

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**May 9, 2019 – Current BD**  
[www.utica-il.gov](http://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. Appearance Request: Mr. Fred Price, re: Standing water and water run off on Lot #3, Oak Bluff Ct., Utica, IL
- V. Appearance Request: Mr. Jerry Plunkett, re: Proclamation of May 18-24, 2019 as National Safe Boating Week
- VI. Attorney's Report:
  - 1.) Summary of 4-25-19 Planning Commission Meeting regarding the Petition of Jacob T. Newcomer, owner of property located at 719 Burgess Dr., Utica, IL, seeking a Variance to allow the maximum floor area of all garages to exceed 1,200 sq. ft.
    - a) Consideration and Possible Action to allow the maximum floor area of all garages to exceed 1,200 sq. ft.; allowing it to be larger than the ground floor of the living area of the residence, subject to a culvert being placed under the driveway and it being required to be finished by September 1, 2019
  - 2.) Consideration and Possible Action for approval of a 3-Year Contract between the Village of North Utica and ARC Pyrotechnics for the annual Firework's Event(s)
  - 3.) Consideration and Possible Action to amend the Water / Sewer Ordinance regarding Rates
- VII. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 04-10-19; 04-25-19
  - 2.) April 2019 Financial Stmts / Summary / Revenue Reports
  - 3.) April 2019 Prepays
  - 4.) April 2019 A/P Bills
    - a) Including a Payment to IDOT in the amount of \$16,513.59 toward expenses for the IL. River Bridge Project
  - 5.) Block Party Event being held on 6-29-19 from 4 pm – 11 pm with Road Closure of Mill St. from Canal St. – Church St. and a Donation toward expenses not to exceed \$6,000
- VIII. Village Clerk
- IX. Director of Village Affairs
- X. Village Treasurer
- XI. Finance Liaison

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- XII. Donations & Advertising Requests
  
- XIII. Park & Recreation Liaison
- XIV. Water / Sewer Liaison
  
- XV. Streets, Lights & Alleys Liaison
- XVI. Governmental Affairs Liaison
  
- XVII. Police Department Liaison
  
- XVIII. Building / Zoning Enforcement Officer
- XIX. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  
- XX. Village Engineer
  - 1.) Update – Ongoing projects in the Village
  
- XXI. Village Attorney
  
- XXII. Village President
  
- XXIII. Public Comment
  
- XXIV. Committee / Trustee Reports
  
- XXV. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
  
- XXVI. 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
  
- XXVII. Adjournment

Posted 05-07-19