

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
December 11, 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. Consent Agenda: Consideration and Possible Action for the Approval of a Consent Agenda including the following items:
 - 1.) Minutes: 11-09-2023; 11-15-2023
 - 2.) November 2023 Financial Stmts / Summary / Revenue Reports
 - 3.) November 2023 Prepaids
 - 4.) November 2023 A/P Bills
- VI. Village Clerk
 - 1.) 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
 - 2.) 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
 - 3.) 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
 - 4.) Consideration and Possible Action to Cancel the Board Meeting previously scheduled to be held on December 14, 2023
 - 5.) Consideration and Possible Action to Cancel the Planning Commission and Committee Meetings previously scheduled to be held on December 21, 2023
- VII. Director of Village Affairs
 - 1.) Update on Utica Business Association
 - 2.) Update on Upcoming Events in the Village
 - 3.) Consideration and Possible Action to approve the Events being held in the Village of North Utica in 2024 including the associated Road Closures of certain Village Streets.
- VIII. Village Treasurer: Discussion regarding the Village of North Utica 2023 Tax Levy
 - 1.) 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
- XI. Maintenance Department / Public Works Director
 - 1.) Update –Upcoming / Ongoing projects in the Village
 - 2.) Update –2023 Project List
 - 3.) Consideration and Possible Action regarding the Painting / Cleaning / Repairs & Maintenance of the North Utica Water Towers

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XII. Village Engineer

- 1.) Update –Upcoming / Ongoing projects in the Village

XIII. Village Attorney

XIV. Village President

- 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project & Design Plan
 - A. Consideration and Possible Action for the Review of Bids and Award of a Contract for the Construction of the small accessory buildings that will be located in the Project Area of the Mini Mill St. Shop Development
- 2.) Update on the Build Illinois Bond Grant; I & M Canal Re-watering Project

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.) Collective negotiation matters between the public body and its employees, or deliberations concerning salary schedules for one or more classes of employees.
- 3.) Pending Litigation
- 4.) Purchase/Sale/Lease of Real Property

XVIII. Possible Action regarding Executive Session items

- A. Consideration and Possible Ordinance regarding Modifications to the Village of North Utica Employee Benefits/Paid Leave Policy and/or Employee Manual

XIX. Adjournment

Posted 12-07-2023