

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373

Meeting of the Board of Trustees

February 14, 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. Attorney' Report:
 - 1.) Summary of the Petition of Mr. Eric Bara owner of Property located at 209 Woodland Dr., Oak Bluff Estates Subdivision, Utica, IL, seeking a Variance for the construction of a 1,058 sq. ft. attached Garage in the R-1 District.
 - a) Consideration and Possible Action on an Ordinance to grant a Variance to allow the maximum floor area of all garages to exceed 1,200 square feet
 - 2.) Summary of the Petition of Mr. Prahik Patel, Utica Market, Inc. Petitioner and Jignesh Patel, Biren Patel and Dilip Patel, collectively as the Owners of property generally located at 130 Mill St., Utica, IL, in the C-1 District, seeking a Special Use to allow retail use of the property.
 - a) Consideration and Possible Action on an Ordinance to amend the Zoning Ordinance that a Special Use for retail space in the C-1 District be allowed a maximum 4,000 sq. ft. of floor space
 - b) Consideration and Possible Action on an Ordinance to grant a Special Use to allow retail use as a convenience retail store, including grocery items
 - 3.) Consideration and Possible Action on an Ordinance approving / adopting an Extension to the Redevelopment Plan, Projects, and Redevelopment Project Area and TIF Financing for Village of North Utica TIF District #1
 - 4.) Consideration and Possible Action on a Resolution for the Entrance to Waltham Elementary School from IL Rt 178 R19-01
 - 5.) Consideration and Possible Action on an Ordinance Extending the Special Use Permit of Aramoni, LLC.

- V. Appearance Request: Mrs. Linda Moyer-Halm, 780 N. 2853rd Rd., Utica, IL, re: Utica Public Library

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 12-12-18; 01-09-19; 01-24-19
 - 2.) Jan 2019 Financial Stmts. / Summary / Revenue Reports
 - 3.) Jan 2019 Prepaids
 - 4.) Jan 2019 A/P Bills
 - a) Including a payment in the amount of \$66,748.40 to IDOT for the IL River Bridge Project
 - 5.) Purchase of additional Salt not to exceed \$20,000
 - 6.) Upgrade Omni-Site notification system to 4G not to exceed \$1,600

- VII. Village Clerk:
 - 1.) Consideration and Possible Action to approve LaSalle County Historical Society events
 - a) 'Wild Bill Days' being held on 5-25-19 and 5-26-19 from 12 pm – 6 pm along with requested road closures.
 - b) Annual Burgoo Festival being held on 10-13-19 from 9 am – 5 pm along with requested road closures.
 - c) Donation to LCHS toward expenses for the Burgoo Festival

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- VIII. Village Treasurer:
 - 1.) Updates on upcoming Village Events

- IX. Finance Liaison
- X. Donations / Advertising / Event Requests

- XI. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association

- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison

- XIV. Police Department Liaison
- XV. Water / Sewer Liaison

- XVI. Building / Zoning Enforcement Officer

- XVII. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village
 - 1.) Consideration and Possible Action for the Purchase of a Tractor not to exceed \$40,000
 - 2.) Consideration and Possible Action for the Purchase of additional equipment for the Tractor not to exceed \$15,000

- XVIII. Village Engineer

- 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
 - a) Consideration and Possible Action re: approval of the 2019 Payroll Schedule
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property

- XXIV. Adjournment

Posted 02-12-19