

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
January 11, 2018
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: LaSalle County Highway Dept.re: Update on proposed Dee Bennett Rd. Project

- V. Appearance Request: Mark / Radio Group re: Advertising of Village Events in 2018

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 12-13-17; 12-28-17
 - 2.) Consideration and Possible Action re: Purchase of a used Truck for the Maintenance Department not to exceed \$8,000
 - 3.) Consideration and Possible Action re: Purchase of outdoor lights \$8.95 / box (100 boxes)
 - 4.) Consideration and Possible Action re: Donation to Waltham Trivia Night being held 1-27-18 \$100

- VII. Village Clerk

- VIII. Village Treasurer

- IX. Finance Liaison

- X. Governmental Affairs Liaison:
 - 1.) General updates on UBA

- XI. Park & Recreation Liaison

- XII. Streets, Lights & Alleys Liaison

- XIII. Police Department Liaison

- XIV. Water / Sewer Liaison

- XV. Building / Zoning Enforcement Officer

- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Sewer Lagoon Project schedule

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XVII. Village Engineer

- 1.) Update – Ongoing projects in the Village

XVIII. Village President

- 1.) Assignment of a Committee for the update of the Village Emergency Plan

XIX. Attorney's Report:

- 1.) Consideration and Possible Action to approve an Ordinance for Responsible Bidders for projects up to a certain threshold
- 2.) Consideration and Possible Action to approve an Ordinance adopting a Sexual Harassment Policy for the Village of North Utica
- 3.) Consideration and Possible Action to Approve an Intergovernmental Agreement between the Village of North Utica and Utica Fire Protection District regarding the Maintenance of a Traffic Light Pre-emptive Device

XX. Committees / Trustees

- 1.) Trustee Reports

XXI. Public Comment

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 01-09-18