

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
May 10, 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 Requests:
 - 1.) Mr. James Plunkett re: Proclamation for National Safe Boating Week
 - 2.) Aron Galvan re: possible connection to Village sewer for property located at 310 Towpath Rd., Utica
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 04-12-18; 04-26-18
 - 2.) APRIL 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) APRIL 2018 Prepays
 - 4.) APRIL 2018 A/P Bills
- VI. Village Clerk
 - 1.) Consideration and Possible Action to approve the annual Garden Faire and reimbursement to Utica Garden Club toward expenses not to exceed \$500 for the event being held on June-9th / 10th, 2018
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising Requests:
 - 1.) 4-H Youth Development Program
- X. Governmental Affairs Liaison:
 - 1.) General updates on UBA
- XI. Park & Recreation Liaison:
 - 1.) Consideration and Possible Action to approve expenses for Burgess Park for Rock and Labor costs and Concrete not to exceed \$35,000
- 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

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XVII. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update - Status / Schedule for Burgess Park
- 3.) Update - Mill Street Lighting Project
- 4.) Update - John Street Project

XVIII. Attorney' Report:

- 1.) Consideration and Possible Action regarding Amendment of Redevelopment Agreement regarding Ridgeview Subdivision with Developer;
- 2.) Consideration and Possible Action regarding Consent to Assignment of Redevelopment Agreement with Developer regarding Ridgeview Subdivision.

XIX. Village President

XX. Committees / Trustees

- 1.) Committee Assignment updates
- 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 05-08-18