

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
October 12, 2023

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: Viking Industrial Painting: Discussion regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers
- V. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 09-14-2023; 09-28-2023
 - 2.) September 2023 Financial Stmts / Summary / Revenue Reports
 - 3.) September 2023 Prepaids
 - 4.) September 2023 A/P Bills
- VI. Village Clerk
 - 1.) Consideration and Possible Action regarding setting the 2023 Trick or Treating hours in the Village of North Utica
- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
 - 3.) Fall Fest – Consideration and Possible Action to approve the Village of North Utica Fall Fun Fest being held on 10-21-23 and to approve the budget for such not to exceed \$2,000
- VIII. Village Treasurer
- IX. Police Department – Chief Mandujano
- X. Building / Zoning Enforcement
- XI. Maintenance Department / Public Works Director
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Update –2023 Project List
 - 3.) Update - Fall 2023 Hydrant Flushing
- XII. Village Engineer
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Update - Mini Mill St. Shop Development Project Design Plan
 - 3.) Update – 2023 MFT Road Project
 - A. Consideration and Possible Action to authorize a Final Pay Estimate to be issued to Advanced Asphalt for services provided for the 2023 MFT Road Project

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Village Engineer (continued)

4.) Update – Hitt St. Drainage Project

- A. Consideration and Possible Action to Review Bids and Award a Contract 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 Review Bids and Award a Contract 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

XIII. Village Attorney

- 1.) Consideration and Possible Action on an Ordinance authorizing the Village President to enter into an Intergovernmental Agreement between the Village of North Utica and Utica Fire Protection District regarding providing Fiber Optic access to the Village Water Tower located near the northeast corner of U.S. Rt. 6 and IL Route 178 in order to enhance Public Safety

XIV. Village President

- 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project & Design Plan
- 2.) Update on the Build Illinois Bond Grant; I & M Canal Re-watering Project
- 3.) Update on the LSLI Grant Application regarding Lead Service Line Inventory of the Village of North Utica Water / Sewer Infrastructure

XV. 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

XVI. Public Comment

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. Adjournment

Posted 10-06-2023