

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Meeting of the Board of Trustees

December 09, 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. Appointment of Village of North Utica Board Trustee
 - 1.) Oath of Office
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 11-10-2021; 11-29-2021
 - 2.) November 2021 Financial Stmt's / Summary / Revenue Reports
 - 3.) November 2021 Prepaids
 - 4.) November 2021 A/P Bills
 - a) Including Engineer's Pay Estimate #1 to Advanced Asphalt Company in the amount of \$ 195,834.02 toward expenses for the 2021 Non-MFT Road Project
- VI. Village Clerk:
 - 1.) Consideration and Possible Action to cancel the December 16, 2021 Meeting.
- VII. Director of Village Affairs:
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
- VIII. Village Treasurer
- IX. Police Department – Chief Damron
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department / Public Works Director
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – 2021 Project List
- XII. Village Engineer
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – DCEO Grant Application: Rebuild Downtown & Main Street Program Grant

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XIII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance to Authorize the Village President and Village Engineer to Finalize and Accept Ridgeview Estates Subdivision in the Village of North Utica

XIV. Village President:

- 1.) Discussion regarding the Seasonal Outdoor Dining Program on Mill St. in the Village of North Utica
 - a) Consideration and Possible Action to Amend the Outdoor Dining Ordinance regarding a Seasonal Schedule

XV. 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

XVI. Public Comment

XVII. Executive Session

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

XVIII. 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

XIX. Adjournment

Posted 12-07-2021