

**VILLAGE OF NORTH UTICA**  
801 S. Clark St., North Utica, IL 61373  
Regular Meeting of the Board of Trustees  
**September 09, 2021**  
[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **7:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consideration and Possible Action for the Approval of a Consent Agenda including the following items
  - 1.) Minutes: 08-11-2021; 08-26-2021
  - 2.) August 2021 Financial Stmts / Summary / Revenue Reports
  - 3.) August 2021 Prepaids
  - 4.) August 2021 A/P Bills
- V. Village Clerk:
  - 1.) Consideration and Possible Action re: Disposal of Records based on the Certificate of Approval received from the State Local Records Commission that the records listed therein are authorized to be properly disposed of by the Village Clerk
  - 2.) Consideration and Possible Action to Cancel meetings previously scheduled to be held on Thursday, 9-23-2021
- VI. Director of Village Affairs:
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
  - 3.) Consideration and Possible Action for the Purchase of Additional Seasonal Holiday Decorations
- VII. Village Treasurer:
  - 1.) Consideration and Possible Action re: Annual Treasurer's Report for Fiscal Yr. ending 3-31-2021
- VIII. Police Department – Chief Damron
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department / Public Works Director
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – 2021 Project List
  - 3.) Update – regarding the Florence Dr. Project
- XI. Village Engineer
  - 1.) Update – Upcoming / Ongoing projects in the Village
  - 2.) Update – regarding the 2021 MFT Road Project – Village Street Assessment
    - a) Consideration and Possible Action re: 2021 MFT Road Project in the Village of North Utica
      - a. Resolution for MFT Funds for the 2021 MFT Road Project
      - b. Resolution for the Commitment of additional Funds toward the project
      - c. Approval of Engineering base fee cost for the project
  - 3.) Update – regarding the Johnson St. Drainage Project
  - 4.) Update – regarding Storm Water Drainage along E. 752<sup>nd</sup> Rd in Senica Manor Subdivision
  - 5.) Update – Drainage along Hitt St.( near Doerr Property )
  - 6.) Update --New Village Hall Administrative Building
  - 7.) Update – IDOT Rt. 6 & Rt. 178 Intersection project regarding Utility Relocation

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XII. Village Attorney:

- 1.) Consideration and Possible Action to Approve Ordinance Authorizing the Village President to enter into an Agreement between the Village of North Utica and the Heritage Corridor Visitors Center for the lease of two offices in the new Village Hall Administrative Building located at 248 W. Canal St., Utica, IL

XIII. Village President

XIV. 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
- 2.) Trustee Reports

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

XVIII. Adjournment

Posted 09-07-2021