

**VILLAGE OF NORTH UTICA**  
**248 W. Canal St. North Utica, IL 61373**  
**Meeting of the Board of Trustees**  
**February 8, 2024**

[www.utica-il.gov](http://www.utica-il.gov)

**AGENDA**

- I. **6:00** p.m. - Call to Order 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: 01-09-24; 01-25-24
  - 2.) January 2024 Financial Stmts / Summary / Revenue Reports
  - 3.) January 2024 Prepaids
    - a) Including a payment in the amount of \$4,800 for the purchase of a 1987 Vactor Truck
  - 4.) January 2024 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.) Update on the Cadott Sign System
- VII. Village Treasurer
- 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 –2024 Project List
  - 3.) Update –Water Tower Maintenance
  - 4.) Consideration and Possible Action to Approve repairs to the Vactor Truck in an amount not to exceed \$10,000
- XI. Village Engineer
  - 1.) Update –Upcoming / Ongoing projects in the Village
- XII. Village Attorney

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**XIII. Village President**

- 1.) Update on the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project
- 2.) Update on the Build IL Bond Grant; I & M Canal Re-watering Project
- 3.) Update on the Design Plans for the Village Administrative Building Parking Area and the North Entrance

**XIV. 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**

**XVIII. Adjournment**

Posted 02-02-2024