

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

Meeting of the Board of Trustees

April 13, 2023

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. Appearance Request: Mr. Steve Stout, 2872 E. 777th Rd., Utica re: Discussion regarding Trash Removal Fees
- V. Village Attorney:
 - 1.) Summary of Public Hearing held on 3-23-23 regarding the Petition of Christopher (Chris) and Ann Duffy, and Starved Rock River & Trail Supply, LLC., as Petitioners and Owners of property generally located at 700 S. Clark St., Utica, IL 61373. Petitioners are seeking an amendment to the North Utica Zoning Code (Section 10-4-5B) to allow a Mobile Trailer to operate on the property for a commercial purpose and seeking a Special Use (Section 10-8B-3) regarding the operation of a Coffee Vendor / Trailer for customers, as a drive-thru or walk-up operation. The property is currently zoned Commercial C-2 (General Commercial District)
 - a) Consideration and Possible Action on an Ordinance creating an amendment to the Village of North Utica Zoning Code (Section 10-4-5B) to allow a Mobile Trailer to operate for a commercial purpose as a Special Use in the C-2 District (General Commercial District)
 - b) Consideration and Possible Action on an Ordinance amending the Village of North Utica Zoning Code (Section 10-2-2) to add as a Defined Business, and as a Special Use in the C-2 District (General Commercial District) (Section 10-8B-3), the operation of a Coffee Vendor / Trailer for customers, as a drive-thru or walk-up operation.
 - c) Consideration and Possible Action on an Ordinance granting the Petitioner(s) a Special Use (Section 10-8B-3) for the operation of a Drive-thru Facility on property generally located at 700 S. Clark St., Utica, IL 61373, in order to operate a Coffee Vendor / Trailer for customers, upon such conditions as agreed.
 - 2.) Consideration and Possible Action on amending the Ordinance regulating Abandoned Vehicles in the Village of North Utica
 - 3.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Sign Ordinance to correct Scrivener Error as related to Temporary Pole Banner Signs
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 03-09-2023; 03-23-2023
 - 2.) March 2023 Financial Stmts / Summary / Revenue Reports
 - 3.) March 2023 Prepays
 - 4.) March 2023 A/P Bills
- VII. Village Clerk
- VIII. Donations & Advertising Requests: Consideration and Possible Action on the following requests:
 - 1.) Waltham School – Village sign displayed in gym Donation: \$150
 - 2.) LP High School Foundation – Trivia Night 4-22-23 Donation: \$100
 - 3.) American Red Cross Donation: \$100
 - 4.) Central States Regional Baseball Tournament – July 21-26, 2023 Donation: \$ 75

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- IX. Director of Village Affairs:
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
- X. Village Treasurer
- XI. Police Department – Chief Damron
- XII. Building / Zoning Enforcement Officer
- XIII. Maintenance Department / Public Works Director
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – 2023 Project List
- XIV. Village Engineer
 - 1.) Update – Upcoming / Ongoing projects in the Village
 - 2.) Update – Status of the 2023 MFT Road Project
 - 3.) Update - Drainage Projects in the Village
 - 4.) Update - Village Administrative Building Parking / North Entrance Design
- XV. Village President
 - 1.) Consideration and Possible Action on a Proclamation for A.B.A.T.E. recognizing May 2023 as Motorcycle Awareness month in the Village of North Utica
 - 2.) Consideration and Possible Action on a Proclamation for the Illini Valley Association of Realtors recognizing April 2023 as Fair Housing Month
 - 3.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project
 - 4.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
- XVI. Trustee Reports
- XVII. Public Comment
- XVIII. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XIX. 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
- XX. Adjournment

Posted 04-10-2023