

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St.**  
**North Utica, IL 61373**  
**Special Meeting of the Board of Trustees**  
**December 15, 2022**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **6:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Village Attorney:
  - 1.) Summary of the Public Hearing held by the Planning Commission in conjunction with the Village Board of Trustees, on 12-15-22, for the purpose of considering and hearing Public Comment and Testimony as to possible amendments to the Village of North Utica Ordinances regarding Hotels and Motels, Bed and Breakfast Establishments and Vacation Rental Units.
  - 2.) Consideration and Possible Action on an Ordinance regarding amendments to the Village of North Utica Hotels and Motels Ordinance (Title 3, Chapter 7, Sec. 1 et.al.), the Bed and Breakfast Establishments Ordinance (Title 3, Chapter 8, Sec. 1 et.al.), and the Vacation Rental Unit Ordinance (Title 3, Chapter 12, Sec. 1 et.al.), regarding the operation, taxation, licensing, and regulation requirements of each, the Definition Section of each, and all other matters, applications and/or incorporations as may be deemed appropriate and necessary.
  - 3.) Consideration and Possible Action on an Ordinance regarding amendments to the Village of North Utica Zoning Ordinance (Title 10 et.al.) including but not limited to, provisions amending the Definitions Section (Section 10-2-1 et.al.) in regard to under what conditions Hotels, Motels, Bed and Breakfast Establishments and/or Vacation Rentals may be allowed; and if so allowed, consideration of regulations regarding the operation, taxation, licensing, and regulation requirements of such, and all other matters, applications and incorporations, as may be deemed appropriate and necessary.
  - 4.) Consideration and Possible Action to approve an Amended Agreement between the Village of North Utica and H.R. Green, Inc. for Professional Services related to the Wastewater Treatment Plant NPDES Permit Application in an amount not to exceed \$16,500.
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 11-10-2022; 11-17-2022
  - 2.) November 2022 Financial Stmts / Summary / Revenue Reports
  - 3.) November 2022 Prepaids
  - 4.) November 2022 A/P Bills
- VI. Village Clerk:
  - 1.) Discussion regarding the Annual Village of North Utica Fireworks Event being held on Saturday, 7-01-2023.
    - a) Consideration and Possible Action on an Ordinance Authorizing the Village President to enter into an Agreement with ARC Pyrotechnics for the Annual Village of North Utica Fireworks Event being held on Saturday, 7-01-2023
    - b) Consideration and Possible Action to make a 50% payment to ARC Pyrotechnics in the amount of \$8,000 for the Annual Village of North Utica Fireworks Event being held on 7-01-2023.

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- VII. Director of Village Affairs
- 1.) Update on Utica Business Association
  - 2.) Update on upcoming Village Events
    - a) Consideration and Possible Action on the Approval of the Events being held in the Village of North Utica in 2023
- VIII. Donations & Advertising Requests: Consideration and Possible Action regarding the following request(s):
- 1.) Starved Rock Country Magazine - 2023                      Advertising                      \$5,988
  - 2.) Donation to the Randy Stoner Benefit Fund
- IX. Village Treasurer
- X. Police Department – Chief Damron
- XI. Building / Zoning Enforcement Officer
- XII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
- 1.) Discussion regarding the Purchase of a 1.5 Ton Roller for the Village of North Utica Maintenance Department
    - a) Consideration and Possible Action for the Purchase of a 2018 1.5 Ton Roller from United Rentals in an amount not to exceed \$13,000.
- XIII. Village Engineer: Update – Upcoming / Ongoing Projects in the Village
- 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. 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
    - a) Consideration and Possible Action on the December 2022 Amended Payroll Schedule
  - 2.) Pending Litigation
  - 3.) Purchase/Sale/Lease of Real Property
- XVIII. Public Comment
- XIX. Adjournment

**POSTED: 12-12-2022**