

VILLAGE OF NORTH UTICA  
801 S. Clark St.  
North Utica, IL 61373  
Special Meeting of the Board of Trustees  
**April 22, 2021**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Clerk
- V. Director of Village Affairs:
  - 1.) Consideration and Possible Action re: Sip n' Snip – Mill St. Bridge Closure - May 15, 2021 from 10 am – 6 pm
  - 2.) Consideration and Possible Action re: Wild Bill Days -- Canal St. Road Closure from Mill St. to Vine St. beginning at 12 pm on May 29, 2021 through 7 pm on May 30, 2021
- VI. Village Treasurer
- VII. Finance Liaison
- VIII. Donation & Advertising Requests
- IX. Police Department Liaison
- X. Water / Sewer Liaison
- XI. Governmental Affairs Liaison:
  - 1.) General updates on Utica Business Association
- XII. Park & Recreation Liaison
- XIII. Streets, Lights & Alleys Liaison
- XIV. Building / Zoning Enforcement
- XV. Maintenance Department
  - 1.) Updates on any ongoing / upcoming projects in the Village
- XVI. Village Engineer:
  - 1.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation
    - a) Consideration and Possible Action re: Resolution R2021-01 regarding Utility Relocation for the Project
    - b) Consideration and Possible Action re: to Authorize the Village President to execute an Agreement between the Village of North Utica and IDOT regarding Reimbursable costs for Utility Relocation
  - 2.) Update – regarding the Florence Dr. Project
  - 3.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
  - 4.) Discussion – regarding Storm Water Drainage along E. 752<sup>nd</sup> Rd in Senica Manor Subdivision
  - 5.) Discussion – regarding the Johnson St. Drainage Project

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XVII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance amending the Liquor License related to the approved Special Use for the operation of a Seasonal Bar on property located on the Southwest Corner of Canal St. and Mill St.
- 2.) Consideration and Possible Action on an Ordinance re: Reallocation of the Village of North Utica Bond Volume Cap to the Upper Illinois River Valley Development Authority

XVIII. Village President

XIX. Committees / Trustees

- 1.) Trustee Reports

XX. Public Comment

XXI. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XXII. 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

XXIII. Adjournment

POSTED: 04-20-2021