

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
March 8, 2017
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. Village Attorney
 - 1.) Summary of the Planning Commission Hearing held on 3-8-17 regarding the Petition of Matthew M. and Jennifer L. Cetwinski Owners, seeking the Approval of an amendment to the Village Zoning Ordinance for Variances for the purpose of the Construction of an attached Private Garage in the R-1 District. The tract of land located at 815 Burgess Dr., Utica, IL.
 - 2.) Consideration and Possible Action to Approve an Ordinance Granting Variances to property located at 815 Burgess Dr., Utica, IL for the Construction of an Attached Private Garage
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 02-08-17; 03-02-17
 - 2.) February 2017 Financial Stmt's / Summary / Revenue Reports
 - 3.) February 2017 Prepaids
 - 4.) February 2017 A/P Bills
 - 5.) Annual Donation Request – Illinois Valley YMCA \$50
 - 6.) Consideration and Possible Action to make necessary repairs and maintenance to Dump Truck in an amount not to exceed \$1,173.24
- VI. Village Clerk
 - 1.) Consideration and Possible Action to award the 2017 Landscape Maintenance Contract
 - 2.) Annual Advertising Request – 165 Years in Service - Ad in News Tribune 4-29-17 \$80
- VII. Finance Liaison
- VIII. Park & Recreation Liaison
- IX. Water / Sewer Liaison
- X. Streets, Lights & Alleys Liaison
- XI. Governmental Affairs Liaison
- XII. Police Department Liaison

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
March 8, 2017
www.utica-il.gov

XIII. Building / Zoning Enforcement Officer

XIV. Maintenance Department/ Public Works Director

- 1.) Update - Ongoing projects in the Village
- 2.) Update – Florence Drive leaking pipe / pavement repairs
- 3.) Consideration and Possible Action to rebuild Sewer Lagoon Pump up to \$3,000

XV. Village Engineer

XVI. Village President

- 1.) Consideration and Possible Action on a Proclamation for Junior Achievement
- 2.) Consideration and Possible Action on a Proclamation for Fair Housing Month
- 3.) Consideration and Possible Action regarding areas in the Village that can be utilized for the purpose of Tag Day Fundraisers

XVII. Public Comment

XVIII. Committee / Trustee Reports

XIX. Executive Session

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

XX. Possible Action regarding Executive Session items

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - a) Consideration and Possible Action to Approve the 2017 Payroll Schedule
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXI. Adjournment

Revised 03-06-17