

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 11, 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-13-17; 09-26-17
 - 2.) Sept 2017 Financial Stmt's / Summary / Revenue Reports
 - 3.) Sept 2017 Prepaids
 - 4.) Sept 2017 A/P Bills
 - 5.) Trick or Treat Hours in the Village – 10-31-17 from 5:30 pm – 7:30 pm
 - 6.) BCBSIL Employee Health / Life Insurance Renewal for 2018
 - 7.) Trolley (1 day) for Christmas in the Village \$675
 - 8.) Purchase of Heat Exchanger for Vactor Truck \$1,600

- V. Village Clerk

- VI. Village Treasurer

- VII. Finance Liaison:

- VIII. Governmental Affairs Liaison:
 - 1.) General updates on UBA and / or Christmas in the Village

- IX. Park & Recreation Liaison

- X. Streets, Lights & Alleys Liaison

- XI. Police Department Liaison

- XII. Water / Sewer Liaison

- XIII. Building / Zoning Enforcement Officer

- XIV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Repairs to drainage issues on Johnson St.
 - 3.) Update – Lincoln St. Drainage
 - 4.) Update – Sewer Lagoon Project schedule
 - 5.) Update – Hydrant replacement near Waltham School
 - 6.) Consideration and Possible Recommendation re: Purchase of Back Up Generators

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XV. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Status of IL River Bridge Project
- 3.) Update - Status of Temporary Traffic Signals being installed at the intersection of Rt. 6 & Rt. 178

XVI. Village President

XVII. Attorney's Report

XVIII. Public Comment

XIX. Committees / Trustees

- 1.) Update on Committee Assignments
- 2.) Trustee 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

Posted 10-09-17