

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
March 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 02-08-18; 02-22-18; 02-20-18 Special Meeting
 - 2.) FEB 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) FEB 2018 Prepaids
 - 4.) FEB 2018 A/P Bills
 - 5.) Motion to approve absorbing all Gaming Tax Revenue be absorbed into the General Fund for General Fund Use.
 - 6.) Payment to Stewart Spreading, Inc. in the amount of \$203,040 for services provided for removal of sewage from Sewer Lagoon Cell 1
 - 7.) Updating the Policy Manual - Police Department with Lexipol Company in the amount of \$ 1,622 annually
 - 8.) Purchase of a new scanner / printer- Police Department at a cost of \$2,195 plus \$99 per quarter up to 60 months

- V. Village Clerk
- VI. Village Treasurer

- VII. Finance Liaison: Consideration and Possible Action to accept the MFT Audit for the period beginning 1-1-16 through 12-31-17

- VIII. Donations / Advertising Requests

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

- X. Park & Recreation Liaison

- XI. Streets, Lights & Alleys Liaison

- XII. Police Department Liaison

- XIII. Water / Sewer Liaison

- XIV. Building / Zoning Enforcement Officer
- XV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Consideration and Possible Action re: Purchase of a New / Used Pump for the Sewer Lagoon

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XVI. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – Estimates for the John St. / Hitt St. Project

XVII. Attorney's Report:

- 1.) 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
- 2.) Consideration and Possible Recommendation regarding Amending the Liquor Ordinance re: Defining a Class G License
- 3.) Consideration and Possible Action regarding an amendment of the Zoning Ordinance to further define the term 'bars and taverns' as contained therein.
- 4.) Discussion and Possible Action re: Amendment(s) to the Abandoned / Unoccupied Property Ordinance
- 5.) Consideration of Approval of Intergovernmental Agreement with Waltham School regarding Utica TIF 1 Extension
- 6.) Consideration of an Ordinance Designating Land as Village Park - addition to Magnuson Park.

XVIII. Village President

- 1.) Consideration and Possible Action regarding the Purchase and installation of Street Lighting on Mill St. in an amount not to exceed \$18,635
- 2.) Consideration and Possible Action re: Proclaiming April 2018 as Fair Housing Month

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
 - a) Consideration and Possible Action to amend the 2018 Payroll Schedule
 - b) Consideration and Possible Action to amend the Village Policy Manual
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIII. Adjournment

Posted 03-06-18