

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

September 26, 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's Report:
 - 1.) Summary of Petition of Jason L. Galvan, Owner of property located at 310 Towpath Road, Utica, IL, currently zoned R-1, seeking a Special Use permit requiring certain text amendments to the Village of North Utica Zoning Ordinance, and possible amendment of the Hotel and Motel and / or Bed and Breakfast Ordinances, to allow the operation of a vacation dwelling rental.
 - a) Consideration of amendment of Section 10-7A-3 to allow vacation dwelling rentals as a Special Use and the granting of a Special Use permit to the Petitioner, Jason L. Galvan, for property located at 310 Towpath Road, Utica, IL
 - b) Consideration, alternatively, to amend the Zoning of the property, located at 310 Towpath Road, Utica, IL, to a classification of R-3, C-1 or C-2; and to grant the Petitioner, Jason L. Galvan, a Special Use to operate as a vacation dwelling rental on the property.
 - c) Consideration of such other relief as is necessary to allow operation of a vacation dwelling rental, including any amendments necessary to the Hotel and Motel Ordinance (Sec 3-7-1 et. seq.) and / or the Bed and Breakfast Ordinance (Sec. 3-8-1 et. seq) of the Village, at said property location.

- V. Village Clerk:
 - 1.) Consideration and Possible Action re: Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health & Life Insurance Policy

- VI. Director of Village Affairs:
 - 1.) Updates on Village Affairs
 - 2.) Consideration and Possible Action on a budget for Christmas in the Village being held on 11-30-19 & 12-1-19

- VII. Village Treasurer

- VIII. Finance Liaison

- IX. Donation / Advertising / Event Requests

- 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

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- XVI. Maintenance Department/ Public Works Director
 - 1.) Update - Ongoing / upcoming projects in the Village

- XVII. Village Engineer
 - 1.) Update – Ongoing / upcoming projects in the Village

- XVIII. Village President:
 - 1.) Consideration and Possible Action on an Ordinance establishing a Municipal tax on the Sale of Adult Use Cannabis in the Village of North Utica

- XIX. Committees / Trustees
 - 1.) Committee Assignment updates
 - 2.) Trustee Reports

- XX. Public Comment

- XXI. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property

- XXII. 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

- XXIII. Adjournment

Posted 09-24-19