

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
February 26, 2024

www.utica-il.gov

AGENDA

- I. **7:00** p.m. - Call to Order Special Village Board Meeting
- II. Pledge of Allegiance
- III. Roll Call
- 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 status of 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
- XI. Village Engineer
 - 1.) Update –Upcoming / Ongoing projects in the Village
- XII. Village Attorney
- XIII. Village President
 - 1.) Consideration and Possible Action on an Ordinance authorizing the Village President to enter into a Contract with HR Green to provide Engineering Services as related to the plans for the re-design of the parking and drainage near the Village Administrative Building
 - 2.) Consideration and Possible Action on an Ordinance authorizing the Village President to enter into a Contract with HR Green to provide Engineering Services as related to various Village Projects
 - 3.) Update on the Rebuild Illinois Downtown & Main Streets Grant; Mini Mill St. Shop Development Project & Design Plan
 - 4.) Update on the Build Illinois Bond Grant; I & M Canal Re-watering Project
 - 5.) Consideration and Possible Action re: Donation to Illinois Valley Animal Rescue in the amount of \$600

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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 02-23-2024