

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
December 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 11-08-18; 11-29-18
 - 2.) Nov 2018 Financial Stmt. / Summary / Revenue Reports
 - 3.) Nov 2018 Prepaids
 - 4.) Nov 2018 A/P Bills
 - a) Including a payment in the amount of \$234,377.16 to Advanced Asphalt for the Johns Street Project

- V. Village Clerk: Consideration and Possible Action regarding the 2019 Meeting Schedule for the Village Board; Committee of the Whole and Planning Commission

- VI. Village Treasurer: Consideration and Possible Action regarding the 2018 Tax Levy

- VII. Finance Liaison

- VIII. Governmental Affairs Liaison

- 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 – Status of the Sewer Lagoon Dredging Project
 - 3.) Update – Culvert under Rt. 178

- XV. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Update – IDOT IL. River Bridge Project
 - 3.) Update - Status of the IL Rt. 178 Bridge Project

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
December 12, 2018
www.utica-il.gov

XVI. Attorney' Report:

- 1.) Consideration and Possible Action on an Ordinance amending the Policy Prohibiting Sexual Harassment

XVII. Village President:

- 1.) Consideration and Possible Action re: Radio Advertising for 2019

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 12-10-18