

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Meeting of the Board of Trustees
November 12, 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: 10-08-2020; 10-29-2020
 - 2.) October 2020 Financial Stmts. / Summary / Revenue Reports
 - 3.) October 2020 Prepays
 - 4.) October 2020 A/P Bills
 - 5.) Purchase of a new replacement sign for the entrance to Ridgeview Estates Subdivision at a cost not to exceed \$8,849.00.
 - 6.) Installation of additional street lights in Ridgeview Estates Subdivision at a cost not to exceed \$8,700
 - 7.) Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health & Life Insurance Policy for 2021 in the amount of \$3,180.90 monthly

- V. Village Clerk
- VI. Director of Village Affairs:
 - 1.) Update on upcoming Village Events & Affairs

- VII. Village Treasurer
- VIII. Finance Liaison:
 - 1.) Consideration and Possible Action on an Ordinance re: The Village of North Utica 2020 Tax Levy

- IX. Donations & Advertising Requests

- X. Police Department Liaison
- 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
- 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

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XVIII. Village Attorney:

- 1.) Consideration and Possible Action re: An Ordinance approving a TIF Redevelopment Agreement between the Village of North Utica and ROC Developers, Inc. for property located at 166 Mill St., Utica, IL
- 2.) Summary of the Public Hearing held on October 29, 2020 re: The Petition of David Johnson, DND Property Solutions, LLC, seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to operate a bar with video gaming devices on his property, located at 325 Clark St., Utica, IL. The Property is zoned C-2.
 - a) Consideration and Possible Action re: An Ordinance granting a Special Use to operate a bar with video gaming on the premises.
- 3.) Consideration and Possible Action re: An Ordinance for the annual renewal of the Code Red Notification System for 2021
- 4.) Consideration and Possible Action re: Resolution R2020-06 for Village of North Utica participation in the 2020 LaSalle County Natural Hazard Mitigation Plan
- 5.) Consideration and Possible Action re: An Ordinance Amending the Policy Prohibiting Sexual Harassment

XIX. Village President:

- 1.) Consideration and Possible Action re: A Proclamation for January 24 – January 30, 2021 as School Choice Week 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: 11-10-2020