

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
April 12, 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. Appearance Request: Mr. Brian Woods; A.B.A.T.E.
 - 1.) Consideration and Possible Action to Approve a Proclamation for A.B.A.T.E. re: Motorcycle Awareness and Safety Campaign

- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
 - 1.) Minutes: 03-08-17; 03-21-17
 - 2.) March 2017 Financial Stmts / Summary / Revenue Reports
 - 3.) March 2017 Prepays
 - 4.) March 2017 A/P Bills
 - 5.) Disposition of Local Village of North Utica Records as Presented and Approved by the Local Records Commission
 - 6.) Consideration and Possible Recommendation re: Purchase of a Picnic Table for Magnuson Park not to exceed \$375
 - 7.) Sip 'n' Snip Event being held on 4-22-17 from 11am – 5pm & Temporary Road Closure of Mill St. from Church St. to Canal St.
 - 8.) Utica Craft Beer Tasting Event being held on 8-19-17 from 1pm – 7pm & Temporary Road Closure of Mill St. from Church St. to Canal St.
 - 9.) Donation Requests & Advertising Requests as follows:
 - a) Special Olympics –\$150
 - b) Central Regional Baseball Tournament - \$75 ¼ page
 - c) Times Newspaper Progress Edition - \$85

- VI. Village Clerk
 - 1.) Consideration and Possible Action to Appoint Hopkins and Associates as the Auditor for the Village of North Utica Fiscal Yr ending 3-31-17
 - 2.) Consideration and Possible Action to Forgive the Repayment of Funds from the Park and Recreation Fund back to the General Fund

- VII. Donations & Advertising Requests
 - 1.) Consideration and Possible Action of Donation and Advertising requests as follows:
 - a) Waltham PTCC for their annual Pancake Breakfast - \$300
 - b) Horizon House for their annual Road to Independence Campaign - \$50
 - c) Regional Office of Education for their annual School Directory for 2017-2018 - \$100
 - d) News Tribune for annual Community Review in the amount of \$399
 - e) News Tribune for annual Hometown Heroes - up to \$83

- VIII. Village Treasurer
 - 1.) Consideration and Possible Action re: Military Banner Program not to exceed \$2500
- IX. Finance Liaison

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
April 12, 2017
www.utica-il.gov

- X. Park & Recreation Liaison
 - 1.) Update – Repairs to Carey Memorial Park Field
 - 2.) Consideration and Possible Action re: Repairs to the Basket Ball Court at Carey Memorial Park
 - 3.) Consideration and Possible Action re: Purchase of Equipment for Village Parks

- XI. Water / Sewer Liaison
- XII. Streets, Lights & Alleys Liaison
- XIII. Governmental Affairs Liaison
- XIV. Police Department Liaison

- XV. Building / Zoning Enforcement Officer
- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Consideration and Possible Action to make necessary repairs on Florence Dr.

- XVII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Consideration and Possible Action of a Village Action Plan for potential flooding

- XVIII. Village Attorney

- XIX. Village President
 - 1.) Consideration and Possible Action to Approve Amending the Vendor Permit Ordinance regarding Moratorium

- XX. Public Comment
- XXI. Committee / Trustee Reports

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

- XXIII. 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 Reflecting a Percentage Annual Increase for Employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property

- XXIV. Adjournment

Posted 4-10-17