

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

January 9, 2020

www.utica-il.gov

AGENDA

- I. 7:00 p.m. - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 12-05-19
 - 2.) December 2019 Financial Stmts. / Summary / Revenue Reports
 - 3.) December 2019 Prepaids
 - 4.) December 2019 A/P Bills
- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations / Advertising / Event Requests:
 - 1.) Consideration and Possible Action regarding the following requests:
 - a) Donation to Waltham PTCC toward their annual Trivia Night being held on 1-25-20
\$500
- X. Police Department Liaison:
 - 1.) Consideration and Possible Action regarding the Purchase of a new 4 X 4 Truck for the Police Department including striping and equipment not to exceed \$40,000
- XI. Water / Sewer Liaison
- XII. Governmental Affairs Liaison:
 - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison
- XV. Building / Zoning Enforcement

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- XVI. Maintenance Department
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVII. Village Engineer:
 - 1.) Updates on any ongoing / upcoming projects in the Village
- XVIII. Village Attorney
- XIX. Village President
- 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 01-06-20