

# VILLAGE OF NORTH UTICA

248 W. Canal St.

North Utica, IL 61373

Meeting of the Board of Trustees

November 10, 2022

[www.utica-il.gov](http://www.utica-il.gov)

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## AGENDA

- I. **7:00 p.m.** - Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1) Minutes: 10-06-2022; 10-27-2022
  - 2) October 2022 Financial Stmtns / Summary / Revenue Reports
  - 3) October 2022 Prepaids
  - 4) October 2022 A/P Bills
    - a) Including the Purchase and installation of suspension equipment for the 2020 Chevy Silverado 5500 Maintenance / Snow Plow Truck at a cost not to exceed \$10,000
  - 5) Approval of Field Maintenance of the Ball Field located in Carey Memorial Park not to exceed \$5,696
- V. Village Clerk:
  - 1) Consideration and Possible Action to cancel the previously scheduled Committee of the Whole Meeting and schedule a Special Board Meeting to be held on Thursday, November 17, 2022 at 7 pm.
  - 2) Consideration and Possible Action to cancel the December 8, 2022 Board of Trustees Meeting, and to schedule a Special Board of Trustees Meeting to be held on December 15, 2022 at 7 pm.
  - 3) Consideration and Possible Action to approve the 2023 Village of North Utica Meeting Schedule regarding Regular Village Board of Trustee Meetings, Committee of the Whole Meetings and Planning Commission Meetings
- VI. Director of Village Affairs
  - 1) Update on Utica Business Association
  - 2) Update on upcoming Village Events
- VII. Village Treasurer: Discussion regarding the Village of North Utica 2022 Tax Levy
  - 1) Consideration and Possible Action on an Ordinance re: the Village of North Utica 2022 Tax Levy
- VIII. Police Department – Chief Damron
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
  - 1) Update – Fall Hydrant Flushing & Flow Testing
- XI. Village Engineer:
  - 1) Update – Upcoming / Ongoing Projects in the Village
  - 2) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
    - a) Consideration and Possible Action to approve the Subordination of Surface Rights for Public Roads regarding Village of North Utica Easements as related to the IL Rt. 178 & Rt. 6 Roundabout Project
  - 3) Update – 2022-2023 MFT Road Project
  - 4) Update – Village Administrative Building Parking
  - 5) Update – Johnson St. Drainage Project

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## XII. Village Attorney:

- 1) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance at Section 10-15-1 et. seq., regarding Signs. The proposed changes under consideration include, but are not limited to:
  - a) Regulations regarding Definitions (10-15-2);
  - b) Regulations regarding Temporary Portable Signs (10-15-3F.2.e);
  - c) Regulations affecting Illuminated Signs (10-15-4A);
  - d) Regulations regarding Wall Business Signs (10-15-7C);
  - e) Regulations affecting Signs requiring a Special Use, including Advertising Signs, Billboards and Offsite Signage (10-15-8);
  - f) Regulations regarding Single Pole Banner Signs and Temporary Signs (10-15-9);
  - g) Any and all other amendments to Ordinances regulating Signs and Village Ordinances, necessary to effectuate any changes.

## XIII. Village President:

- 1) Consideration and Possible Action on an Ordinance adopting Regulations and Fees for the Village of North Utica Oak Hill Cemetery
- 2) Consideration and Possible Action to create a part-time Cemetery Custodian position in the Village of North Utica
- 3) Consideration and Possible Action to approve the November 2022 Payroll Schedule adding a part-time position of Cemetery Custodian in the Village of North Utica
- 4) Consideration and Possible Action to approve an Estimate from Ameren to have additional street lights installed along Hallett Rd.

## XIV. 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

## 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. Public Comment

## XVIII. Adjournment

**POSTED: 11-08-2022**