

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St. North Utica, IL 61373**  
**Meeting of the Board of Trustees**  
**August 10, 2023**

[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **6:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- IV. Appearance Request: Hopkins & Associates presenting the Village of North Utica Audit for Fiscal Yr. ending 3-31-23
  - 1.) Consideration and Possible Action to Accept the Village of North Utica Audit for Fiscal Yr. ending 3-31-23
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
  - 1.) Minutes: 07-11-2023; 07-27-2023
  - 2.) July 2023 Financial Stmts / Summary / Revenue Reports
  - 3.) July 2023 Prepays
  - 4.) July 2023 A/P Bills
  - 5.) Donation in the amount of \$1033 to the 'Music on Mill St. Group' toward the expense for providing the insurance for the Music and Entertainment performing on Mill St. for the remainder of the 2023 Outdoor Dining Season
  - 6.) Donation in the amount of \$500 to LaSalle County Emergency Management Agency (LS County EMA) for services provided to the Village of North Utica during community events
- VI. Village Clerk
  - 1.) Consideration and Possible Action re: the Annual Veterans Parade being held on 11-5-2023
    1. Approval of the Annual Veterans Parade and the Temporary Road Closure of Certain Village Streets
    2. Resolution R2023-06 for the Temporary Road Closure of IL Rt. 178
    3. Annual Donation to Utica American Legion Post #731 toward Parade expenses \$ 6,000
- VII. Donations & Advertising Requests: Consideration and Possible Action on the following requests:

1.) Heather Dawn Memorial Fund	Donation	\$ 100
2.) LaSalle County Historical Society	Annual Donation Request	\$ 4,000
3.) Utica Fire Department	Annual Donation Request	\$ 750
4.) Utica Public Library	Annual Donation Request	\$ 500
- VIII. Director of Village Affairs:
  - 1.) Update on Utica Business Association
  - 2.) Update on Upcoming Events in the Village
  - 3.) Discussion regarding Village of North Utica Water / Sewer / Utility Rates
  - 4.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Water / Sewer Ordinance regarding water and sewer usage rates
- IX. Village Treasurer
- X. Police Department – Chief Mandujano
- XI. Building / Zoning Enforcement Officer

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**XII. Maintenance Department / Public Works Director**

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – 2023 Project List
- 3.) Update – Status of the Hitt St. Drainage Project
- 4.) Consideration and Possible Action to authorize the Village President to enter into a Contract between the Village of North Utica and H.R. Green to provide services related to Bioaugmentation of the Villages' Wastewater Treatment System
- 5.) Consideration and Possible Action on the purchase of a used 2012 Polaris Sportsman 800 ATV in an amount not to exceed \$6,000
- 6.) Further Discussion regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers

**XIII. Village Engineer**

- 1.) Update – Upcoming / Ongoing projects in the Village
- 2.) Update – Status of the I & M Canal Re-Watering Project
- 3.) Update - Status of the 2023 MFT Road Project
  1. Consideration and Possible Action on Pay Estimate #1 in the amount of \$275,000 to Advanced Asphalt for services provided for the 2023 MFT Road Project

**XIV. Village Attorney**

**XV. Village President**

- 1.) Consideration and Possible Action to authorize the Village President to enter into an Intergovernmental Cooperation Agreement in support the efforts of the City of Ottawa to obtain Community Development Block Grant (CDBG) funds from the Illinois Department of Commerce and Economic Opportunity for the Business Resiliency Program; Funds will be utilized for projects located within 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
- 4.) Discussion regarding ground installation of Solar in the Village of North Utica Residential Zoning District

**XVI. Committee / Trustee Reports**

- 7.) Committee Assignment Updates:
  - a) 175<sup>th</sup> I & M Canal Anniversary Committee
  - b) South Business District Committee
  - c) Commercial Zoning District Review Committee
- 8.) 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 08-04-2023