

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St., North Utica, IL 61373**

**Meeting of the Board of Trustees**  
**February 10, 2022**

[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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 01-13-2022; 01-27-2022
  - 2.) January 2022 Financial Stmtns / Summary / Revenue Reports
  - 3.) January 2022 Prepaids
  - 4.) January 2022 A/P Bills
  - 5.) Annual Dues for 2022 in the amount of \$1,000 to Illinois River Road Scenic Byway
- V. Village Clerk:
  - 1.) Consideration and Possible Action to Authorize the Village President to renew the Lease Agreement on the Billboard Sign located at mile 99, along Eastbound IL Rt. 80
  - 2.) Consideration and Possible Action on a Donation in the amount of \$500 to Utica Fire Department toward expenses for their Annual Smoker being held on March 4, 2022
  - 3.) Consideration and Possible Action to reschedule the February 24, 2022 Committee of the Whole meeting
- 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 approval of an Agreement between the Village of North Utica and Planet Technologies for the Village Email System in the amount of \$1,533.24 Annually.
- VII. Village Treasurer
- 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 – 2022 Project List
  - 3.) Consideration and Possible Action for the purchase of 2006 Chevy Silverado 3500 Truck for the Maintenance Department in an amount not to exceed \$25,000
  - 4.) Consideration and Possible Action to approve an Agreement between the Village of North Utica and H.R. Green, Inc. for services required to complete and submit the Wastewater Treatment Plant NPDES Permit Application to IEPA prior to August 31, 2022 in an amount not to exceed \$8,500.

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**XI. Village Engineer**

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – DCEO Grant Application: Rebuild Downtown & Main Street Program Grant
- 3.) Update – 2022 MFT Road Project / Street Assessment

**XII. Village Attorney:**

- 1.) Consideration and Possible Action on an Ordinance amending the Video Gaming Ordinance regarding establishing a Gaming Machine License and Associated License Fee(s) in the Village of North Utica

**XIII. Executive Session**

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

**XIV. 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

**XV. Village President:**

- 1.) Consideration and Possible Action to Authorize the Village President to enter into an Agreement regarding the Acquisition of Property commonly known as ‘Oak Hill Cemetery’ and located along E. 8<sup>th</sup> Rd, Utica, IL 61373; subject to review by the Village Attorney and approval of the Oak Hill Cemetery Board PIN# 19-08-216-000
- 2.) Consideration and Possible Action regarding the Purchase of Signage in an amount not to exceed \$15,216
- 3.) Consideration and Possible Action regarding Authorizing the Village President to enter into a Lease Agreement with Illinois DCEO for the Lease of an office space on property located at 248 Canal St., Utica, IL 61373

**XVI. Committee / Trustee Reports:**

- 1.) Committee Reports
- 2.) Trustee Reports

**XVII. Public Comment**

**XVIII. Adjournment**

Posted 02-08-2022