

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St., North Utica, IL 61373**

**Meeting of the Board of Trustees**  
**January 12, 2023**

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

**AGENDA**

- I. **7:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 12-15-2022
  - 2.) December 2022 Financial Stmtns / Summary / Revenue Reports
  - 3.) December 2022 Prepaids
  - 4.) December 2022 A/P Bills
- V. Village Clerk:
  - 1.) Consideration and Possible Action to Cancel the Board Meeting previously scheduled for Thursday, February 9, 2023; and to Schedule a Board Meeting to be held on Wednesday, February 8, 2023 at 7 pm.
- VI. Donations & Advertising Requests: Consideration and Possible Action on the following requests:
  - 1.) Donation in the amount of \$500 to Waltham PTCC toward expenses for their Annual Trivia Night Event being held on February 4, 2023
  - 2.) Donation in the amount of \$500 to Utica Fire Department toward expenses for their Annual Smoker Event being held on March 3, 2023
- VII. Director of Village Affairs:
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
- VIII. Village Treasurer
- IX. Police Department – Chief Damron:
  - 1.) Consideration and Possible Action on the Purchase of a new 2023 Dodge Ram Police Truck along with Equipment and Striping at a cost not to exceed \$60,000.
- X. Building / Zoning Enforcement Officer
- XI. Maintenance Department / Public Works Director
  - 1.) Update – Upcoming / Ongoing projects in the Village
- XII. Village Engineer
  - 1.) Update – Upcoming / Ongoing projects in the Village

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XIII. Village Attorney:

- 1.) Consideration and Possible Action on an Ordinance removing the Moratorium on Issuing Licenses for Lodging Establishments in the Village of North Utica
- 2.) Consideration and Possible Action on Amending the Ordinance Regulating Abandoned Vehicles in the Village of North Utica

XIV. Village President

XV. Executive Session

- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
- 2.) Pending Litigation
- 3.) Purchase/Sale/Lease of Real Property

XVI. 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

XVII. Committee / Trustee Reports

XVIII. Public Comment

XIX. Adjournment

Posted 01-09-2023