

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**July 08, 2021**  
[www.utica-il.gov](http://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: Hopkins & Associates presenting the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-21
  - 1.) Consideration and Possible Action to Accept the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-21
- V. Village Attorney:
  - 1.) Summary of the Petition of Paul Williams, as Petitioner and proposed Lessee of property and Owen R. Seibert and Patricia A. Seibert, Owners of property located at 615 S. Clark St., Utica, IL, 61373. The Petitioners are seeking an amendment to the Village of North Utica Zoning Code, adding as a Defined Business in the C-2 Zoning District, the Operation of an Animal Experience Attraction consisting of farm type animals, with temporary and portable enclosures, and for any other amendment to the Code necessary to allow the intended use. The Petitioners are also seeking a Special Use under Section 10-8B-3 to allow the Operation of an Animal Experience Attraction as the intended use on the property located at 615 S. Clark St., Utica, IL 61373. The Property is Zoned C-2
    - a) Consideration and Possible Action on an Ordinance approving an Amendment to the Village of North Utica Zoning Code, adding as a Defined Business in the C-2 Zoning District, the Operation of an Animal Experience Attraction, consisting of farm type animals, with temporary and portable enclosures and for any other amendment to the Code necessary to allow the intended use.
    - b) Consideration and Possible Action on an Ordinance granting a Special Use to allow the Operation of an Animal Experience Attraction, under Section 10-8B-3 upon such conditions as agreed on property located at 615 S. Clark St., Utica, IL 61373
  - 2.) Consideration and Possible Action on an Ordinance Providing for and Approving the Fourth Amendment to the Utica TIF District I Redevelopment Project Area, Plan and Projects
- VI. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 06-10-2021; 06-17-2021
  - 2.) June 2021 Financial Stmts / Summary / Revenue Reports
  - 3.) June 2021 Prepaids
  - 4.) June 2021 A/P Bills
- VII. Village Clerk;
  - 1.) Consideration and Possible Action on the Purchase of replacement Street Lights at a cost not to exceed \$6,700
- VIII. Donations & Advertising Requests: Consideration and Possible Action on the following requests:
  - 1.) Lions of Illinois Foundation Golf Outing being held on Saturday August 7, 2021 \$ 50
  - 2.) LaSalle County 4-H Annual Donation Request \$100
  - 3.) Illinois Valley Pads Annual Donation Request \$500

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IX. Director of Village Affairs:

- 1.) Update on Utica Business Association
- 2.) Update on Upcoming Events in the Village

X. Village Treasurer

XI. Police Department – Chief Damron

XII. Building / Zoning Enforcement Officer

XIII. Maintenance Department / Public Works Director

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

XIV. 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. 752<sup>nd</sup> 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.) Painting – Streater Decorators Not to Exceed \$25,000
- 7.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation

XV. Village President

XVI. Committee / Trustee Reports:

- 1.) Updates from Committees:
  - 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

XVII. Public Comment

XVIII. Executive Session

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

XIX. 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

XX. Adjournment

Posted 07-06-2021