

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
February 8, 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. Attorney's Report:
 - 1.) Consideration and Possible Action regarding an Ordinance for the Petition of Steve and Pam Shanley, Owners of property generally located at 215 N. Division St., seeking an amendment of the Zoning Ordinance to the extent necessary and the Granting of a Special Use to allow the operation of a bar to provide for the sale and consumption of alcoholic liquor
 - 2.) Consideration and Possible Action regarding an amendment of the Zoning Ordinance to further define the term 'bars and taverns' as contained therein.
 - 3.) Consideration and Possible Action on an Ordinance Rescinding Ordinance No. 2017-02 Regarding an Easement with DRK LLC for 149/155 Mill Street
 - 4.) Consideration and Possible Action regarding an Ordinance Authorizing a Purchase Contract for Real Estate Located at 803 Clark Street, Utica, Il.
 - 5.) 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
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 01-11-18; 01-25-18
 - 2.) JAN 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) JAN 2018 Prepaids
 - 4.) JAN 2018 A/P Bills
- VI. Village Clerk
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising Requests
 - 1.) Consideration and Possible Action regarding a Contract with Chicago Productions for the Village of North Utica Sponsorship of Television Media Services
- X. Governmental Affairs Liaison:
 - 1.) General updates on UBA
- XI. Park & Recreation Liaison

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- 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
- XVII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
- XVIII. Village President

- XIX. Committees / Trustees
 - 1.) Trustee Reports
- XX. Public Comment
- XXI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXII. 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
- XXIII. Adjournment

Posted 02-06-18