

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
November 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 and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 10-05-16; 10-25-16
 - 2.) October 2016 Financial Stmts / Summary / Revenue Reports
 - 3.) October 2016 Prepaids and October 2016 A/P Bills
- V. Village Clerk
 - 1.) Consideration and possible action re: Illinois Municipal Insurance Renewal 2017
 - 2.) Consideration and Possible Action re: 2017 Meeting Dates – Planning Commission, Committee of Whole, Board of Trustees
 - 3.) Consideration and Possible Action to approve Resolution R16-09 Adopting the Restated Agreement of the Village of North Utica 457 Employee Retirement Plan
 - 4.) Consideration and Possible Action on Ordinance re: 2017 Code Red Renewal \$500
- VI. Village Treasurer
 - 1.) Discussion regarding a draft of the 2016 Tax Levy
 - 2.) Update – Christmas in the Village being held on 11-27-16
- VII. Finance Liaison
- VIII. Park & Recreation Liaison
- IX. Water / Sewer Liaison
 - 1.) Consideration and Possible Purchase of additional water meters not to exceed \$20,500
- X. Streets, Lights & Alleys Liaison
- XI. Governmental Affairs Liaison
- XII. Police Department Liaison
- XIII. Building / Zoning Enforcement Officer
- XIV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update - Standing water on Johnson St.
 - 3.) Update – Drainage at Neighbor’s Park
 - 4.) Update – Florence Drive
 - 5.) Update and the Consideration and Possible Action on Sewer Repairs / Purchases
 - 6.) Consideration and Possible Action re: Purchase of Tires for 2013 Chevy Truck \$1,200

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

XV. Village Engineer

- 1.) Update – Rt. 178 IL. River Bridge Project
 - a) Consideration and Possible Action to authorize the construction and to fund the Sanitary Sewer portion of the project entitled “IDOT – Proposed Highway Plans for the Illinois River Bridge Replacement at Illinois Route 178 in Utica, Illinois” per plans prepared by IDOT, and noting that the Village of North Utica will not be reimbursed by any private parties for the construction cost, either in full or in part.
- 2.) Update – Aerial Topography and the creation of a Village Action Plan for potential flooding
- 3.) Update – Status of the completion of the 2016 Mill St. Beautification Design Project
- 4.) Update – Status of the Church St. Grant Application

XVI. Village Attorney

XVII. Village President

- 1.) Consideration and Possible Action re: Utica Township Contract for Social Services Agreement for the purpose of a making Donation to the Village

XVIII. Public Comment

XIX. Committee / Trustees Reports

XX. Executive Session

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

XXI. Possible Action regarding Executive Session items

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

XXII. Adjournment