

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**November 12, 2019**  
[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. Village Attorney:
  - 1.) Summary of Public Hearing held on 11-12-19 regarding approving a proposed property tax levy increase for the Village of North Utica for 2019, increasing such levy from \$60,068.00 (2018 levy) to \$75,000.00 (2019 levy).
    - a) Consideration and Possible Action on an Ordinance approving the Village of North Utica 2019 Tax Levy
  
  - 2.) Summary of Public Hearing and Planning Commission Recommendation regarding the 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 amendments to the Village of North Utica Zoning Ordinance, and possible amendment of the Hotel and Motel and / or Bed and Breakfast Ordinances, and such other relief as necessary to allow the operation of a vacation dwelling rental.
    - a) Consideration of an Ordinance rezoning of the subject property to RR (Rural Residential). Property is generally located at 310 Towpath Road, Utica, IL
    - b) Consideration of an Ordinance defining a Vacation Rental and allowing Vacation Rentals as a Special Use, upon certain conditions, in the RR District;
    - c) Consideration of an Ordinance granting a Special Use to the Petitioner for the subject Property.
  
- V. Appearance Request
  
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 10-08-19; 10-24-19
  - 2.) October 2019 Financial Stmts / Summary / Revenue Reports
  - 3.) October 2019 Prepays
  - 4.) October 2019 A/P Bills
  
- VII. Village Clerk:
  - 1.) Consideration and Possible Action re: Illinois Municipal Insurance Renewal for 2020
  - 2.) Consideration and Possible Action on an Ordinance re: 2020 Code Red Renewal
  
- VIII. Director of Village Affairs:
  - 1.) Update on Village Affairs
  - 2.) Update on the Christmas in the Village Event being held on 11-30-19 and 12-01-19
  - 3.) Consideration and Possible Action re: events being held in the Village of North Utica in 2020
  
- IX. Village Treasurer
  
- X. Finance Liaison
  
- XI. Donations / Advertising / Event Requests

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**November 12, 2019**  
[www.utica-il.gov](http://www.utica-il.gov)

- XII. Police Department Liaison
- XIII. Water / Sewer Liaison
- XIV. Governmental Affairs Liaison
- XV. Park & Recreation Liaison
- XVI. Streets, Lights & Alleys Liaison
- XVII. Building / Zoning Enforcement Officer
- XVIII. Maintenance Department/ Public Works Director
  - 1.) Update - Ongoing projects in the Village
  - 2.) Update - Florence Drive Project
- XIX. Village Engineer
  - 1.) Update – Ongoing projects in the Village
- XX. Village President:
  - 1.) Consideration and Possible Action regarding cancellation of the Committee Meeting previously scheduled for 11-21-19
- 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 11-08-19