

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

October 24, 2019

www.utica-il.gov

AGENDA

- I. **6:30 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Consent Agenda: Consideration and Possible Action on the following item:
 - 1.) Purchase of a Portable Pump on a Trailer not to exceed \$12,000

- V. Village President:
 - 1.) Consideration and Possible Action re: Rescheduling of the November 2019 Board Meeting
 - 2.) Consideration and Possible Action re: Establishing Public Comment Rules for the Village of North Utica

- VI. Village Clerk

- VII. Director of Village Affairs:
 - 1.) Update on Village Affairs
 - 2.) Update on the Veteran's Parade being held on 11-03-19
 - 3.) Update on the Christmas in the Village Event being held on 11-30-19 & 12-01-19

- VIII. Village Treasurer:
 - 1.) Consideration of Probable Tax Levy for Fiscal Year April 1,2019 to March 31, 2020

- IX. Finance Liaison

- X. Donation / 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
 - 2.) Consideration and Possible Action re: Curb and Inlet repairs in the Village not to exceed \$12,000

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

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XIX. Village Attorney:

- 1.) Consideration of Assignment and Acceptance of Agreements between the Village of North Utica, IDI Logistics LLC, and Clark Run LLC

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
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXIV. Adjournment

Posted 10-22-19