

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Special Meeting of the Board of Trustees

January 9, 2019
www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration and Possible action regarding a motion to appoint Jamie Turczyn as Clerk Pro-Tem for the meeting
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) DEC 2018 Financial Stmts. / Summary / Revenue Reports
 - 2.) DEC 2018 Prepays
 - 3.) DEC 2018 A/P Bills
 - a) Including a payment in the amount of \$120,960 to Stewart Spreading for the Sewer Lagoon Dredging Project
- VI. Village Clerk
 - 1.) Consideration and Possible Action regarding Cancellation of the January 10, 2019 Village Board Meeting
- VII. Village Treasurer:
 - 1.) Updates on upcoming Village Events
 - 2.) Consideration and Possible Action regarding WLPO / WAJK / WOLF 2019 Radio Advertising including a shared cost by Utica Business Association
- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests- Consideration and Possible Action:
 - 1.) Donation to Waltham PTCC toward their annual Trivia Night being held on 1-26-19
- X. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- 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 / upcoming projects in the Village
 - 1.) Update – Culvert under Rt. 178
- XVII. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village
 - 2.) Update - Status Repairs to damaged guardrail
 - 3.) Update – Status of the IL Rt. 178 Bridge Project

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XVIII. Attorney' Report:

- 1.) Consideration and Possible Action on an Ordinance to amend the Vacant and Abandoned Property Ordinance

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 01-07-19