

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
April 27, 2023
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. Village Attorney:
 - 1.) Summary of the Public Hearing held on April 27, 2023 as to possible amendments to the Village of North Utica Zoning Ordinance regarding shipping containers.
 - a) Consideration and Possible Action on an Ordinance amending the Definition of Section of Title 10, Chapter 2, regarding shipping containers;
 - b) Consideration and Possible Action on an Ordinance amending the Special Use Sections of all Village of North Utica Zoning Districts regarding the location and permanent use of shipping containers;
 - c) Consideration and Possible Action on an Ordinance providing such other amendments to the Village of North Utica Zoning Ordinance as are necessary and in the best interest of the Village regarding this matter.
 - 2.) Summary of the Public Hearing for the Petition of 71178 Corner, LLC and Manager, Benjamin Ruiz (“Petitioner”) of property located at 799 E. IL Route 71, Oglesby, IL 61348. Petitioner is seeking a Special Use under the Village of North Utica Zoning Ordinance, Section 10-8C-3, to construct an addition to the current structure, utilizing shipping containers, to add a kitchen and additional restrooms. The property is zoned Commercial C-3 (Highway Commercial District)
 - a) Consideration and Possible Action on an Ordinance granting a Special Use (Section 10-8C-3), for property located at 799 E. IL Route 71, Oglesby, IL 61348, to construct an addition to the current structure, utilizing shipping containers, to add a kitchen and additional restrooms. The property is zoned Commercial C-3 (Highway Commercial District)
 - 3.) Consideration and Possible Action on an Ordinance re: Reallocation of the Village of North Utica Bond Volume Cap to the Upper Illinois River Valley Development Authority.
- V. Village Clerk
- VI. Donations / Advertising Requests: Consideration and Possible Recommendation regarding the following requests:
 - 1.) Kid’s Fishing Tournament on 5-13-23 & 6-3-23 Annual Donation Request \$ 50

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- 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
- XII. Village Engineer: Update – Upcoming / Ongoing Projects in the Village
 - 1.) Update – Status of the 2023 MFT Road Project
 - 2.) Update - Drainage Projects in the Village
- XIII. Village President
 - 1.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
 - 2.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project
- XIV. Committee / Trustee Reports
 - 1.) Committee Assignment Updates:
 - a) 175th I & M Canal Anniversary Committee
 - b) South Business District Committee
 - c) Commercial Zoning District Review Committee
 - 2.) Trustee Reports
- XV. Public Comment
- 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
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XVIII. Adjournment

Posted: 04-21-2023