

VILLAGE OF NORTH UTICA

248 W. Canal St.

North Utica, IL 61373

Meeting of the Board of Trustees

April 13, 2022

www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order Rescheduled Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Mr. Cody Tucker; Plant Manager, LaFarge – Update regarding recent blasting and seismograph data, and the frequency and schedule for continued blasting in the Quarry
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 03-10-2022; 03-24-2022
 - 2.) March 2022 Financial Stmts / Summary / Revenue Reports
 - 3.) March 2022 Prepaids
 - 4.) March 2022 A/P Bills
 - 5.) Purchase of two replacement garage doors for the Maintenance Shop not to exceed \$10,500.
- VI. Village Clerk:
 - 1.) Consideration and Possible Action to Cancel the Village Board Meeting previously scheduled to be held on Thursday, April 14, 2022 at 7 pm.
 - 2.) Consideration and Possible Action to approve the UBA ‘Dueling Pianos’ Event being held on Saturday, 7-23-2022 from 8 pm – 10 pm; as well as a Road Closure of the Intersection of Mill St. & Church St for the event.
 - 3.) Consideration and Possible Action regarding Annual Dues in the amount of \$1,270 to North Central Illinois Economic Development Corporation (NCIEDG)
 - 4.) Consideration and Possible Action on an additional payment to ARC Pyrotechnics in the amount of \$3,500 toward expenses for the 2022 Fireworks Event.
- VII. Director of Village Affairs
- VIII. Village Treasurer
- IX. Police Department – Chief Damron
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
- XII. Village Engineer:
 - 1.) Update – Upcoming / Ongoing Projects in the Village
 - 2.) Update – 2022 MFT Road Project
 - 3.) Update – Village Administrative Building Parking
 - 4.) Update – Drainage Projects:
 - a) Johnson St. Drainage Project
 - b) Doehrr Property / Hitt St. Drainage Project
 - c) Senica Manor Drainage Project
 - d) East Canal St. Drainage Project

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XIII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance amending the Gaming Ordinance.
- 2.) Consideration and Possible Action on an Ordinance re: Reallocation of the Village of North Utica Bond Volume Cap to the Upper Illinois River Valley Development Authority.
- 3.) Consideration and Possible Action to Authorize the Village President to enter into an Agreement with H. R. Green, Inc. to perform the required Bridge Inspections in the Village of North Utica.
- 4.) Consideration and Possible Action on an Ordinance accepting dedication of certain Outlot in Senica Manor Subdivision.
- 5.) Consideration and Possible Action on an Ordinance accepting dedication of certain Outlots in Ridgeview Subdivision.

XIV. Village President:

- 1.) Consideration and Possible Action on a Proclamation regarding April 2022 as Fair Housing Month in the Village of North Utica.

XV. 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

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
 - A.) Consideration and Possible Action for the Appointment of Special Counsel
- 3.) Purchase/Sale/Lease of Real Property

XVIII. Public Comment

XIX. Adjournment

POSTED: 04-11-2022