

VILLAGE OF NORTH UTICA  
801 S. Clark St.  
North Utica, IL 61373  
Meeting of the Board of Trustees  
**MARCH 11, 2021**  
[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: 02-11-2021
  - 2.) February 2021 Financial Stmts. / Summary / Revenue Reports
  - 3.) February 2021 Prepays
  - 4.) February 2021 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. Donation 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

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XVII. Village Engineer:

- 1.) Updates on any ongoing / upcoming projects in the Village
- 2.) Update - Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation schedule, easements, permits and estimated project cost.
  - a) Consideration and Possible Action on a Property Easement for Utility Relocation for the Rt. 6 & Rt. 178 Intersection project
  - b) Consideration and Possible Action to review bids and award a Contract for Utility Relocation for the Rt. 6 & Rt. 178 Intersection project
- 3.) Update – Review and Discussion regarding the Florence Dr. Project
- 4.) Update – Review and Discussion regarding possible sewer extension on E. 765<sup>th</sup> Rd in Senica Manor Subdivision

XVIII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance regarding amending the Village of North Utica Liquor Ordinance related to Liquor Licenses
- 2.) Consideration and Possible Action on an Ordinance amending the Outdoor Dining Ordinance regarding seasonal Outdoor Dining on Mill St.
- 3.) Consideration and Possible Action on an Ordinance amending a TIF Redevelopment Agreement between the Village of North Utica and DRK, LLC, for property located at 149 Mill St.
- 4.) Consideration and Possible Action on an Ordinance approving a TIF Redevelopment Agreement between the Village of North Utica and Tom Burgess re: TIF eligible costs for property located in Ridgeview Estates Subdivision

XIX. Village President: Consideration and Possible Action to set a date for the Public Open House to view the design plans for the future Village Hall

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

REVISED: 03-09-2021