water Drainage along E. 752nd Rd in Senica Manor Subdivision
- 6.) Update – regarding the Johnson St. Drainage Project
- 7.) Update --New Village Hall Administrative Building
 - a) Consideration and Possible Action on the Schedule and Budget for Renovations to the Property located at 248 W. Canal St., Utica, IL.

XXI. Village Attorney

XXII. Village President

XXIII. Public Comment

XXIV. Committee / Trustee Reports

XXV. Executive Session

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

XXVI. 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

XXVII. Adjournment

Posted 05-11-21