

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
September 14, 2023

www.utica-il.gov

AGENDA

- I. **5:00** p.m. - Call to Order Regular Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call

- IV. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 08-10-2023; 08-24-2023
 - 2.) August 2023 Financial Stmts / Summary / Revenue Reports
 - 3.) August 2023 Prepaids
 - 4.) August 2023 A/P Bills

- V. Village Clerk

- VI. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
 - 3.) Consideration and Possible Action on the Purchase of additional Holiday Decorations at a cost not to exceed \$8,000

- VII. Village Treasurer
 - 1.) Consideration and Possible Action on an Ordinance approving the Annual Treasurer's Report for the FY ending 3-31-2023

- VIII. Police Department – Chief Mandujano

- IX. Building / Zoning Enforcement

- X. Maintenance Department / Public Works Director
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Update –2023 Project List
 - 3.) Update - Replacement of the 2019 John Deere Mower
 - A. Consideration and Possible Action on the Purchase and 36-month Finance of a new 2024 John Deere Mower and related Equipment at a cost not to exceed \$ 110,000
 - 4.) Further Discussion regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers

- XI. Village Engineer
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development Project
 - 3.) Update –Hitt St. Drainage Project

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XII. Village Attorney

- 1.) Consideration and Possible Action on an Ordinance Amending the Village of North Utica Raffle License Ordinance regarding related to Regulations and Fees
- 2.) Consideration and Possible Action on an Ordinance Approving the Second Amendment to the Village of North Utica TIF Agreement with DRK, LLC

XIII. Village President

- 1.) Consideration and Possible Action on an Ordinance Authorizing the Village President to enter into a Lease Agreement between the Village of North Utica and IDNR for Maintenance and Improvements to a certain portion of the I & M Canal
- 2.) Update - Build Illinois Bond Grant: I & M Canal Rewatering Project
- 3.) Consideration and Possible Action to Authorize the Village President to submit an application through NCICG seeking an LSLI Grant for Lead Service Line Inventory of the Village of North Utica Water / Sewer Infrastructure
- 4.) Update - Rebuild Downtown & Main Street Grant: Mini Mill St. Shop Development

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

REVISED 09-11-2023