

VILLAGE OF NORTH UTICA
248 W. Canal St.
North Utica, IL 61373
Special Meeting of the Board of Trustees
October 26, 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. Village Attorney
 - 1.) Summary of the Public Hearing held on October 26, 2023 regarding the Petition of Legacy Solar, LLC, as Petitioner and Jason Harmon, as Owner. Petitioner is seeking a Special Use under Section 10-19-1 et. seq. of the Village of North Utica Code, to allow the installation and operation of a ground-mounted solar energy system, intended to provide an alternative source of energy to a private residence, on property located at 3213 E. 9th Road, Utica, IL; Property is zoned R-1.
 - A. Consideration and Possible Action on an Ordinance granting a Special Use under Section 10-19-1 et. seq. of the Village of North Utica Code, to allow the installation and operation of a ground-mounted solar energy system, intended to provide an alternative source of energy to a private residence, on property located at 3213 E. 9th Road, Utica IL 61373. The property is zoned R-1.
- V. Village Clerk
 - 1.) Consideration and Possible Action on the Annual Renewal of the Blue Cross Blue Shield of Illinois Employee Health Insurance Policy for 2024 in the amount of \$ 5,064.00 monthly
- VI. Director of Village Affairs
 - 1.) Update on upcoming Village Events
- VII. Village Treasurer
- VIII. Police Department – Chief Mandujano
 - 1.) Consideration and Possible Recommendation of a Donation in the amount of \$1,000 to LaSalle County Emergency Management Agency (LS County EMA) for services provided to the Village of North Utica during community events
- 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
 - 3.) Update – Fall 2023 Hydrant Flushing Schedule; Flow Testing
 - 4.) Discussion regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers
 - 5.) Consideration and Possible Action to Trade in a 2013 Dodge Ram Truck to Bill Walsh in Ottawa for a credit in the amount of \$2,500
 - 6.) Consideration and Possible Action on the purchase a 2016 Dodge Ram 1500 4 X 4 Crew Cab Truck from Bill Walsh in Ottawa in an amount not to exceed \$10,000
 - 7.) Consideration and Possible Action to transfer the 2014 Dodge Ram Truck from the Village of North Utica Police Department to the Maintenance Department

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

- 1.) 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
- 2.) Update – Hitt St. Drainage Project
- 3.) Update - Mini Mill St. Shop Development Project Design Plan

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. 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

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: 10-20-2023