

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
June 8, 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 and Possible Action for the Approval of a Consent Agenda Item including the following items
 - 1.) Minutes: 5-11-16; 5-31-16
 - 2.) May 2016 Financial Stmt's / Summary / Revenue Reports
 - 3.) May 2016 Prepays
 - 4.) May 2016 A/P Bills
 - 5.) Donation to Jimmy D. Golf Outing being held on 7-10-16 \$100
 - 6.) Donation to Operation Promise 5K being held on 7-12-16 \$50
 - 7.) LP Band Tag Day intersection of Rt. 6 & Rt. 178 7-30-16
 - 8.) Renewal of ITRON Tech Support Contract for meter reader \$2,298.01
 - 9.) Purchase of blower motor for sewer plant \$1,500
 - 10.) Purchase of VFD and filter system for Maintenance Dept. not to exceed \$3,000

- V. Appearance Request: Hopkins & Associates re: Audit Fiscal Year Ending 3-31-16

- VI. Clerk
 - 1.) Consideration and Possible Action re: Annual IVAC Dues \$750

- VII. Finance Liaison
 - 1.) Consideration and Possible Action re: An Ordinance to adopt the 2016 Appropriations Budget

- VIII. Park & Recreation Liaison

- IX. Water / Sewer Liaison

- X. Streets, Lights & Alleys Liaison

- XI. Governmental Affairs Liaison

- XII. Police Department Liaison
 - 1.) Discussion and Possible Recommendation re: options for the elimination of the 2008 Ford Explorer squad from the Village Police Department

- XIII. Building / Zoning Enforcement Officer

- XIV. Maintenance Department/ Public Works Director
 - 1.) Update of ongoing projects in the Village

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XV. Village Engineer

- 1.) Update – Completion 2016 Mill St. Beautification Design Project
- 2.) Update – Aerial Topography and creation of a Village Action Plan for Flooding
- 3.) Update on possible application for CDAP Grant for Church St. Water Main replacement

I. Village President

XVI. Village Attorney

- 1.) Consideration and Possible Action regarding an Ordinance to require Prevailing Wage in the Village

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

VI. Adjournment

Posted 06-06-16