

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
July 12, 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 Request: Hopkins & Associates presenting the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-18
 - 1.) Consideration and Possible Action to Accept the Village of North Utica annual Audit for Fiscal Yr. ending 3-31-18

- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 06-20-18; 06-28-18
 - 2.) June 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) June 2018 Prepays
 - 4.) June 2018 A/P Bills

- VI. Village Clerk

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donations / Advertising / Event Requests

- X. Governmental Affairs Liaison

- XI. Park & Recreation Liaison
- 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
 - 2.) Update – Lincoln St. Drainage Project
 - 3.) Update – Schedule for Florence Dr. Project

- XVII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – IDOT IL. River Bridge Project
 - 3.) Update – Schedule for the John St. / Hitt St. Project

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XVIII. Attorney' Report:

- 1.) 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:

- 1.) Consideration and Possible Action to Authorize the Village President to enter into a Contract between the Village of North Utica and ARC Pyrotechnics to hold a Fireworks Display at the Utica Pork Fest being held on 8-11-18 in an amount not to exceed \$5,000.

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 07-10-18