

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
April 13, 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: 3-09-16; 3-22-16

- V. Financial Statement
 - 1.) March 2016 Financial Stmts / Summary / Revenue Reports
- VI. Approval of Bills
 - 1.) March 2016 Prepays
 - 2.) March 2016 A/P Bills

- VII. Appearance Request: Supt. Kristine Eager, regarding updates on Waltham School District

- VIII. Finance Liaison
- IX. Donations / Advertising Requests
 - 1.) Consideration and Possible Action re: donation to Lions of Illinois Golf Classic \$50
 - 2.) Consideration and Possible Action re: Advertising in the Starved Rock Country Magazine \$500
 - 3.) Discussion and Possible Action regarding Illinois Court Probation Services to conduct a 50/50 raffle in the Village of North Utica during their Conference being held in April 2016
 - 4.) Consideration and Possible Action regarding a Donation in the amount of \$500 to Illinois Court Probation Services toward transportation costs incurred during their Conference being held in April 2016
 - 5.) Consideration and Possible Action re: Donation toward Waltham PTCC Pancake Breakfast \$300

- X. Clerk
 - 1.) Consideration and Possible Action re: Request from the Illinois Valley Gymnastics for a Fundraiser - to be held on 6-11-16 or 6-18-16 from 8 am - Noon at the intersection of Rt. 178 & Rt. 6
 - 2.) Consideration and Possible Action re: Purchase of a new Computer System including back up for the Village Office and Police Department. \$23,161.61 plus necessary additional labor and antivirus costs
 - 3.) Consideration and Possible Action re: sewer berm \$650 per application up to 4 times per year to address growth
 - 4.) Consideration and Possible Action to appoint Hopkins & Associates to conduct the 2016 Fiscal year Audit
 - 5.) Consideration and Possible Action re: 2nd Quarter Advertising Budget with MCS Advertising
 - 6.) Consideration and Possible Action re: Disposal of Records based on the Certificate of Approval received from the State Local Records that the records listed therein are authorized to be properly disposed of by the Village Clerk

- 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
- 2.) Consideration and Possible Action regarding the 2016-2017 Salt Contract for the purchase of 400 ton of Road Salt

XVIII. Village Engineer

- 1.) Discussion and Possible Action regarding proposed asphalt overlay on 2803rd Road between E10th and E 11th Rd. \$14,041.81
- 2.) Discussion and Possible Action regarding utilizing services of NCICG for the purpose of submitting an application for a Grant for the Clark Run Creek Flood Control Culvert Project
- 3.) Update - 2016 Mill St. Beautification Design Project
- 4.) Update – Aerial Topography
- 5.) Update – Plan for the layout of Magnuson Park in Senica Manor

I. Village President

- 1.) Consideration and Possible Action regarding amendments to the Liquor License Ordinance
- 2.) Discussion and Possible Action regarding Consent Agenda Adoption

XIX. 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.
- 2.) Consideration and Possible Action to release Extreme Pyrotechnics from a 3 year contract for the Village Fireworks Show
- 3.) Consideration and Possible Action to enter into a Contract with ARC Pyro for the Village Fireworks Show being held on July 2, 2016 in an amount of \$11,500

II. Public Comment

III. Committee / Trustee Reports

IV. Executive Session

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

V. Possible Action regarding Executive Session items including:

- 1.) Consideration and Possible Action re: Approving the 2016 Payroll Schedule
- 2.) Consideration and Possible Action re: Approving the Sale of Village Owned Properties
 - a) 125 Water Street
 - b) 149 Mill St.

VI. Adjournment

Posted 04-11-16