

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
August 8, 2019
www.utica-il.gov

AGENDA

- I. **5:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Appearance Request
- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 6-13-19; 6-27-19; 7-11-19
 - 2.) July 2019 Financial Stmts / Summary / Revenue Reports
 - 3.) July 2019 Prepaids
 - 4.) July 2019 A/P Bills
 - a) Including a Payment to IDOT in the amount of \$12,378.38 toward expenses for the IL. River Bridge Project
 - 5.) Donation in the amount of \$500 to Utica Fire Department toward expenses toward the annual Car Show being held on 10-12-19
 - 6.) Advertising – 12 mth Contract with Shaw Media for Advertising in the Village in an amount not to exceed \$500 per mth; shared with Utica Business Association.

- VI. Village Clerk:
 - 1.) Consideration and Possible Action re: a request from LP Band to hold their annual door to door Candy Sale on 9-12-19 from 5 pm – 8 pm in the Village
 - 2.) Consideration and Possible Action to Rescind Resolution R19-04 for MFT Funds in the amount of \$142,500
 - 3.) Consideration and Possible Action to Rescind the Motion for the Engineering Base Cost fee for a MFT Project

- VII. Director of Village Affairs:
 - 1.) Update on Village Events
 - 2.) Update on the Annual Pork Fest Event being held on 8-17-19 & 8-18-19

- VIII. Village Treasurer

- IX. Finance Liaison

- X. Donations & Advertising: Consideration and Possible Action regarding the following items:
 - 1.) Utica American Legion Annual Veterans Parade being held on 11-3-19
 - a) Road Closure of IL. Rt. 178 from the Village Hall to the I & M Canal Bridge from 12:45 pm – 2:15 pm – Resolution R19-05
 - b) Road Closure of Mill St. from Canal St. to Church St. from 12:45 pm – 2:15 pm
 - c) Request of a donation toward expenses from the event

- XI. Police Department Liaison

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- XII. Water / Sewer Liaison
- XIII. Governmental Affairs Liaison
- XIV. Park & Recreation Liaison
- XV. Streets, Lights & Alleys Liaison
- XVI. Building / Zoning Enforcement Officer
- XVII. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing projects in the Village
- XVIII. Village Engineer
 - 1.) Update – Ongoing projects in the Village
 - 2.) Consideration and Possible Action on Pay Estimate #3 on the Johns St. / Hitt St. Road Project in an amount not to exceed \$ 2,801.14
- XIX. Village Attorney:
 - 1.) Consideration and Possible Action re: an Ordinance Authorizing the Village President to enter into a Franchise Agreement between the Village of North Utica and Comcast.
- XX. Village President:
 - 1.) Consideration and Possible Action regarding Insurance for the I & M Canal Bike Share Program respective to the Agreement between the Village of North Utica and Canal Corridor Association.
- XXI. Public Comment
- XXII. Committee / Trustee Reports
- XXIII. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XXIV. 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
- XXV. Adjournment

Posted 08-06-19