

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
September 13, 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: 08-09-18; 08-23-18
 - 2.) Aug 2018 Financial Stmts. / Summary / Revenue Reports
 - 3.) Aug 2018 Prepaids
 - 4.) Aug 2018 A/P Bills

- V. Village Clerk: Consideration and Possible Action for the purchase of additional Xmas Decorations

- VI. Village Treasurer

- VII. Finance Liaison
 - 1.) Consideration and Possible Action regarding the Treasurer's Report - FY ending 3-31-18

- VIII. Donations / Advertising / Event Requests- Consideration and Possible Action on:
 - 1.) Utica Fire Department
 - a) A donation toward expenses for the annual Car Show being held on 10-6-18 \$500
 - 2.) Heritage Corridor Travel Magazine
 - a) Request of an Advertisement in 2018 – 2019 Publication

- IX. Governmental Affairs Liaison:
 - 1.) General Update on Utica Business Association
 - 2.) Update on Xmas in the Village event being held on: 11-24-18 and 11-25-18

- X. Park & Recreation Liaison:
 - 1.) Consideration and Possible Action regarding the shared cost of repairs to be performed on the Ballfield at Neighbor's Park and an invoice submitted by R & R Landscaping in the amount of \$8,658 for such repairs.

- 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.) Update – Status the Florence Dr. Project
 - 3.) Update – Schedule for the Sewer Lagoon Dredging Project to resume

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
September 13, 2018
www.utica-il.gov

XVI. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – IDOT IL. River Bridge Project
- 3.) Update – Status of the John St. / Hitt St. Project

XVII. Attorney' Report:

- 1.) Consideration and Possible Action to amend the Vacant and Abandoned Property Ordinance including fees

XVIII. Village President

XIX. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) 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 amendment to the 2018 payroll schedule
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIII. Adjournment

REVISED 09-11-18