

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
June 10, 2021
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. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 05-13-2021; 05-26-2021
 - 2.) May 2021 Financial Stmts / Summary / Revenue Reports
 - 3.) May 2021 Prepays
 - 4.) May 2021 A/P Bills
- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Consideration and Possible Action on an Ordinance approving an Agreement between the Village of North Utica and Canal Corridor Association for a Bike Share Program (I & M Canal)
- VII. Village Treasurer
- VIII. Police Department – Chief Damron
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department / Public Works Director
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – 2021 Project List
- XI. Village Engineer
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – regarding the Florence Dr. Project
 - 3.) Update – regarding the Johnson St. Drainage 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 --New Village Hall Administrative Building
 - a) Consideration and Possible Action on Estimates for Renovations to the Property located at 248 W. Canal St., Utica, IL.
 - a.) Flooring - Carpet Weavers Flooring Not to Exceed \$60,000
 - b.) Painting – Gary Hopps Painting Not to Exceed \$25,000
 - 7.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation
 - 8.) Rt. 6 & Rt. 178 Traffic Signals:
 - a) Consideration and Possible Action on the renewal of an Intergovernmental Agreement between the Village of North Utica and IDOT regarding Maintenance of Temporary Traffic Signals located at the Intersection of Rt. 6 & Rt. 178

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XII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance amending the Liquor Ordinance regarding the Class E Retail (Beer Garden) Liquor License and Fees

XIII. Village President:

- 1.) Appointment of Committees: Consideration and Possible Action regarding the Appointment of Committees as follows:

- a) Village of North Utica Governmental Affairs Committee
- b) Village of North Utica Fire & School Liaison Committee
- c) Village of North Utica Zoning Ordinance Review Committee

- 2.) Appointment of Special Counsel: Consideration and Possible Action regarding the Appointment of Special Counsel regarding Licensing Ordinance Matters

XIV. Public Comment

XV. Committee / Trustee Reports

XVI. Executive Session

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

XVII. 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

XVIII. Adjournment

Posted 06-08-2021