

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Rescheduled -Regular Meeting of the Board of Trustees  
**November 10, 2021**  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **7:00** p.m. - Call to Order Rescheduled Regular 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: 09-09-2021; 09-30-2021; 10-28-2021
  - 2.) October 2021 Financial Stmts / Summary / Revenue Reports
  - 3.) October 2021 Prepays
  - 4.) October 2021 A/P Bills
    - a) Including Invoices from Wozniak Concrete Finishing in the amount of \$48,117 for various concrete work performed in the Village of North Utica
- V. Village Clerk:
  - 1.) Consideration and Possible Action to Cancel the Board of Trustees Meeting previously scheduled to be held on Thursday, 11-11-2021
- VI. Director of Village Affairs:
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
- VII. Village Treasurer:
  - 1.) Discussion regarding the Village of North Utica 2021 Tax Levy
    - a) Consideration and Possible Action on an Ordinance re: the Village of North Utica 2021 Tax Levy
- 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 – regarding the Florence Dr. Project
  - 3.) Update – 2021 Project List
  - 4.) Demolition of a building currently located near the Wastewater Treatment Plant –
    - a) Consideration and Possible Action on an estimate from Alpha Construction for the demolition and removal of debris of a 20’ X 20’ brick building located near the Wastewater Treatment Plant in an amount not to exceed \$6,500
- XI. Village Engineer
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – regarding the 2021 Non-MFT Road Project
  - 3.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation
  - 4.) Update --New Village Hall Administrative Building
  - 5.) Rebuild Downtown & Main Street Grant Program –
    - a) Consideration and Possible Action to Authorize the Village President to enter into an Agreement between the Village of North Utica and North Central Illinois Council of Government (NCICG) to submit an application for the Rebuild Downtown & Main Street Grant Program.
    - b) Consideration and Possible Action on a Resolution for the Commitment of Funds for the Rebuild Downtown & Main Street Grant Program

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Rescheduled -Regular Meeting of the Board of Trustees  
**November 10, 2021**  
[www.utica-il.gov](http://www.utica-il.gov)

XII. Village Attorney:

- 1.) 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;

XIII. Village President:

- 1.) Consideration and Possible Action to appoint an additional Member to the Village of North Utica Planning Commission
  - a) Oath of Office

XIV. 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
- 2.) Trustee Reports

XV. Public Comment

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 11-08-2021