

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
November 17, 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. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property

- V. 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

- VI. Village Clerk:
 - 1.) Discussion regarding the Annual Renewal of the Municipal Insurance for the Village of North Utica
 - a) Consideration and Possible Action regarding the Annual Renewal of Municipal Insurance for the Village of North Utica in an amount not to exceed \$87,000

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

- VIII. Village Treasurer

- IX. Police Department – Chief Damron

- X. Building / Zoning Enforcement Officer

- XI. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
 - 1.) Discussion regarding Pump Equipment located in the Love’s Lift Station
 - a) Consideration and Possible Action for the Repairs, Rebuilding, Purchase and Removal and Installation of Pump Equipment located in the Love’s Lift Station in the Village of North Utica not to exceed \$25,000
 - 2.) Update – 2022 Project List

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

XIII. Village Attorney

- 1.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Ordinance at Section 10-15-1 et. seq., regarding Signs. The proposed changes under consideration include, but are not limited to:
 - a) Regulations regarding Definitions (10-15-2);
 - b) Regulations regarding Temporary Portable Signs (10-15-3F.2.e);
 - c) Regulations affecting Illuminated Signs (10-15-4A);
 - d) Regulations regarding Wall Business Signs (10-15-7C);
 - e) Regulations affecting Signs requiring a Special Use, including Advertising Signs, Billboards and Offsite Signage (10-15-8);
 - f) Regulations regarding Single Pole Banner Signs and Temporary Signs (10-15-9);
 - g) Any and all other amendments to Ordinances regulating Signs and Village Ordinances, necessary to effectuate any changes.

XIV. Village President

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. Public Comment

XVII. Adjournment

POSTED: 11-15-2022