

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
November 11, 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: 10-28-15
  
- V. Financial Statement
  - 1.) October 2015 Financial Stmts / Summary / Revenue Reports
- VI. Approval of Bills
  - 1.) October 2015 Prepaids
  - 2.) October 2015 A/P Bills
  
- VII. Appearance Request: Mr. Mark Krueger re: Court Services Conference April 2016
  
- VIII. Appearance Request: Mr. Keith Arwood, Stoneheads re: Comments regarding a Petition to operate a bar and sell liquor on property located generally at 602 Clark St.
  
- IX. Village Attorney
  - 1.) Summary of Planning Commission Meeting held on 11-11-15
  - 2.) Consideration and Possible Action on an Ordinance Granting a Special Use for the Operation of a Bar and the sale and consumption of Alcohol on property located generally at 602 Clark St., Utica, IL
  - 3.) Consideration and Possible Action on an Ordinance Amending the Liquor License Ordinance to allow additional Class A Retail License(s)
  - 4.) Consideration and Possible Action on Ordinance re: 2015 Abatement of Bond
  - 5.) Consideration and Possible Action on Ordinance re: CODE RED Renewal 2016 - \$500
  - 6.) Consideration and Possible Action to amend an Ordinance for an Intergovernmental Agreement between the Village of North Utica and Utica Township for Snow Plow Services
  
- X. Finance Liaison
  - 1.) Consideration and possible action re: Illinois Municipal Insurance Renewal 2016
- XI. Donations / Advertising Requests
  - 1.) Consideration and Possible Action re: 2015 NCICG Annual Planning Grant Match \$500
  
- XII. Clerk
  - 1.) Consideration and Possible Action re: 2015 Meeting Dates – Planning Commission, Committee of Whole, Board of Trustees
  
- XIII. Park & Recreation Liaison

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
November 11, 2015  
[www.utica-il.gov](http://www.utica-il.gov)

XIV. 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

XV. Streets, Lights & Alleys Liaison

XVI. Governmental Affairs Liaison

XVII. Police Department Liaison

XVIII. Building / Zoning Enforcement Officer

- 1.) Consideration and Possible Action re: the Adoption of Resolution R15-08; Hazard Mitigation Plan

XIX. Maintenance Department/ Public Works Director

- 1.) Update of ongoing projects in the Village
- 2.) Consideration and Possible Action re: Replacement / Repair of Fuel Line on BackHoe \$1,600

XX. Village Engineer

- 1.) Consideration and Possible Action regarding a payment to Advanced Asphalt for the MFT/Non-MFT Hallet Road Project
- 2.) Consideration and Possible Action regarding a final payment to Universal Asphalt for the Johnson St. Water Main Project
- 3.) Update- Illinois River Bridge / Sewer Discharge Pipe / Village participation
- 4.) Update - Mill St. Design Project / Estimate and Proposed Schedule for such

XXI. Village President

- 1.) Consideration and Possible Action on a Resolution R15-09; Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments

XXII. Public Comment

XXIII. Committee / Trustee Reports

XXIV. Executive Session

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

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

XXVI. Adjournment

Posted 11-06-15