

VILLAGE OF NORTH UTICA
248 W. Canal St. North Utica, IL 61373
Meeting of the Board of Trustees
March 14, 2024

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: 02-08-24; 02-26-24
 - 2.) February 2024 Financial Stmts / Summary / Revenue Reports
 - 3.) February 2024 Prepaids
 - 4.) February 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
- 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 additional repairs to the Vector Truck in an amount not to exceed \$8,000
- 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 Village Administrative Building Parking and North Entrance Design Project
- 4.) Consideration and Possible Action to Authorize the Village President to renew the Lease Agreement with Daniel Peddicord, for the purpose of continuing to utilize the Billboard Sign located at mile 99 and E. 26th Rd., along Eastbound IL Rt. 80, with a Term of Ten (10) years, beginning retroactively on January 1, 2024 through December 31, 2033, in the amount of \$400 annually, to be paid in full, upon execution of the Lease.

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

- 1.) Consideration and Possible Action to approve the 2024 Payroll Schedule

XVIII. Adjournment

Posted 03-08-2024