

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
December 14, 2016
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. Appearance Request: Mr. Eric Riggs, Cedar Creek Construction LLC, regarding the possible rental of privately owned Villa Units on property generally located at 2643 IL. Rt. 178, Utica, IL
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 11-09-16; 11-22-16
 - 2.) November 2016 Financial Stmts / Summary / Revenue Reports
 - 3.) November 2016 Prepaids and November 2016 A/P Bills
 - 4.) Advertising for Christmas Events in the Village not to exceed \$1,000
 - 5.) Approval Granted to Utica Business Association as follows:
 - a) 2017 list of Events submitted by Utica Business Association
 - b) Raffle License for Utica Business Association to hold a raffle in 2017
 - c) Donation toward Utica Business Association 2017 Event expenses \$4,000
 - 6.) Approval of 2017 list of Events submitted by Utica Fire Protection District
 - 7.) Payment of an Invoice for sewer repairs / clean out submitted by Mr. Rooter \$305
 - 8.) Approval of repairs to Sewer Pump \$2,670
- VI. Village Clerk
 - 1.) Consideration and Possible Action re: estimate for the repairs / replacement of a garage door
 - 2.) Consideration and Possible Action re: Waltham PTCC request for Donation toward their annual Trivia Night being held on 1-21-17 at 5 p.m. at Senica's Oak Ridge
- VII. Village Treasurer
- VIII. Finance Liaison
 - 1.) Consideration and Possible Action on an Ordinance Approving the 2016 Tax Levy
- IX. Park & Recreation Liaison
 - 1.) Consideration and Possible Action to Approve Repairs to the Field at Carey Memorial Park not to exceed \$4,000 and Update regarding the status of such repairs
- X. Water / Sewer Liaison
- XI. Streets, Lights & Alleys Liaison
- XII. Governmental Affairs Liaison
- XIII. Police Department Liaison
- XIV. Building / Zoning Enforcement Officer

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XV. Maintenance Department/ Public Works Director

- 1.) Update - Ongoing projects in the Village
 - a) Standing water on Johnson St.
 - b) Florence Drive
 - c) Sewer Valve Grove St.
- 2.) Consideration and Possible Action re: Purchase of additional equipment for Plow Trucks

XVI. Village Engineer

- 1.) Consideration and Possible Action re: Engineer's Final Pay Estimate to Universal Asphalt and Excavating for the Completion of the 2016 Mill St. Beautification Design Project
- 2.) Update – Rt. 178 IL. River Bridge Project

XVII. Village Attorney

XVIII. Village President

XIX. Public Comment

XX. Committee / Trustees Reports

XXI. Executive Session

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

XXII. 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

XXIII. Adjournment