

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
April 12, 2018  
[www.utica-il.gov](http://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' Report:
  - 1.) Summary of the Petition of Ethan Tamborini seeking approval to locate a small home on property located described as lot #5 of Byczynski Subdivision, known as 511 W. Washington St., Utica, IL
  - 2.) Consideration and Possible Action on an Ordinance to grant intended relief for Petition of Ethan Tamborini including:
    - a) Determination that the proposed small home is not a mobile home as defined in the Village of North Utica Code;
    - b) Alternatively, if such is determined to constitute a mobile home:
      1. amendment of 10-7A-3 to allow as a Special Use in the R-1 District, a mobile home without the installation date or lot size restrictions currently imposed and;
      2. Granting of a Special Use to this Petitioner
    - c) A Variance from 10-7A-5 to allow a home of less than 1,000 sq. ft. in the R-1 District
    - d) Such other relief as necessary to allow the location of a Small Home on said lot #5 of Byczynski Subdivision, known as 511 W. Washington St., Utica, IL
  - 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
  - 4.) Consideration and Possible Action regarding Amending the Liquor Ordinance re: Defining a Class G License
  
- V. Appearance Requests:
  - 1.) Mr. Keith Arwood re: Construction of a new building to relocate Stonehead Leather to a new location at 703 Clark St.
  - 2.) Mr. Dale Senica re: Class A Liquor License for a Business to be located at 142 Mill St.
  - 3.) Mrs. Christie Donahue re: Future plans for property located at 229 Clark St.
  
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 03-08-18; 03-22-18
  - 2.) MARCH 2018 Financial Stmtns. / Summary / Revenue Reports
  - 3.) MARCH 2018 Prepaids
  - 4.) MARCH 2018 A/P Bills
  
- VII. Village Clerk: Consideration and Possible Action to Forgive the Repayment of Funds from the Park and Recreation Fund back to the General Fund for Fiscal Yr. 2018
  
- VIII. Village Treasurer: Consideration and Possible Action to approve the purchase of Military Banners not to exceed \$2,500
  
- IX. Finance Liaison: Consideration and Possible Action on an Ordinance authorizing the Village President to enter into an Agreement to Secure Additional Funds from LaSalle State Bank to be used to fund certain projects in the Village.

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- X. Donations / Advertising Requests:
  - 1.) Waltham PTCC Annual Pancake Breakfast \$300
  - 2.) Horizon House Road to Independence Campaign \$50
  - 3.) Special Olympics \$150
  - 4.) Kids Fishing Expo \$50
  - 5.) Central States Regional Tournament \$75
- XI. Governmental Affairs Liaison:
  - 1.) General updates on UBA
- XII. Park & Recreation Liaison:
  - 1.) Consideration and Possible Action to approve payment to the Utica Little League for the purchase of Field Dry Mix not to exceed \$1,500
- XIII. Streets, Lights & Alleys Liaison
- XIV. Police Department Liaison
- XV. Water / Sewer Liaison
- XVI. Building / Zoning Enforcement Officer
- XVII. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
- XVIII. Village Engineer
  - 1.) Update – Ongoing projects in the Village
  - 2.) Update – Estimates for the John St. / Hitt St. Project
- XIX. Village President
- XX. Committees / Trustees
  - 1.) Committee Assignment updates
    - a. Pork Fest
    - b. Emergency Plan Update
  - 2.) 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 04-10-18