

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
February 10, 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. Village Attorney
 - 1.) Consideration and Possible Action re: An Ordinance to Adopt the 2016 Village of North Utica Comprehensive Plan
 - 2.) Consideration and Possible Action re: An Ordinance to indicate 'no parking allowed' along Rt. 178 from Lincoln St. to the entrance of Starved Rock.
- V. Consideration of Approval of Minutes: 1-13-16; 1-26-16
- VI. Financial Statement
 - 1.) January 2016 Financial Stmts / Summary / Revenue Reports
- VII. Approval of Bills
 - 1.) January 2016 Prepays
 - 2.) January 2016 A/P Bills
- VIII. Finance Liaison
- IX. Donations / Advertising Requests
 - 1.) Consideration and Possible Action re: Donation to LP Foundation for Educational Enrichment Trivia Night being held on 3-19-16 \$100
 - 2.) Consideration and Possible Action re: LaSalle County Travel Magazine 2015 Edition - \$399
- X. Clerk
 - 1.) Consideration and Possible Action re: LPYFB Fundraiser 5-7-16 8 am – 12 pm Rt. 178 / Rt. 6
 - 2.) Consideration and Possible Action re: 2016 Landscape Maintenance Contract Renewal
- XI. Park & Recreation Liaison
- XII. Water / Sewer Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Governmental Affairs Liaison
- XV. Police Department Liaison

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XVI. Building / Zoning Enforcement Officer

XVII. Maintenance Department/ Public Works Director

1.) Update of ongoing projects in the Village

XVIII. Village Engineer

- 1.) Consideration and Possible Action to Authorize Village Engineer to seek Bids on the 2016 Mill St. Beautification Design Project
- 2.) Consideration and Possible Action regarding a final payment in the amount of \$9,940.33 to Advanced Asphalt for the MFT/Non-MFT Hallet Road Project
- 3.) Consideration and Possible Action regarding a final payment in the amount of \$121,067.02 to IDOT for the Rt. 178 Realignment Road Project
- 4.) Update- Illinois River Bridge Project
- 5.) Update – Aerial Topography

II. Village President

- 1.) Consideration and Possible Action to Authorize the Village President to cast a Ballot in the Election of Officers for the EDCNCI Group

III. Public Comment

IV. Committee / Trustee Reports

V. Executive Session

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

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

- 1.) Consideration and Possible Action to Authorize the Village President to seek Bids for the Sale of Property(s) owned by the Village of North Utica

VII. Adjournment

Posted 02-08-16