

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
May 11, 2023
www.utica-il.gov

AGENDA

- I. **6:00 p.m.** - Call to Order Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- V. Possible Action regarding Executive Session items
 - 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - a) Consideration and Possible Action to Approve the amended 2023 Payroll Schedule
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 04-13-2023; 04-27-2023
 - 2.) April 2023 Financial Stmts / Summary / Revenue Reports
 - 3.) April 2023 Prepays
 - 4.) April 2023 A/P Bills
 - 5.) Purchase of replacement auto-dialer equipment for the Villages' Water / Sewer infrastructure systems in an amount not to exceed \$6,500
- VII. Village Clerk:
 - 1.) Consideration and Possible Action to Cancel the Board Meeting previously scheduled to be held on May 11, 2023 at 7 pm.
 - 2.) Consideration and Possible Action to Cancel the Committee Meeting previously scheduled to be held on May 25, 2023; and to schedule a Special Board Meeting on that same date at 7 pm.
 - 3.) Annual Renewal of MSI Accounting Software & Support with Harris Computer systems in the amount of \$6,850.98
- VIII. Donations / Advertising Requests: Consideration and Possible Recommendation regarding the following requests:
 - 1.) Illinois River Road Scenic Byway - 2023 \$1,000
 - 2.) LaSalle County 4H - 2023 \$ 100
 - 3.) IVAC Steve Brust Golf Outing 6-1-23 \$ 100
 - 4.) Lions of Illinois Foundation Golf Outing 8-5-23 \$ 50
 - 5.) Horizon House Road to Independence 2023 \$ 100
 - 6.) Utica Garden Club / Garden Faire 6-10-23 & 6-11-23 \$1,000

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- IX. Director of Village Affairs
- 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
- X. Village Treasurer
- XI. Police Department – Chief Damron
- XII. Building / Zoning Enforcement Officer
- XIII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
- 1.) Update – 2023 Project List
 - 2.) Update - Hitt St. Drainage Project
- XIV. Village Engineer: Update – Upcoming / Ongoing Projects in the Village
- 1.) Update –2023 MFT Road Project
 - a) Consideration and Possible Action on an Ordinance to increase the limit for Hot Mix Asphalt (HMA) Paving (Category 5 in IDOT’s Work Category List) to no more than 3,000 tons in any one Contract (in lieu of the standard 1,200-ton limit) to waive the requirement of ownership of an approved HMA Plant for any Contracts including less than 3,000 tons of asphalt.
 - b) Consideration and Possible Action on a Resolution for the expenditure of the Village of North Utica’s share of Local Rebuild Illinois Bond Funds (RBI) Municipality Allotments in the amount of \$89,102.10 that was received in six (6) allotments through the Rebuild Illinois Program, as distributed through IDOT.
 - c) Consideration and Possible Action on a Resolution for the Village of North Utica’s Commitment of MFT Funds in the amount of \$290,000 for the 2023 MFT Road Project
 - 2.) Update - Johnson St. Drainage Project
 - a) Discussion and Review of Bids received for Concrete work to be performed on Johnson St. for the Johnson St. Drainage Project
 - b) Consideration and Possible Action to Award a Contract for Concrete work to be performed on Johnson St. for the Johnson St. Drainage Project
- XV. Village Attorney:
- 1.) Consideration and Possible Action on amending the Water / Sewer Ordinance regarding the rates for sewer discharge in the Village of North Utica
- XVI. Village President
- 1.) Consideration and Possible Action on a Proclamation recognizing May 20-27, 2023 as Safe Boating Week in the Village of North Utica
 - 2.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
 - 3.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project
- XVII. Trustee Reports
- 1.) Trustee Reports
- XVIII. Public Comment
- XIX. Adjournment

Posted: 05-05-2023