

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
December 9, 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: 11-24-15
  
- V. Financial Statement
  - 1.) November 2015 Financial Stmts / Summary / Revenue Reports
  
- VI. Approval of Bills
  - 1.) November 2015 Prepaids
  - 2.) November 2015 A/P Bills
  
- VII. 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.
  
- VIII. Village Attorney
  - 1.) Summary of Planning Commission Meeting(s) held on 12-03-15 and 12-09-15
  - 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 Granting a Special Use for the Operation Bar and the Sale and consumption of Alcohol on property located generally at 142 Mill St., Utica, IL
  - 4.) Consideration and Possible Action on an Ordinance Amending the Liquor License Ordinance to allow additional Class A Retail License(s)
  - 5.) Consideration and Possible Action on an Ordinance Establishing an Enterprise Zone
  - 6.) Consideration and Possible Action re: Amending the Municipal Utility Tax Ordinance
  - 7.) Consideration and Possible Action on an Ordinance approving Transfer of Property for Highway purposes
  - 8.) Consideration and Possible Action on an Ordinance approving Subordination of Surface Rights for Public Road
  
- IX. Finance Liaison
  - 1.) Consideration and possible action on an Ordinance approving the 2015 Tax Levy
  
- X. Donations / Advertising Requests

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- XI. Clerk
  - 1.) Consideration and Possible Action re: 2016 Events submitted by Utica Fire Protection District
  - 2.) Consideration and Possible Action re: 2016 Events submitted by Utica Business Association
    - a) Including the 2016 Winter Wine Walk and Temporary Event Liquor Licenses for such
  
- XII. Park & Recreation Liaison
- XIII. Water / Sewer Liaison
  
- XIV. Streets, Lights & Alleys Liaison
- XV. Governmental Affairs Liaison
  
- XVI. Police Department Liaison
  
- XVII. Building / Zoning Enforcement Officer
- XVIII. Maintenance Department/ Public Works Director
  - 1.) Update of ongoing projects in the Village
  
- XIX. Village Engineer
  - 1.) Consideration and Possible Action regarding a final payment in an amount not to exceed \$15,761.61 to Universal Asphalt for the Johnson St. Water Main Project
  - 2.) Update - Mill St. Design Project / Estimate and Proposed Schedule for such
  - 3.) Update – Aerial Topography
  
- XX. Village President
  
- 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
  
- XXIV. Possible Action regarding Executive Session items including employment, compensation, salaries for specific employees; Purchase, Sale or Lease of Property
  
- XXV. Adjournment

Posted 12-04-15