

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St.**  
**North Utica, IL 61373**  
**Special Meeting of the Board of Trustees**  
**February 8, 2023**  
[www.utica-il.gov](http://www.utica-il.gov)

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**AGENDA**

- I. **7:00 p.m.** - Call to Order Special 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: 01-12-2023; 01-26-2023; 01-30-2023
  - 2.) January 2023 Financial Stmts / Summary / Revenue Reports
  - 3.) January 2023 Prepaids
  - 4.) January 2023 A/P Bills
  
- V. Village Clerk:
  - 1.) Consideration and Possible Action to cancel the Committee Meeting that was previously scheduled to be held on February 23, 2023 at 7 pm.
  
- VI. Director of Village Affairs
  - 1.) Update on Utica Business Association
  - 2.) Update on upcoming Village Events
  
- VII. Village Treasurer
  
- VIII. Police Department – Chief Damron
  
- IX. Building / Zoning Enforcement Officer
  
- X. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
  - 1.) Department Updates
  
- XI. Village Engineer: Update – Upcoming / Ongoing Projects in the Village
  - 1.) 2023 MFT Road Project-
    - A. Consideration and Possible Action re: 2023 MFT Road Project in the Village of North Utica
      - a) Resolution for the Commitment of MFT Funds for the 2023 MFT Road Project
      - b) Approval of the Engineering base fee cost for the project
  
- XII. Village Attorney:
  - 1.) Consideration and Possible Action on Amending the Ordinance Regulating Abandoned Vehicles in the Village of North Utica

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- XIII. Village President:
- 1.) Consideration and Possible Action re: T-Mobile Grant Application and Project Opportunities for such in the Village of North Utica
- XIV. Trustee Reports:
- 1.) Trustee Reports
- 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. Public Comment
- XVIII. Adjournment

**POSTED: 02-03-2023**