

VILLAGE OF NORTH UTICA
248 W. Canal St., North Utica, IL 61373

Board of Trustees Meeting

November 9, 2023

www.utica-il.gov

AGENDA

- I. **6:00 p.m. - Call to Order**
- 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: 10-14-2023; 10-26-2023
 - 2.) October 2023 Financial Stmt's / Summary / Revenue Reports
 - 3.) October 2023 Prepaids
 - 4.) October 2023 A/P Bills
- VI. Village Clerk
 - 1.) Consideration and Possible Action to approve the 2024 Village of North Utica Meeting Schedule regarding Regular Village Board of Trustee Meetings, Committee of the Whole Meetings and Planning Commission Meetings
 - 2.) Consideration and Possible Action on a Request for additional reimbursement for the 2023 Music on Mill St. Season at a cost not to exceed \$413
 - 3.) Consideration and Possible Action regarding the Annual Renewal of the 2024 Municipal Liability Insurance for the Village of North Utica in an amount not to exceed \$78,295.73; Option #3 payable in two installments
- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on upcoming Village Events
 - a) Discussion and Possible Recommendation regarding Approval of the Annual Xmas in the Village Event being held on 11-25-23 & 11-26-23, along with an approved budget not to exceed \$6,000
- VIII. Village Treasurer: Discussion regarding the Village of North Utica 2023 Tax Levy
 - a) Consideration and Possible Action on an Ordinance regarding the Village of North Utica 2023 Tax Levy
- IX. Police Department: Chief Mandujano
- X. Building / Zoning Enforcement Officer
- XI. Appearance Request: Maguire Iron Company re: Discussion regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers

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XII. Maintenance Department/ Public Works Director

- 1.) Update - Ongoing / upcoming projects in the Village
- 2.) Update – 2023 Project list
- 3.) Consideration and Possible Action on the Purchase of replacement Safety Equipment for the Maintenance Department at a cost not to exceed \$12,000
- 4.) Update – BioAugmentation Services being implemented at the Wastewater Treatment Plant
- 5.) Consideration and Possible Action to approve an Amended Agreement between the Village of North Utica and H.R. Green, Inc. for Professional Services related to the Wastewater Treatment Plant NPDES Permit Application and the coordination of BioAugmentation Services in an amount not to exceed \$30,000.

XIII. Village Engineer

- 1.) Update – Upcoming / Ongoing Projects in the Village
- 2.) Update – Status of the Hitt St. Drainage Project
- 3.) Update – 2023 MFT Road Project
 - a) Consideration and Possible Recommendation on the approval of Pay Estimate #1 to Advanced Asphalt for services provided for the 2023 MFT Road Project

XIV. Village Attorney:

- 1.) Consideration and Possible Action on the Annexation of Property located at 500 Hitt. St., Utica, IL 61373

XV. Village President

- 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; ‘Mini Mill St. Shoppes’ Development Project
 - a) Consideration and Possible Action to schedule a Special Meeting & Public Open House to be held on Wednesday, November 15, 2023 at 6:00 pm, for the purpose of sharing the preliminary designs for the Mini Mill St. Shops Development Project
- 2.) Update on the Build Illinois Bond Grant; I & M Canal Rewatering Project

XVI. Committee / 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: 11-06-2023