

VILLAGE OF NORTH UTICA

248 W. Canal St.

North Utica, IL 61373

Meeting of the Board of Trustees

May 12, 2022

www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village President
- V. Appearance Request: Matt & Jen Cetwinski, Bruce & Ollies re: Village of North Utica Sign Ordinance
- VI. Appearance Request: Christy Donahue, Rock & Soul re: Village of North Utica Sign Ordinance
- VII. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 04-13-2022; 04-28-2022
 - 2.) April 2022 Financial Stmt's / Summary / Revenue Reports
 - 3.) April 2022 Prepaids
 - 4.) April 2022 A/P Bills
 - 5.) Also Including the following additional Board of Trustees recommendations:
 - a) Annual Renewal of MSI Accounting Software & Support with Harris Computer systems in the amount of \$6,493.82
 - b) Transfer of Village Funds from Checking Accounts into Money Market Accounts
 - c) Opening an additional Money Market Account for the deposit of Village Funds
 - d) Donation to LP Endzone Club Golf Outing being held on 6-4-2022 \$50
 - e) Donation to Horizon House Road to Independence Campaign \$100
 - f) Donation to NCAT North Central Area Transit \$100
 - g) Donation to American Red Cross \$100
- VIII. Village Clerk:
 - 1.) Consideration and Possible Action on a Donation Request:
 - a) IVAC Golf Outing being held on 5-27-2022 \$100
- IX. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- X. Village Treasurer
- XI. Police Department – Chief Damron
- XII. Building / Zoning Enforcement Officer
- XIII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village

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XIV. Village Engineer:

- 1.) Update – Upcoming / Ongoing Projects in the Village
- 2.) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
 - a) Consideration and Possible Action on an Engineer’s Pay Estimate to D Construction for the Utility Relocation Project
- 3.) Update – 2022 MFT Road Project
- 4.) Update – Village Administrative Building Parking
- 5.) 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

XV. Village Attorney:

- 1.) Consideration and Possible Action to Authorize the Village President and the Village Clerk to enter into a renewal Lease / Intergovernmental Agreement between the Village of North Utica and Illinois Department of Natural Resources for the purpose of performing general landscaping and path maintenance to a portion of the I & M Canal through July 31, 2027, at a cost of \$75 annually.

XVI. 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

XVII. Executive Session

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

XVIII. 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

XIX. Public Comment

XX. Adjournment

POSTED: 05-10-2022