

VILLAGE OF NORTH UTICA  
801 S. Clark St.  
North Utica, IL 61373  
Special Meeting of the Board of Trustees  
**September 30, 2021**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
  
- IV. Village Clerk: Consideration and Possible Action regarding setting the 2021 Trick or Treating hours in the Village of North Utica
  
- V. Director of Village Affairs:
  - 1.) Update on Utica Business Association Meeting
  - 2.) Update on Upcoming Events in the Village
  
- VI. Village Treasurer
  
- VII. Police Department; Chief Damron
  
- VIII. Building / Zoning Enforcement
  
- IX. Maintenance Department
  - 1.) Updates- Upcoming / Ongoing projects in the Village
  - 2.) Update – Status of the 2021 Project List
  - 3.) Update – regarding the Florence Dr. Project
  
- X. Village Engineer:
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – IDOT Rt. 6 & Rt. 178 Intersection Project & Utility Relocation
  - 3.) Update -- New Village Hall Administrative Building
  
  - 4.) Update – regarding the 2021 MFT Road Project –
    - a.) Consideration and Possible Action to Authorize the Village Engineer to seek Bids for the 2021 Village of North Utica MFT Road Project
  
- XI. Village Attorney:
  - 1.) Summary of the Joint Meeting of the Board of Trustees and Planning Commission held on 9-30-2021 regarding proposed amendments to the Village of North Utica Zoning Ordinance as related to Garages and Accessory Structures in the Residential Zoning Districts
    - a.) Consideration and Possible Action on an Ordinance regarding amending the maximum square footage of garages and accessory structures, their definitions, heights, exterior finish materials, and / or setbacks, as such are allowed in the Residential Zoning Districts;
  
    - b.) Consideration and Possible Action on an Ordinance regarding amending the Definitions Section of Title 10, Chapter 2 regarding such.

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- 2.) Summary of the Planning Commission Meeting held on 9-30-2021 regarding proposed amendments to the Village of North Utica Zoning Ordinance as related to Cannabis Growth, Sale, Manufacturing and / or products containing Cannabidiol (“CBD”) and / or Tetrahydrocannabinol (“THC”)
  - a.) Consideration and Possible Action on an Ordinance regarding potential amendments to the Village of North Utica Zoning Ordinance (Title 10 et. al.) including but not limited to, provisions within the Definitions Section (Section 10-2-1 et. al.) and in regard to consideration of whether, in what circumstances, and / or in which Zoning Districts, Cannabis Dispensary Business Establishments, Cannabis Growth and / or Manufacturing Businesses, and Cannabis Social Areas may be allowed, including but not being limited to, consideration of allowances as defined within provisions of the recently enacted State of Illinois Cannabis Regulation and Tax Act, and any and all other matters related in any matter to the growth, manufacturing, sale and / or use of Cannabis within the Corporate Limits of the Village of North Utica and matters related thereto;
- 3.) Consideration and Possible Action on an Ordinance regarding potential amendments to the Village of North Utica Zoning Ordinance (Title 10 et. al.) including but not limited to, provisions within the Definitions Section (Section 10-2-1 et. al.) and in regard to consideration of under what circumstances, and / or in which Zoning Districts, the sale and / or manufacturing of products containing Cannabidiol (“CBD”) and / or Tetrahydrocannabinol (“THC”) may be allowed, and any and all other matters related thereto, within the Corporate Limits of the Village of North Utica and matters related thereto.
- 4.) Consideration and Possible Action regarding Establishing a Moratorium on the issuance of licenses for hotels, motels, boarding houses, lodging houses, bed and breakfast establishments, and vacation rental units within the Village of North Utica.

XII. Village President

XIII. Committee / Trustee Reports:

- 1.) Trustee Reports
- 2.) 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

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: 09-28-2021