

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
October 28, 2015
www.utica-il.gov

AGENDA

- I. 7:00 p.m. Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration of Approval of Minutes 10-14-15
- V. Attorney's Report
 - 1.) Summary of Public Hearing(s) held on 10-28-15 regarding the Petition of Daniel M. Burke and Debra A. Burke, Owners of Real Estate located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East
 - 2.) Consideration and Possible Action re: An Ordinance Executing a Pre-Annexation Agreement between the Village of North Utica; and Daniel M. Burke and Debra A. Burke for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East.
 - 3.) Consideration and Possible Action re: An Ordinance Approving A-1 Zoning to property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East.
 - 4.) Consideration and Possible Action re: An Ordinance Granting Variances from Section 6.1 to allow buildings to a height not exceeding 35-feet and to allow side and rear yard setbacks of not less than 10-feet for all existing buildings as shown on the Plat of Survey and not less than 20-feet for any and all newly constructed buildings;
And such other relief as may be necessary to allow the intended operations for property located at 3241 E. 8th Rd. and 3233 E. 8th Rd., Utica, IL; Waltham Township, Section 20, Township 34 North, Range 2 East.

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VI. Water / Sewer Liaison:

- 1.) Consideration and Possible Action re: Invoice submitted by Canal Port for costs incurred due to water issue in the amount of \$1,101.00

VII. Clerk's Report

VIII. Maintenance Department

- 1.) General Update On Village Projects
- 2.) Update- Lincoln Street Lift Station Expenses

IX. Engineer's Report

- 1.) General Update On Village Projects
- 2.) Update- Hallet Road MFT / Non-MFT Road Project Completion
- 3.) Update- IL. River Bridge Project
- 4.) Consideration and Possible Action to extend additional parking areas at Neighbor's Park

X. President's Report

XI. Public Comment - Limited to matters on Agenda

XII. Executive Session

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

- I. Consideration and Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase, Sale or Lease of Property

II. Adjournment

Posted 10-26-15