

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**May 10, 2017 – New BD**  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **7:45** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Certification of Election
  - 1.) Oath of Office – Village President
  - 2.) Oath of Office - Board Trustees
- V. President's Report
  - 1.) Appointment of a Village Board Trustee
    - a) Oath of Office – Appointed Board Trustee
  - 2.) Committee Assignments
  - 3.) Appointment of Village Officers
    - a) Village Clerk
    - b) Village Treasurer
    - c) Zoning Enforcement Officer/Building Inspector/Supt. Of Public Works
    - d) Chief of Police
    - e) Village Engineer
    - f) Village Attorney
- VI. Village Clerk
- VII. Donations & Advertising Requests
  - 1.) Consideration and Possible Action of Donation and Advertising requests as follows:
    - a) 2017 Kids Fishing Expo being held on 5-20-17 and 6-17-17
    - b) Lions of Illinois Foundation Golf Classic being held on 8-5-17
    - c) IVAC: Steve Brust Memorial Golf Outing being held on 6-1-17
    - d) UFPD Donation toward Stars of Hope Campaign
- VIII. Village Treasurer
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update – Florence Drive leaking pipe / pavement repairs
- XI. Village Engineer
  - 1.) Update – Ongoing projects in the Village
- XII. Village Attorney

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XIII. Public Comment

XIV. Committee / Trustee Reports

XV. Executive Session

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

XVI. 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

XVII. Adjournment

Posted 05-08-17