

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 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: Stewart Spreading re: Sewer Lagoon Project
 - 1.) Consideration and Possible Action to submit an application to IEPA for the sewer Lagoon Project \$3,500
 - 2.) Consideration and Possible Action to approve a proposal from Stewart Spreading for the Sewer Lagoon Project

- V. Appearance Request: Mike O'Malley, Illinois Valley Waste Services re: Contract for services provided to the Village of North Utica
 - 1.) Consideration and Possible Action re: Rescinding Ordinance 2017-12
 - 2.) Consideration and Possible Action re: An Ordinance authorizing the Village President to enter into a Contract with Allied Waste for the purpose of providing trash and recycle service to the Village of North Utica

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 07-12-17; 07-25-17
 - 2.) July 2017 Financial Stmtts / Summary / Revenue Reports
 - 3.) July 2017 Prepaids
 - 4.) July 2017 A/P Bills
 - 5.) \$500 toward expenses for the 10-07-17 Car Show, sponsored by Utica Fire Department and the Village of North Utica
 - 6.) Amendment to the 2017 Payroll Schedule

- VII. Village Clerk
 - 1.) Consideration and Possible Action to approve the Starved Rock Runners Canal Connection Race being held on 11-5-17
 - 2.) Consideration and Possible Action to approve a donation to the Starved Rock Runners Canal Connection Race in the amount of \$250
 - 3.) Consideration and Possible Action to approve the Annual Veteran's Parade being held on 11-5-17
 - 4.) Consideration and Possible Action to approve Resolution R17-04 requesting Road Closures for the Annual Veteran's Parade.
 - 5.) Consideration and Possible Action to approve a donation to the American Legion Post #731 in the amount of \$4,000
 - 6.) Consideration and Possible Action to enter into an Intergovernmental Agreement between the Village of North Utica and Illinois Municipal League for the purpose of Liability Insurance Coverage for the Village

- VIII. Village Treasurer

- IX. Finance Liaison

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2017
www.utica-il.gov

- X. Governmental Affairs Liaison

- XI. Park & Recreation Liaison
 - 1.) Consideration and Possible Action re: installation of a panel fence at the Grove St. Community Garden
 - 2.) Consideration and Possible Action re: the Design and Development of property located along Burgess Dr. in Ridgeview Estates Subdivision for the purpose of establishing a park in an amount not to exceed \$70,000.

- XII. Streets, Lights & Alleys Liaison

- XIII. Police Department Liaison
 - 1.) Consideration and Possible Action to make necessary improvements to the Radio System for the Utica Police Department

- XIV. Water / Sewer Liaison

- XV. Building / Zoning Enforcement Officer

- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - a) Update – Drainage issues on Wright Dr.
 - b) Update – Drainage issues on Johnson St.
 - c) Update – Lincoln St. Drainage
 - 2.) Consideration and Possible Action re: Estimates on replacement of a roof on a shelter at Carey Memorial Park.
 - 3.) Consideration and Possible Action re: Estimates on the purchase / replacement of a new Street Sweeper.
 - 4.) Consideration and Possible Action re: Estimates to purchase a used Vector Truck for the department.

- XVII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update - IL River Bridge Project
 - 3.) Update - Status of Temporary Traffic Signals being installed at the intersection of Rt. 6 & Rt. 178
 - a) Consideration and Possible Action to approve an Intergovernmental Agreement between the Village of North Utica and IDOT for the Maintenance of the Temporary Traffic Signals.
 - b) Consideration and Possible Action to approve an expenditure for a Traffic Light Sensor

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 9, 2017
www.utica-il.gov

XVIII. Village President

XIX. Attorney's Report:

- 1.) Consideration and Possible Action on an Ordinance to purchase property located at 125 Division St., Utica, IL
- 2.) Consideration and Possible Action on an Ordinance Amending the Liquor Ordinance regarding guidelines for license to be issued.
- 3.) Consideration and Possible Action on Amending the Sound Amplification Ordinance.
- 4.) Consideration and Possible Action on Amending the Sign Ordinance regarding temporary event signage for the annual Burgoo Event.

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
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIV. Adjournment

Posted 08-07-17