

VILLAGE OF NORTH UTICA
801 S. Clark St., North Utica, IL 61373
Regular Meeting of the Board of Trustees
October 8, 2019
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

- V. Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-12-19; 09-26-19
 - 2.) September 2019 Financial Stmts / Summary / Revenue Reports
 - 3.) September 2019 Prepaids
 - 4.) September 2019 A/P Bills

- VI. Village Clerk

- VII. Director of Village Affairs

- VIII. Village Treasurer

- IX. Finance Liaison

- X. Donations / Advertising / Event Requests

- XI. Police Department Liaison

- 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
 - 2.) Consideration and Possible Action re: Estimates for repairs to an area of drainage and pavement along 2856th Rd.
 - 3.) Update – Florence Drive Project

- XVIII. Village Engineer
 - 1.) Update – Ongoing projects in the Village

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XIX. Village Attorney

XX. Village President:

- 1.) Consideration and Possible Action re: An Ordinance amending the Village of North Utica Liquor Ordinance including possible changes to the Craft/Distillery License

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 10-04-19