

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
August 24, 2023
www.utica-il.gov

AGENDA

- I. **6:30 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 August 24, 2023 regarding Ground-Mounted Solar Energy Systems in the Village of North Utica
 - 2.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Solar Ordinance regarding Ground-Mounted Installation of Solar Energy Systems in the Residential Zoning Districts; including the location, installation, operation and maintenance of a Ground-Mounted Solar Energy System
 - 3.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Garbage and Refuse Collection and Disposal Ordinance regarding fees
 - 4.) Consideration and Possible Action on an Ordinance amending the Village of North Utica Design Review Ordinance regarding the Design Review Committee and Guidelines
 - 5.) Consideration and Possible Action on an Ordinance Authorizing the Village President to enter into a Monthly Lease Agreement between the Village of North Utica and We Care Recycling to place a Recycling Container for Textiles on North Utica Public Property
- V. Village Clerk
- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - 3.) Consideration and Possible Action to approve the Octoberfest Event being held by Ginger Road Brewing and Bruce & Ollie's on 9-30-23 on Church St. from 12 pm – 6 pm.
 - 4.) Consideration and Possible Action to approve a Road Closure of Church St. from Mill St. to Vine St. from 10 pm to 8 pm for the Octoberfest Event being held on 9-30-23.
- VII. Village Treasurer
 - 1.) Discussion regarding the draft of the Annual Treasurer's Report FY ending 3-31-2023
- VIII. Police Department – Chief Mandujano
- IX. Building / Zoning Enforcement Officer
- X. Maintenance Department: Update – Upcoming / Ongoing Projects in the Village
 - 1.) Update – 2023 Project List
 - 2.) Update – Wastewater Treatment System re: Bioaugmentation
 - A. Consideration and Possible Action on an Ordinance Amending Ordinance 2023-19 regarding an Agreement with HR Green
 - B. Consideration and Possible Action on an Ordinance Authorizing the Village President to enter into a Contract between the Village of North Utica and EnBiorganic Technologies, LLC to provide Professional Services related to Bioaugmentation of the Villages' Wastewater Treatment System
 - 3.) Discussion regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers

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- XI. Village Engineer: Update – Upcoming / Ongoing Projects in the Village
- 1.) Update – 2023 MFT Road Project
 - 2.) Update – Hitt St. Drainage Project
 - A. Consideration and Possible Action to Authorize the Village President and Village Engineer to seek bids for an Asphalt Project for Road Repairs and Pavement of Hitt St., Griffin St. and portions of Washington St. in the Village of North Utica
 - B. Consideration and Possible Action to Authorize the Village President and Village Engineer to seek bids for a Concrete Project for Road Repairs and Pavement of Hitt St., Griffin St. and portions of Washington St. in the Village of North Utica
- XII. 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
- XIII. Trustee Reports
- XIV. Executive Session:
- 1.) The appointment, employment, compensation, discipline, performance or dismissal for specific employees
 - 2.) Pending Litigation
 - 3.) Purchase/Sale/Lease of Real Property
- XV. 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
- XVI. Public Comment
- XVII. Adjournment

Posted: 08-21-2023