

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
June 10, 2015  
[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. Consideration of Approval of Minutes: 05-07-15; 05-13-15
  
- V. Financial Statement
  - 1.) May 2015 Financial Stmts / Summary / Revenue Reports
- VI. Approval of Bills
  - 1.) May 2015 Prepaids
  - 2.) May 2015 A/P Bills
  
- VII. Appearance Request: Hopkins & Associates to present the Annual Audit Fiscal Yr. end 3-31-15
  - 1.) Consideration / Possible acceptance of Audit by Village Board
- VIII. Finance Liaison
  - 1.) Consideration and Possible Action to Approve the 2015 Appropriations Ordinance
- IX. Donations / Advertising Requests:
  - 1.) Consideration and Possible Action re: Jimmy D Golf Outing \$100
  - 2.) Consideration and Possible Action re: Illinois Extension Office regarding a Donation to 4H \$100
  
- X. Clerk's Report:
  - 1.) Consideration and Possible Action re: Contract with a Company to Update the Village of North Utica Comprehensive Plan
  - 2.) Consideration and Possible Action re: the placement of Kiosks and Bike Repair Stations in the Village and possible donation toward expenses of such
  - 3.) Consideration and Possible Action re: Amending the Ordinance for Tall Weeds and Grass
  
- XI. Park & Recreation Liaison
  
- XII. Water / Sewer Liaison
  - 1.) Consideration and Possible Action re: reimbursement of Installation of Sewer Check Valve \$3,397
- XIII. Streets, Lights & Alleys Liaison –
  - 1.) Discussion re: possible MFT and Road Projects in the Village
  - 2.) Discussion re: possible sidewalk projects in the Village
  
- XIV. Governmental Affairs Liaison
- XV. Police Department Liaison
- XVI. Building / Zoning Enforcement

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XVII. Maintenance Department

- 1.) Update of ongoing projects in the Village
- 2.) Update – Johnson St. Water Main Project
- 3.) Consideration and Possible Action re: estimates for the purchase of a Tiller

XVIII. Engineer's Report

- 1.) Update- Illinois River Bridge / Sewer Discharge Pipe / Village participation
- 2.) Update - Status: Streetscape completion with Contractor-- including open items of electrical, stone signage and concrete issues and close out of the Project
- 3.) Update - Status of Property Flood Assessments; Certified letters to property owners
- 4.) Update – Discussion re: Mill St. Design Project / meetings with Businesses / schedule
- 5.) Update -- Ameren Gas Line Project in the Village

XIX. Attorney's Report

- 1.) Consideration and Possible Action re: Amending the Liquor Ordinance to include additional Class A License to be Issued to Starved Rock Marketplace
- 2.) Consideration of Approval of an Ordinance for the Prevailing Wage Schedule

XX. Village President's Report

- 1.) Consideration and Possible Action re: Oath of Office for Appointed Positions:
  - a) Zoning Enforcement Officer
  - b) Treasurer
  - c) Chief of Police

XXI. Public Comment

XXII. Committee / Trustee Reports

XXIII. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property
- 4.) Security procedures and the use of personnel and equipment to respond to an actual threatened, or a reasonably potential danger to the safety of employees, students, staff or public property.

XXIV. Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase/ Sale / Lease of Property

XXV. Adjournment

Posted 06-05-15