

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
July 12, 2022
www.utica-il.gov

AGENDA

- I. **7:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Village Attorney:
 - 1.) Summary of Public Hearing regarding the Petition of Dale Senica, Owner, d/b/a Alley Cat's. The Petitioner is seeking a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3, to Operate a Bar with Video Gaming Devices, on property located at 142 Mill St., Utica, IL 61373. The property is Zoned C-1
 - 2.) Consideration and Possible Action on an Ordinance granting a Special Use under the Village of North Utica Zoning Ordinance Section 10-8B-3 to Operate a Bar with Video Gaming Devices on property located at 142 Mill St., Utica, IL 61373. The Property is Zoned C-1.
 - 3.) Consideration and Possible Action on an Ordinance amending the Liquor Ordinance regarding the number of Class A Liquor Licenses issued annually in the Village of North Utica
 - 4.) Consideration and Possible Action on an Ordinance amending the Video Gaming Ordinance regarding the number of Video Gaming Terminals allowed and the number of Video Gaming Licenses issued annually in the Village of North Utica

- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 06-16-2022
 - 2.) June 2022 Financial Stmts / Summary / Revenue Reports
 - 3.) June 2022 Prepays
 - 4.) June 2022 A/P Bills

- VI. Village Clerk:
 - 1.) Consideration and Possible Action re: Cancellation of the Regular Meeting of the Board of Trustees, previously scheduled to be held on Thursday, July 14, 2022 at 7 pm
 - 2.) Consideration and Possible Action re: IVAC Annual Membership Dues in the amount of \$750 for the period from June 2022 through June 2023

- VII. Donations / Advertising Requests:
 - 1.) Consideration and Possible Action on a Donation Request:

a) Annual Donation to Utica Garden Club	\$ 1,000
b) Lions of Illinois Foundation Golf Outing	\$ 50
c) Horizon House Road to Independence Campaign	\$ 100

- VIII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
July 12, 2022
www.utica-il.gov

- IX. Village Treasurer
- X. Police Department – Chief Damron
- XI. Building / Zoning Enforcement Officer
- XII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
- XIII. Village Engineer:
- 1.) Update – Upcoming / Ongoing Projects in the Village
 - 2.) Update – IDOT Rt. 178 & Rt. 6 Roundabout Project
 - 3.) Update – “Utica” Sign Design Project
 - 4.) Update – Neighbors Park Ballfield
 - 5.) Update – 2022 MFT Road Project
 - 6.) Update – Village Administrative Building Parking
 - 7.) 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
- XIV. Village President:
- 1.) Discussion re: Establishing a Queen of Hearts Raffle License 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
 - 3.) Purchase/Sale/Lease of Real Property
- XVIII. Public Comment
- XIX. Adjournment

POSTED: 07-08-2022