

# VILLAGE OF NORTH UTICA

248 W. Canal St.

North Utica, IL 61373

## Meeting of the Board of Trustees

June 16, 2022

[www.utica-il.gov](http://www.utica-il.gov)

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### AGENDA

- I. **7:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Attorney:
  - 1.) Summary of Public Hearing regarding the Petition of 71178 Corner LLC, an Illinois Limited Liability Company, seeking approval of a Pre-Annexation Agreement with the Village of North Utica, for property located at 799 E. State Route 71, Utica, IL 61373; in the Southeast Quarter of Section 20, Township 33 North, Range 2, East of the Third Principal Meridian. The Property is proposed to be Zoned C-3 Highway Commercial District upon approval of the Agreement.
  - 2.) Consideration and Possible Action on an Ordinance authorizing the execution of a Pre-Annexation Agreement between 71178 Corner LLC and the Village of North Utica for property located at 799 E. State Route 71, Utica, IL 61373.
  - 3.) Consideration and Possible Action on an Ordinance for the Zoning of Property located at 799 E. State Route 71, Utica, IL 61373; Zoning C-3 Highway Commercial District.
  - 4.) Consideration and Possible Action on the approval of Termination of the Utica Fire Protection District Intergovernmental Agreement regarding Traffic Control Preemptive Device
- V. Appearance Request: Mr. Arnie Shramel, Progressive Energy re: Municipal Aggregation / Electric Renewal
  - 1.) Discussion regarding options for Municipal Residential Aggregation / Electric Supply Rate Renewal
  - 2.) Consideration and Possible Action on an Ordinance approving a Contract for Municipal Residential Electric Aggregation in the Village of North Utica
  - 3.) Consideration and Possible Action on a Resolution authorizing the Village President to enter into a Contract for Electric Supply for Municipal Facilities in the Village of North Utica; R2022-03
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 05-12-2022; 05-26-2022
  - 2.) May 2022 Financial Stmts / Summary / Revenue Reports
  - 3.) May 2022 Prepays
  - 4.) May 2022 A/P Bills
  - 5.) Also Including the following additional Board of Trustees recommendations:
    - A. Cancellation of the Regular June 2022 Board Meeting
    - B. LaSalle County 4-H \$100
    - C. Kids Fishing Tournament 2022 \$ 50
- VII. Village Clerk
- VIII. Donations / Advertising Requests:
  - 1.) Consideration and Possible Action on a Donation Request:
    - A. Boy Scouts \$ 50
- IX. Director of Village Affairs
  - 1.) Update on Utica Business Association
  - 2.) Update on upcoming Village Events
  - 3.) Consideration and Possible Action on an Ordinance approving the 2022 Appropriations Budget

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- X. Village Treasurer
- XI. Police Department – Chief Damron
- XII. Building / Zoning Enforcement Officer
- XIII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
- XIV. Village Engineer:
  - 1.) Update – Upcoming / Ongoing Projects in the Village
  - 2.) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
  - 3.) Update – 2022 MFT Road Project
  - 4.) Update – Village Administrative Building Parking
  - 5.) Update – “Utica” Sign Design Project
    - A. Consideration and Possible Action for the approval of an estimate on the “Utica” Sign Design Project
  - 6.) Update – Neighbors Park Ballfield
    - A. Consideration and Possible Action for approval of repairs to Neighbors Park Ballfield in the amount of \$21,950
  - 7.) Update – Drainage Projects:
    - A. Johnson St. Drainage Project: Consideration and Possible Action on an Estimate for the Johnson St. Drainage Project.
      - a. Doehrr Property / Hitt St. Drainage Project
      - b. Senica Manor Drainage Project
      - c. East Canal St. Drainage Project
- XV. Village President:
  - 1.) Proclamation Recognizing the 75<sup>th</sup> Anniversary of the Utica Community Fire Protection District
  - 2.) Discussion re: Establishing a Queen of Hearts Raffle License in the Village of North Utica
  - 3.) Update - Village of North Utica Sign Ordinance Review re: Single Pole Banner Flags
- 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
    - A. Consideration and Possible Action re: Amendments to the Employee Policy Manual
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XIX. Public Comment
- XX. Adjournment

**POSTED: 06-14-2022**