

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
March 9, 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. Consideration of Approval of Minutes: 2-10-16; 2-23-16
- V. Financial Statement
 - 1.) February 2016 Financial Stmtns / Summary / Revenue Reports
- VI. Approval of Bills
 - 1.) February 2016 Prepaids
 - 2.) February 2016 A/P Bills
- VII. Appearance Request: Mr. Nick Fetig, Unimin Corp. regarding an Update on the Company and its' Projects
- VIII. Appearance Request: Mr. Mark Krueger regarding the Court Services Conference being held in April 2016
- IX. Finance Liaison
- X. Donations / Advertising Requests
 - 1.) Consideration and Possible Action re: Donation to Cops 4 Cancer \$50
 - 2.) Consideration and Possible Action re: Donation to Kids Fishing Expo being held on 5-21-16 at Baker Lake and 6-18-16 at I & M Canal Lock 14
 - 3.) Consideration and Possible Action re: News Tribune
 - a) Drug Awareness \$79
 - b) Years in Review \$80
- XI. Clerk
 - 1.) Consideration and Possible Action re: 2016 Landscape Maintenance Contract Renewal
 - 2.) Consideration and Possible Action re: Additional Projects in the Village
 - a) Sewer Berm
 - b) Replacing Mulch at the Bump-Outs on Canal / Church St.
 - c) Planting of Grass around the Village Gazebo
- XII. Park & Recreation Liaison
- XIII. Water / Sewer Liaison
- XIV. Streets, Lights & Alleys Liaison
- XV. Governmental Affairs Liaison

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
March 9, 2016
www.utica-il.gov

- 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 to review bids and Award the 2016 Mill St. Beautification Design Project
 - 2.) Update – Aerial Topography
- II. Village President
 - 1.) Consideration and Possible Action on a Proclamation for Fair Housing
- XX. Village Attorney
 - 1.) Consideration and Possible Action re: An Ordinance to indicate ‘no parking allowed’ along Rt. 178 from Lincoln St. to the entrance of Starved Rock.
- 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
- VII. Adjournment

Posted 03-04-16