

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
June 17, 2021
www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Attorney:
 - 1.) Summary of the Petition Consideration of the Petition of Dee Bennett and Bonnie Bennett-Campbell, f/k/a Bonnie Grusk, Owners of property located at 2958 IL Rt. 178. Utica, IL, 61373, seeking approval to subdivide and approve a Plat of Survey for the property in order to sell such. The Property is Zoned C-3 and is to remain as such.
 - A.) Consideration and Possible Action on the Petition to subdivide property and to approve a Plat of Survey for property located at 2958 IL rt. 178, Utica, IL 61373.
- V. Village Clerk:
 - 1.) Consideration and Possible Action on an Ordinance Approving the 2021 Appropriations Budget
- VI. Director of Village Affairs:
 - 1.) Update on Utica Business Association Meeting
 - 2.) Update on Upcoming Events in the Village
- VII. Village Treasurer
- VIII. Police Department; Chief Damron
- IX. Building / Zoning Enforcement
- X. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
 - 2.) Update – Status of the 2021 Project List
- XI. 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
 - 8.) Consideration and Possible Action regarding boring for the installation of a new water service to property located at 2955 IL Rt. 178, Utica, IL 61373 (Gregg's Automotive) in an amount not to exceed \$3,500.

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- XII. Village President
- XIII. Trustee Reports
- XIV. Public Comment
- XV. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XVI. 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
- XVII. Adjournment

POSTED: 06-15-2021