

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Special Meeting of the Board of Trustees  
**February 27, 2020**  
[www.utica-il.gov](http://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. Village Attorney:
  - 1.) Summary of the Public Hearing(s) held on 12-05-19 and 02-27-20.
  - 2.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance regarding the growth, manufacturing, sale and/or use of cannabis within the Corporate Limits of the Village.
  - 3.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance regarding the definition and regulation of Short-Term Rentals within the Corporate Limits of the Village.
- V. Public Comment
- VI. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- VII. 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
- VIII. Adjournment

Posted 02-25-20