

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
October 6, 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 President:
 - 1.) Appointment of Village of North Utica Planning Commission Member
 - a) Oath of Office

 - 2.) Consideration and Possible Action on Resolution R2022-06 in Support of Regional Passenger Rail Service

- V. Village Attorney:
 - 1.) Summary of Public Hearing regarding the Petition of Karen L. Starks, Owner, a/k/a “Western Cattle Company”, and / or “Factory Outlet”. This matter was referred back to the Planning Commission by the Village Board for further Public Hearing, as the Petitioner no longer intends to provide grocery items. The Petitioner is now seeking a Special Use under the Village of North Utica Zoning Ordinance, to operate a retail business that will include the sale of packaged liquor. The property is generally located at 130 Mill St., Utica, IL 61373. The property is Zoned C-1.
 - a) Consideration and Possible Action on an Ordinance Granting a Special Use under the Village of North Utica Zoning Ordinance, for the operation of a retail business that will include the sale of packaged liquor, on property located at 130 Mill St., Utica, IL 61373. The Property is Zoned C-1.

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-08-2022
 - 2.) September 2022 Financial Stmts / Summary / Revenue Reports
 - 3.) September 2022 Prepaids
 - 4.) September 2022 A/P Bills

- VII. Village Clerk:
 - 1.) Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health Insurance Policy for 2023 in the amount of \$ 4,447.55 monthly

- VIII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - 3.) Consideration and Possible Action for the approval of the budget for the Annual Christmas in the Village Event being held on 11-26-22 and 11-27-22
 - 4.) Consideration and Possible Action on the Purchase of additional Outdoor Christmas decorations for the Street Lights along IL. Rt. 178 at a cost not to exceed \$ 5,000
 - 5.) Consideration and Possible Action for the approval of the Fall Festival being held on 10-22-22

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IX. Village Treasurer

X. Police Department – Chief Damron

XI. Building / Zoning Enforcement Officer

XII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village

- 1.) Consideration and Possible Action for the Purchase and Installation of Fencing near the Sewer Lagoon by Illinois Valley Fence & Pool, Inc. at a cost not to exceed \$ 25,000
- 2.) Update – 2022 Project List
- 3.) Update – Fall 2022 Hydrant Flushing Schedule

XIII. 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 – ITEP Grant Application
- 5.) Update – Neighbors Park Ballfield
- 6.) Update – Johnson St. Drainage Project
- 7.) Update – Village Drainage Issues / Projects

XIV. 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

XV. Public Comment

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. Adjournment

POSTED: 10-04-2022