

VILLAGE OF NORTH UTICA  
801 S. Clark St.  
North Utica, IL 61373  
Special Meeting of the Board of Trustees  
**August 26, 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:
  - 1.) Consideration and Possible Action on the Purchase of a New Copier / Printer / Scanner from Marco Technologies in an amount not to exceed \$5,991.42
  - 2.) Consideration and Possible Action on a Service & Supplies Contract with Marco Technologies in the amount of \$66.90 per month.
- V. Donations & Advertising: Consideration and Possible Action on the following requests:
  - 1.) American Red Cross                                      Annual Donation                                      \$100
- VI. Director of Village Affairs:
  - 1.) Update on Utica Business Association Meeting
  - 2.) Update on Upcoming Events in the Village
- VII. Village Treasurer
- VIII. Police Department; Chief Damron
- IX. Building / Zoning Enforcement:
  - 1.) Consideration and Possible Action regarding an Administrative Variance for the Construction of a 240 sq. ft. Accessory Structure (Shed) on property owned by Mr. James Konieczki, located at 704 Burgess Dr., Utica, IL 61373
- X. Maintenance Department
  - 1.) Updates- Upcoming / Ongoing projects in the Village
  - 2.) Update – Status of the 2021 Project List
  - 3.) Update – regarding the Florence Dr. Project
- XI. Village Engineer:
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – IDOT Rt. 6 & Rt. 178 Intersection Project & Utility Relocation
    - A.) Consideration and Possible Action regarding a payment to D Construction for work performed on the Rt. 6 & Rt. 178 Utility Relocation Project
  - 3.) Update -- New Village Hall Administrative Building
    - A.) Consideration and Possible Action on Estimates for Renovations to the Property located at 248 W. Canal St., Utica, IL.
      - 1) Flooring Installation - Cetwinski Construction      Not to Exceed    \$28,000
      - 2) HVAC - Johns Service & Sales                                      Not to Exceed    \$ 8,000
  - 4.) Update – regarding the Johnson St. Drainage Project
  - 5.) Update – regarding Storm Water Drainage along E. 752<sup>nd</sup> Rd in Senica Manor Subdivision
  - 6.) Update – Installation of Sidewalk and Curb along Water St.
  - 7.) Update – Drainage along Hitt St.( near Doerr Property )
  - 8.) Update – regarding the 2021 MFT Road Project – Village Street Assessment

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- XII. Village Attorney
- XIII. Village President
- XIV. Committee / Trustee Reports:
  - 1.) Trustee Reports
  - 2.) 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
- XV. Public Comment
- XVI. Executive Session
  - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XVII. 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

REVISED: 08-24-2021