

VILLAGE OF NORTH UTICA

North Utica, IL 61373

Meeting of the Board of Trustees

**MEETING WILL BE HELD VIA REMOTE ACCESS**

**December 10, 2020**

[www.utica-il.gov](http://www.utica-il.gov)

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**THIS MEETING CAN BE JOINED**

**FROM A COMPUTER, TABLET OR SMARTPHONE AS FOLLOWS:**

**WEBSITE: <https://global.gotomeeting.com/join/776743421>**

**MEETING DIAL IN PHONE NUMBER: 1 (872) 240-3212**

**MEETING ACCESS CODE: 776743421#**

**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: 11-12-2020
  - 2.) November 2020 Financial Stmt. / Summary / Revenue Reports
  - 3.) November 2020 Prepaids
  - 4.) November 2020 A/P Bills
  - 5.) Annual renewal of Municipal Insurance at a cost not to exceed \$78,035.15 (Option #3 payable in two installments)
  
- V. Village Clerk:
  - 1.) Consideration and Possible Action regarding cancellation of the December 17, 2020 Committee Meeting
  - 2.) Consideration and Possible Action regarding the 2021 Meeting Schedule for the Village of North Utica Board, Committee and Planning Commission Meetings
  
- VI. Director of Village Affairs:
  - 1.) Update on upcoming Village Events & Affairs
  
- VII. Village Treasurer
  
- VIII. Finance Liaison
- IX. Donations & Advertising Requests:
  - 1.) Consideration and Possible Action re: Donation to Utica Garden Club in the amount of \$1,000
  
- X. Police Department Liaison
- XI. Water / Sewer Liaison

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- 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
  
- XVIII. Village Attorney:
  - 1.) 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.
  
- XIX. Village President
  
- 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
    - a) Authorization for the Village President to negotiate and enter into a Contract to Purchase property located at 248 W. Canal Street upon terms acceptable
  
- XXIV. Adjournment

Posted: 12-08-2020