

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

**Meeting of the Board of Trustees**  
**January 13, 2022**

[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. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- V. 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
    - a) Consideration and Possible Action regarding Authorizing the Village President to enter into a Contract for the sale of Ground Lease(s) on property located at 600 and 602 Norman St., Utica, IL 61373
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 12-09-2021
  - 2.) December 2021 Financial Stmtns / Summary / Revenue Reports
  - 3.) December 2021 Prepaids
  - 4.) December 2021 A/P Bills
- VII. Village Clerk:
  - 1.) Consideration and Possible Action to approve the 2022 Schedule of Events being held in the Village of North Utica
  - 2.) Consideration and Possible Action to approve the Road Closures of certain Village Streets for the 2022 Events being held in the Village of North Utica
- VIII. Director of Village Affairs:
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
- IX. Village Treasurer
- X. Police Department – Chief Damron

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XI. Building / Zoning Enforcement Officer

XII. Maintenance Department / Public Works Director

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Consideration and Possible Action to authorize the Village President to enter into a CCA Agreement with IEPA

XIII. Village Engineer

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – DCEO Grant Application: Rebuild Downtown & Main Street Program Grant

XIV. Village Attorney

XV. Village President:

- 1.) Assignment of Committees

XVI. Committee / Trustee Reports:

- 1.) Trustee Reports

XVII. Public Comment

XVIII. Adjournment

Posted 01-11-2022