

VILLAGE OF NORTH UTICA  
801 S. Clark St.  
North Utica, IL 61373  
Special Meeting of the Board of Trustees  
**August 11, 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 07-08-2021; 07-22-2021
  - 2.) July 2021 Financial Stmts / Summary / Revenue Reports
  - 3.) July 2021 Prepaids
  - 4.) July 2021 A/P Bills
    - A.) Including a Payment to IDOT in the amount of \$101,405.61 toward expenses for the IL. River Bridge Project
- V. Village Clerk:
  - 1.) Consideration and Possible Action to cancel the August 12, 2021 Board of Trustees Meeting
  - 1.) Consideration and Possible Action on the renewal of the Annual ITRON Maintenance Contract in the amount of \$949.97
  - 2.) Consideration and Possible Action re: the Annual Veterans Parade being held on 11-7-2021
    - A.) Approval of the Annual Veterans Parade and the Temporary Road Closure of Certain Village Streets
    - B.) Resolution R2021-02 for the Temporary Road Closure of IL Rt. 178
    - C.) Donation to Utica American Legion Post #731 toward Parade expenses \$ 6,000
- II. Donations & Advertising: Consideration and Possible Action on the following requests:

1.) LaSalle County Historical Society	Annual Donation Request	\$ 4,000
2.) Utica Fire Department	Annual Donation Request	\$ 750
3.) Utica Public Library	Annual Donation Request	\$ 500
- III. Director of Village Affairs:
  - 1.) Update on Utica Business Association Meeting
  - 2.) Update on Upcoming Events in the Village
- IV. Village Treasurer
- V. Police Department; Chief Damron
- VI. Building / Zoning Enforcement
- VII. Maintenance Department
  - 1.) Updates- Upcoming / Ongoing projects in the Village
  - 2.) Update – Status of the 2021 Project List

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VIII. Village Engineer:

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – IDOT Rt. 6 & Rt. 178 Intersection Project & Utility Relocation
- 3.) Update – regarding the Florence Dr. Project
- 4.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
- 5.) Update – regarding Storm Water Drainage along E. 752<sup>nd</sup> Rd in Senica Manor Subdivision
- 6.) Update – regarding the Johnson St. Drainage Project
- 7.) Update – regarding the New Village Hall Administrative Building

IX. Village Attorney:

- 1.) Consideration and Possible Action to accept the Hatchet Canyon right of way dedication in Ridgeview Estates from the Gift Family and granting a drainage easement to the Kim Family for groundwater drainage only (no septic discharge) subject to final review and approval of the Village Engineer, Village Attorney, and Village President.

X. Village President:

- 1.) Consideration and Possible Action Authorizing the Village President to Appoint H. R. Green, Inc. to perform Village of North Utica Bridge Inspections as required

VI. Committee / Trustee Reports:

- 1.) Updates from Committees:
  - A.) Village of North Utica Governmental Affairs Committee
  - B.) Village of North Utica Fire & School Liaison Committee
  - C.) Village of North Utica Zoning Ordinance Review Committee

XI. Public Comment

XII. Executive Session

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

XIII. 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

XIV. Adjournment

REVISED: 08-09-2021