

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
November 8, 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: 10-11-18; 10-24-18
 - 2.) Oct 2018 Financial Stmt. / Summary / Revenue Reports
 - 3.) Oct 2018 Prepaids
 - 4.) Oct 2018 A/P Bills
 - 5.) Chamlin & Associates-payment for engineering cost for the Johns St. / Hitt St. Project in the amount of \$ 11,706.00
 - 6.) IDOT –payment toward expense for the IL River Bridge Project in the amount of \$ 49,215.11
 - 7.) Purchase of a Truck Bed for the Ford Truck not to exceed \$2,810
 - 8.) Repairs / replacement of damaged guardrail near Rt. 178 & Hallet Rd. by Northern Contracting in an amount not to exceed \$4,835.44

- V. Village Clerk:
 - 1.) Consideration and Possible Action for the 2019 renewal of IMLRMA Liability Insurance in the amount of \$ 78,818.91; payable in two installments.

- VI. Village Treasurer

- VII. Finance Liaison

- VIII. Governmental Affairs Liaison
 - 1.) Update on the Utica Business Association
 - 2.) Update on the Christmas in the Village Event weekend being held on 11-24-18 and 11-25-18

- IX. Park & Recreation Liaison
- X. Streets, Lights & Alleys Liaison

- XI. Police Department Liaison
- XII. Water / Sewer Liaison

- XIII. Building / Zoning Enforcement Officer

- XIV. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
 - 2.) Update – Schedule for the Sewer Lagoon Dredging Project to resume
 - 3.) Update – Culvert under Rt. 178

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XV. Village Engineer

- 1.) Update – Ongoing projects in the Village
- 2.) Update – IDOT IL. River Bridge Project

XVI. Attorney' Report:

- 1.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and LaSalle County for the extension of TIF 1
- 2.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and LaSalle- Peru Township Highschool for the extension of TIF 1
- 3.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and Utica Public Library for the extension of TIF 1
- 4.) Consideration and Possible Action on an Ordinance approving an Intergovernmental Agreement between the Village of North Utica and Utica Township for the extension of TIF 1
- 5.) Consideration and Possible Action on an Ordinance amending the Policy Prohibiting Sexual Harassment

XVII. Village President

XVIII. Committees / Trustees

- 1.) Committee Assignment updates
- 2.) Trustee Reports

XIX. Public Comment

XX. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXI. 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

POSTED 11-05-18