

VILLAGE OF NORTH UTICA
801 S. Clark St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
November 29, 2021
www.utica-il.gov

**THIS MEETING CAN ALSO BE JOINED
FROM A COMPUTER, TABLET OR SMARTPHONE AS FOLLOWS:**

WEBSITE: <https://global.gotomeeting.com/join/283791205>

MEETING DIAL IN PHONE NUMBER: 1 (872) 240-3412

MEETING ACCESS CODE: 283791205#

AGENDA

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President:
 - 1.) Rebuild Downtown & Main Street Grant Program –
 - A.) Consideration and Possible Action to Authorize the Village President to enter into an Agreement between the Village of North Utica and North Central Illinois Council of Government (NCICG) to submit an application for the Rebuild Downtown & Main Street Grant Program.
 - B.) Consideration and Possible Action on a Resolution for the Commitment of Funds for the Rebuild Downtown & Main Street Grant Program
 - 2.) Consideration and Possible Action to Establish a Village of North Utica Youth Basketball Program to be held in the new Village Recreation Center at a cost not to exceed \$3,500 annually.
- V. Village Clerk:
 - 1.) Consideration and Possible Action to schedule all future meetings of the Village Board and Planning Commission to be held in the new Village Hall Administrative Building located at 248 W. Canal St., Utica, IL
 - 2.) Consideration and Possible Action to approve the 2022 Schedule of Village of North Utica Board of Trustee Meetings, Committee Meetings and Planning Commission
- VI. Donations & Advertising Requests:

1.) Starved Rock Country Magazine	Advertising	\$5,988
2.) Utica Garden Club	Donation	\$ 500
- VII. Director of Village Affairs:
 - 1.) Update on Utica Business Association Meeting
 - 2.) Update on Upcoming Events in the Village
 - 3.) Consideration and Possible Action to Authorize the Village President to enter into a five-year Contract between the Village of North Utica and IFiber Communications for the purpose of Internet / Data Services for the new Village Hall Administrative Building and the Police Department, in a cost not to exceed \$ 1,500 each annually, and \$ 5,450 as a one-time charge

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VIII. Village Treasurer

IX. Police Department; Chief Damron

X. Building / Zoning Enforcement

XI. Maintenance Department

- 1.) Updates- Upcoming / Ongoing projects in the Village
- 2.) Update – Status of the 2021 Project List
- 3.) Consideration and Possible Action for the purchase of a new Salt Spreader not to exceed \$6,000
- 4.) Consideration and Possible Action to Authorize the Village President to enter into an Agreement with H. R. Green for the purpose of Engineering & Consulting for projects within the Water / Wastewater Department
- 5.) Consideration and Possible Action to Authorize the Village President to enter into an Agreement with Stewart Spreading, Inc. for services being provided in the Wastewater Treatment Plant, including weed and vegetation removal and the replacement of a Rock Filter

XII. Village Engineer:

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – regarding the Non-MFT Road Project
- 3.) Update – regarding the New Village Hall Administrative Building

XIII. Village Attorney

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

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