

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

AGENDA

- I. **6:00 p.m.** - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Appointment of Village of North Utica Board Trustee
 - 1.) Oath of Office: Appointed Village Board Trustee

- V. Appearance Request: Mr. Darin Clark, Maguire Iron Company re: Information and discussion regarding repairs and maintenance needed on the Village of North Utica Water Towers
 - 1.) Consideration and Possible Action on an estimate to repaint and repair the Village of North Utica Water Tower located at 600 Norman St. at a cost not to exceed \$380,000
 - 2.) Consideration and Possible Action to authorize the Village President to enter into a Contract with Maguire Iron Company for a Maintenance Program, as presented, for regular maintenance services on the Village of North Utica Water Tower located at 600 Norman St.

- VI. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 06-15-23
 - 2.) June 2023 Financial Stmt's / Summary / Revenue Reports
 - 3.) June 2023 Prepaids
 - 4.) June 2023 A/P Bills

- VII. Village Clerk:
 - 1.) Consideration and Possible Action to cancel the regular Board Meeting previously scheduled to be held on Thursday, July 13, 2023

- VIII. Director of Village Affairs:
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - 3.) Consideration and Possible Action to approve the Corn Roast Event being held by Bruce & Ollie's and Country Kids Produce on July 14, 2023 on Church St. from 5 pm – 8 pm.
 - 4.) Consideration and Possible Action to approve a Road Closure of Church St. from Mill St. to Vine St. from 4:00 pm to 9:00 pm for the Corn Roast Event being held on July 14, 2023.

- IX. Village Treasurer

- X. Police Department – Chief Mandujano

- XI. Building / Zoning Enforcement Officer
- XII. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
 - 1.) Update – 2023 Project List
 - 2.) Update - Hitt St. Drainage Project
 - 3.) Update – Hydrant Flushing Schedule
 - 4.) Consideration and Possible Action on the purchase of a 2014 Vactor Truck in an amount not to exceed \$140,000

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XIII. Village Engineer: Update – Upcoming / Ongoing Projects in the Village

- 1.) Update – 2023 MFT Road Project
- 2.) Update - Johnson St. Drainage Project

XIV. Village Attorney

XV. Village President:

- 1.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
 - A. Consideration and Possible Action to approve a Request for Proposal (RFP) and to Appoint an Engineering Firm to perform Engineering Services for the Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development
- 2.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project
- 3.) Consideration and Possible Action regarding a Proclamation for the 2023 National Payroll Week
- 4.) Committee Assignments

XVI. Committee & Trustee Reports:

- 1.) Committee Reports:
 - A. I & M Canal 175th Anniversary Committee
 - a. Consideration and Possible Action to approve a Junior Ranger Day to be held by the Village of North Utica and LaSalle County Historical Society on a future date to be determined and at a cost not to exceed \$3,000
- 2.) Trustee Reports

XVII. Executive Session:

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

XVIII. 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

XIX. Public Comment

XX. Adjournment

Posted: 07-07-2023