

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
September 14, 2016  
[www.utica-il.gov](http://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. NCICG –Application for CDBP Grant for Church St. Water Main replacement
  - a) Summary of Public Hearing held on 9-14-16
  - b) Consideration and Possible Action re:
    - a. Resolution R16-07 to authorize the Village President to enter into an Agreement for the Application of Services with NCICG for the purpose of seeking a Community Development Block Grant
    - b. Resolution R16-08 Supporting and Committing Local Funds for the purpose of seeking a Community Development Block Grant
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 08-17-16; 08-23-16
  - 2.) August 2016 Financial Stmts / Summary / Revenue Reports
  - 3.) August 2016 Prepaids and August 2016 A/P Bills
  - 4.) Purchase of fall landscaping decorations for the community in an amount not to exceed \$ 1,500
  - 5.) Trick or Treat hours in the Village 10-31-16 from 5 pm – 7 pm
  - 6.) NCICG Economic Development Grant Matching Program \$500
  - 7.) An estimate to address drainage issues and Neighbor’s Park in an amount not to exceed \$ 3,296.29
- VI. Village Clerk
- VII. Treasurer
  - 1.) Consideration and Possible Action to approve the replacement of the I-80 Billboard Sign
  - 2.) Consideration and Possible Action to approve the Treasurer’s Report Fiscal Yr. ending 3-31-16
  - 3.) Update on Banners Honoring Veterans
- VIII. Finance Liaison
- IX. Park & Recreation Liaison
- 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 – Water runoff onto property located at 221 Clark St.
- 2.) Update - Standing water on Johnson St.
- 3.) Update – Standing water on Washington St.

XVI. Village Engineer

- 1.) Update – Completion of the 2016 Mill St. Beautification Design Project
  - a) Consideration and Possible Action re: Engineer’s Pay Estimate #3 to Universal Asphalt and Excavating
- 2.) Update – Aerial Topography and creation of a Village Action Plan for Flooding

I. Village Attorney

- 1.) Consideration and Possible Action to approve an Ordinance Authorizing the Acquisition of Property generally located south of Donaldson St. and east of Rt. 178

II. Village President

- 1.) Update – Status of Grant Application for the Clark Run Creek Storm Sewer Diversion Flood Control Project

III. Executive Session

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

IV. Possible Action regarding Executive Session items

- 1.) Consideration and Possible Action regarding the appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

V. Adjournment

Posted 09-12-16