

**VILLAGE OF NORTH UTICA**  
**801 S. Clark St.**  
**North Utica, IL 61373**  
**Meeting of the Board of Trustees**  
**August 13, 2020**  
[www.utica-il.gov](http://www.utica-il.gov)

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**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: 07-09-2020; 07-23-2020
  - 2.) July 2020 Financial Stmt. / Summary / Revenue Reports
  - 3.) July 2020 Prepaids
  - 4.) July 2020 A/P Bills
  - 5.) Approval of the August 2020 Payroll Schedule
- V. Village Clerk
- VI. Director of Village Affairs:
  - 1.) Update on upcoming Village Events & Affairs
- VII. Village Treasurer
- VIII. Finance Liaison
- IX. Donations & Advertising Requests:
  - 1.) United Way Ice Cream Social Event - 9-12-2020 from 11 am – 3 pm \$250
  - 2.) Horizon House Road to Independence Campaign \$100
- X. Police Department Liaison
- XI. Water / Sewer Liaison:
  - 1.) Consideration and Possible Action on the renewal of the Annual ITRON Maintenance Contract in the amount of \$2,714.20
- XII. Governmental Affairs Liaison:
  - 1.) General updates on Utica Business Association
- XIII. Park & Recreation Liaison
- XIV. Streets, Lights & Alleys Liaison

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- XV. Building / Zoning Enforcement
- 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:
  - 1.) Consideration and Possible Action regarding Amending the Village of North Utica Water / Sewer Ordinance as related to connection / reconnection fees and procedures
  - 2.) Consideration and Possible Action to Authorize the Village President provide Notice to Utica Township regarding the 2020-2021 Snow Removal Contract with the Village of North Utica
  - 3.) Consideration and Possible Action to Authorize the Village President to enter into a Contract for the Purchase of Property located at 503 Hitt St., Utica, IL
- XIX. Village President:
  - 1.) Consideration and Possible Action regarding Amending the Outdoor Dining Ordinance for the Seasonal Closure of Mill St. in the Village of North Utica
- XX. Committees / Trustees
  - 1.) 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: 08-11-2020