

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
June 20, 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: Mr. Nick Fetig, Plant Manager, Covia; re: an update on the Unimin – Fairmount Minerals Merger

- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 05-10-18; 05-31-18
 - 2.) May 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) May 2018 Prepays
 - 4.) May 2018 A/P Bills

- VI. Village Clerk:

- VII. Village Treasurer:
 - 1.) Update on the 2018 Military Banner Program
 - 2.) Update on 2018 Fireworks Event being held on July 1, 2018

- VIII. Finance Liaison:
 - 1.) Consideration and Possible Action to approve the 2018 Appropriations Budget

- IX. Donations / Advertising / Event Requests- Consideration and Possible Action:
 - 1.) Lions of Illinois Foundation Golf Classic August 4, 2018 \$50
 - 2.) IVAC Annual Membership Dues \$750
 - 3.) Request from LaSalle County Historical Society to hold the 49th Annual Burgoo Festival on October 7, 2018 along with necessary road closures.
 - 4.) Donation to LaSalle County Historical Society toward expenses for the 49th Annual Burgoo Festival being held on October 7, 2018 \$4,000

- 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:
 - 1.) Consideration and Possible Action regarding the Annual ITRON Tech Support Agreement for Meter Reading

- XV. Building / Zoning Enforcement Officer

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XVI. Maintenance Department/ Public Works Director

- 1.) Update - Ongoing projects in the Village
- 2.) Update – Lincoln St. Drainage
- 3.) Update – Schedule for Florence Dr. Project
- 4.) Update - Status of Burgess Park Project
- 5.) Update - Status of Magnuson Park Project
- 6.) Update - Projects completed by Volunteers during Hope Week

XVII. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – IDOT IL. River Bridge Project
- 3.) Consideration and Possible Action to Consider Bids and Award a Contract for the John St. / Hitt St. Project

XVIII. Attorney' Report:

- 1.) Consideration and Possible Action to Adopt the 2018 Prevailing Wage Ordinance
- 2.) Consideration and Possible Action on an Ordinance establishing and regulating a License for overnight Lodging (including AirBnb establishments)
- 3.) Consideration and Possible Action on an Ordinance to Adopt fees for permitting and deploying small cell Wireless Facilities in the Village of North Utica

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 06-18-18